



# ASSEMBLY HUMAN RESOURCES COMMITTEE AGENDA

April 17, 2023 at 6:00 PM

Assembly Chambers/Zoom Webinar

<https://juneau.zoom.us/j/95241164899> or 1-253-215-8782 Webinar ID: 952 4116 4899

## A. CALL TO ORDER

## B. LAND ACKNOWLEDGEMENT

We would like to acknowledge that the City and Borough of Juneau is on Tlingit land, and wish to honor the indigenous people of this land. For more than ten thousand years, Alaska Native people have been and continue to be integral to the well-being of our community. We are grateful to be in this place, a part of this community, and to honor the culture, traditions, and resilience of the Tlingit people. Gunalchéesh!

## C. ROLL CALL

## D. APPROVAL OF AGENDA

## E. APPROVAL OF MINUTES

1. February 27, 2023 Assembly Human Resources Committee Meeting Minutes - Draft
2. March 20, 2023 Assembly Human Resources Committee Meeting Minutes - Draft

## F. AGENDA TOPICS

3. **HRC Finalization of Questions for Parks & Recreation Advisory Committee (PRAC) Applicants**
4. **Alaskan AIDS Assistance Association & State of AK/Public Health Nursing Presentation**

Harm reduction, prevention strategies and education efforts in substance use presented by the [Four A's](#) and [SOA/Div. Public Health](#)

## G. STAFF REPORTS

As of April 14 the Clerk's Office has received **20** applications for the Parks & Recreation Advisory Committee (PRAC). Finalized questions will be sent out to applicants Tuesday, April 18 with a requested return deadline of Monday, May 1. Following Empowered Board interview process, applications and returned responses will be in the HRC committee member packet and only redacted applications will be in the standard HRC public packet for the Monday, May 8 meeting beginning at 5:30 p.m.

## H. STANDING COMMITTEE TOPICS

### 5. **Assembly Goal - Specific to Human Resources Committee**

**Goal 4:** Community, Wellness and Public Safety - Juneau is safe and welcoming for all citizens

- A. Acknowledge and honor Juneau's indigenous culture, place names, naming policy and recognize Elizabeth Peratrovich Day.

### 6. **Discussions Regarding CBJ Boards & Committees - *as meeting time allows***

Committee Recruitment, Member Development, Application & Interview Process, Other Related Topics

#### **Additional Document Tools for HRC**

2023 CBJ Boards-Committees Description List ([link to 3/20/2023 HRC agenda item](#))

HRC Pending List - April 2023 (included in packet as informational, guaranteed to change)

**I. COMMITTEE MEMBER COMMENTS AND QUESTIONS**

**J. NEXT MEETING DATE**

Monday, May 8, 2023 at **5:30 p.m.** for PRAC application review & recommendations of appointments

**K. SUPPLEMENTAL MATERIAL**

7. **State of Alaska/Division of Public Health - Handouts Related to Substance Abuse Presentation**

**L. ADJOURNMENT**

ADA accommodations available upon request: Please contact the Clerk's office 36 hours prior to any meeting so arrangements can be made for closed captioning or sign language interpreter services depending on the meeting format. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: [city.clerk@juneau.gov](mailto:city.clerk@juneau.gov).