



COMMUNITY HUMAN SERVICES

BOARD OF DIRECTORS

Regular Meeting
Thursday, August 15, 2019
11:00 a.m. – 1:00 p.m.

LOCATION:
Sand City, City Hall
1 Pendergrass Way
Sand City, CA 93955

AGENDA

Section/Page:

Item:

- A. **CALL TO ORDER**
- B. **BOARD ROLL CALL**
- C. **STAFF & GUEST INTRODUCTIONS**
- D. **PUBLIC COMMENTS**

Anyone wishing to address the board on matters not appearing on the Agenda may do so at this time. There will be a time limit of not more than three minutes for each speaker. No action will be taken on matters brought up under this item and all comments will be referred to staff. The public may comment on any matter listed on the Agenda at the time the matter is being considered by the board.

- E. **CONSENT ITEMS**

Items listed under the Consent agenda are considered to be routine and are acted on by the Board in one motion. There is no discussion on these items prior to the Board vote unless a member of the Board, staff, or public requests specific items be discussed and/or removed from the Consent agenda. The administration recommends approval

on all Consent items. Each item on the Consent agenda approved by the Board shall be deemed to have been considered in full and adopted as recommended.

1. Minutes from the regular board meeting on July 18, 2019.
2. Disbursements – for the period of July 1, 2019 through July 31, 2019 in the amount of \$727,731.06

F. UNIT PRESENTATION – Off Main Clinic

G. CEO REPORT – None

H. DEVELOPMENT DIRECTOR REPORT – Rob Rapp

I. COMMITTEE REPORTS

1. Finance Committee (Standing) – Annette Yee-Steck

J. DISCUSSION/ACTION ITEM

1. Strategic Plan 2019-20

Recommendation: That the Board approve the Strategic Plan 2019-20 as proposed

2. Approve the Property Restoration Services (PRS) bid for Genesis House plumbing improvements as proposed by the Facilities Committee.

Recommendation: That the Board approve the PRS bid with modifications built into the contract limiting the contract amount to \$35,000 and to approve up to \$10,000 in non-CDBG funding for this project.

K. INFORMATION ITEMS

Information items do not require Board action. The following reports appear below or are attached as noted:

1. Unit Narratives – July 2019
2. CHS Acronym List
3. Financial Reports – Refer to Finance Committee Agenda
4. Personnel Summary – July 1 through July 31, 2019

Vallez, John
Relief Staff, Safe Passage
Hired: 07/05/2019

Kerr, Andrew
Counselor II, Safe Place
Hired: 07/15/2019

Naval, Alyssa
Counselor II, SUPP
Hired: 07/29/2019

Sutter, Larisa
Relief Staff, Genesis House
Hired: 07/26/2019

Trujillo, Marcus
Relief Staff, Genesis House
Hired: 07/26/2019

Hansen, Amanda
DV/Shelter Monitor, FSC/SP
Hired: 07/26/2019

Perez, Miguel
DV Group Trainee, FSC
Hired: 08/05/2019

Fletcher, Jack
Shelter Monitor, Safe Place
Hired: 08/07/2019

Drummondo, Alena
Relief Staff, Genesis House
Separated: 07/05/2019

Cardona, Ashlee
Clinician I, FSC
Separated: 07/12/2019

Rippere, Henry
Counselor II, OPTC
Separated: 07/12/2019

Wilson, Catherine
Counselor III, Genesis House
Separated: 07/16/2019

Nesheim, Sandra
Clinician II, FSC
Separated: 07/23/2019

Battle, Leona
Counselor II, Genesis House
Separated: 07/25/2019

5. Communications Summary –
 - a. CHS Employee Newsletter, August 2019
 - b. “Salinas investing in homeless residents with transitional program Downtown Streets Team” – The Salinas Californian
 - c. “LA’s Homeless Population Is Being Devastated By Meth” – The Fix
 - d. “Community Human Services Receives Heap Funding For Street Outreach For Homeless Youth” – The Monterey Herald
 - e. “Community Human Services Grant Recognition” – The Monterey Herald
 - f. “Make A Real Impact On Homelessness” – The Monterey Herald

L. JPA MEMBER REPORTS

M. CHAIR COMMENTS

N. REQUESTS FOR NEXT MEETING/AGENDA

O. ADJOURNMENT

NOTE: Support material for agenda is available for public review at the CHS Administration Office, 2560 Garden Road, Suite 201-B, Monterey, CA 93940 on Tuesday and Wednesday immediately prior to the monthly Board Meeting.

The CHS Board meets regularly on the third Thursday of each month at 11:00 a.m. at Sand City City Hall, 1 Pendergrass Way Sand City, CA, unless otherwise noted. Board members unable to attend this meeting are asked to contact their Alternate and call Administrative Services Manager Rosie Angulo at the CHS Administration Office, (831) 658-3811.