

There was one Commissioner BORN day recognized for month of January: Commissioner Arbour. Blessed early BORN day, Amanda. Her special day is 1/28.

Chair Boggs called to adopt the agenda. Agenda was motioned for adoption by Commissioner Grubbs and seconded by Commissioner Carelock. Motioned carried.

Chair Boggs opened the floor for public comment. Two individuals from the public were present and signed the public comment sign-in sheet. Two individuals from public present were: Shay Banks and John Bookwalter, Jr. Neither attendee from the public shared any comment(s).

Chair Boggs opened the floor for follow-up discussion on previous month's guest facilitator, David Madsen, Harrisburg City Council Member, who served as the December Guest Facilitator. Chair Boggs volunteered to do an email introduction between Vice Chair Little and David Madsen.

Chair Boggs opened the floor for 2019 officer elections. Commissioner Grubbs nominated Commissioner Boggs to continue as Chair, seconded by Commissioner Carelock. Chair Boggs nominated Commissioner Little to continue serving as Vice Chair, seconded by Commissioner Carelock. Both motions carried. The 2019 officers are:

- Commissioner Boggs, Chair
- Commissioner Little. Vice Chair

Commissioners reviewed minutes from December 19, 2018, meeting. Commissioner Grubbs motioned to adopt the minutes. Motion was seconded by Vice Chair Little. Motion carried.

There was no guest facilitator for the January 2019 meeting.

Staff Liaison facilitated an open discussion on suggestions from the Commissioners on individuals and/ or organizations they would like as guest facilitators / guest speakers for the 2019 meetings. Commissioners shared a list of individuals and Staff Liaison will research and extend invitations.

Staff Liaison provided a Staff Liaison Report. Her engagement effort highlights:

- met with senior leaders of Alder Health Services
- planned, coordinated, and executed a "holiday social" for Commissioners. Event recognized Commissioners rolling off board, thank you for their service and happy holidays. Commissioners and staff liaison were responsible for their own food and beverages – no tax dollars were spent on the holiday social.
- present at City Council meeting for vote on Resolution against Conversion Therapy
- attended South Allison Hill Brownfield Area Wide Planning Meeting
- distributed information on Black Aids Institute Launches Ambassador Program for BlackWomen

- supported Director of Business Development (CWhite) in completion of the Diversity Community Partner Agreement with UPMC
- distributed information on National Leased Housing Association's Education Fund scholarships (scholarships provide support for higher education for low income individuals living in federally assisted rental housing managed by members of the National Leased Housing Association)
- Attended Harrisburg Chapter of Rotary Meeting at invitation of MStone. Guest speaker Executive Director of Open Records / Right to Know for Commonwealth
- 1/9/2019 shared HHRC highlights when Commissioner Little was 'interviewed' for re-appointment

OLD BUSINESS

Commissioner Yellowdy completed service on the board at end of December. We thank her for her one year of service.

Commissioner Braddy completed service on the board at end of December. We thank him for his one year of service.

The Commission has two open seats. Staff Liaison is vetting potential nominees for recommendation to the Mayor. Upon Mayoral approval, the resumes of the nominees will be sent to law bureau to be sent to City Council.

HHRC 2019 meeting dates and location (EOC) were confirmed for 2nd Monday of each month, except October and November. The dates are:

2nd Mondays

January 14

February 11

March 11

April 8

May 13

June 10

July 8

August 12

September 9

October 14 – Indigenous people's Day (formerly Columbus Day) - No Meeting

November 11 – Veteran's Day – No Meeting

December 9

NEW BUSINESS

Staff Liaison confirmed downtown free parking will continue from 5pm – 7pm until a time between March 13, 2019 (a year from the resolution was signed in 2018) and April 1, 2019, a year from when it began in 2018.

Staff Liaison distributed financial interest forms to Commissioners to complete. They are due April 2019.

Staff Liaison distributed hard copies of new City of Harrisburg Organizational Chart (presented by Mayor to City Council during December 2018 budget hearings).

Staff Liaison shared COMMUNITY ENGAGEMENT / EDUCATION EVENTS:

January 15, 2019	Wolf Inauguration	
January 17, 2019	Untitled: Storytelling Project	@Midtown Cinema 7pm
January 18, 2019	Geek Out Lego Happy Hour	@Whitaker Science Center
January 19, 2019 +	For Colored Girls... (play)	@Open Stage of Hbg
January 20, 2019	Singer's Lounge One Hit Wonders	@ HMAC
January 21, 2019	MLK Holiday	Federal Holiday
January 23 – 27, 2019	Creating Change Conference	Detroit, Michigan
January 24- 27, 2019	Auto Show	@PA Farm Show Complex
January 25, 2019	Keystone Business Alliance Annual Dinner	@Hilton

Commissioner Hansard shared two announcements: (1) reminder of School Board Meetings are the 3rd Monday of the month and (2) she is co-facilitating a free de-escalation training January 28, 2019, at 6pm @ Carelink.

Meeting adjourned: 6:24 pm

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