



COMMUNITY HUMAN SERVICES

BOARD OF DIRECTORS

Regular Meeting
Thursday, June 20, 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 May 30, 2019.
2. Disbursements – for the period of May 1, 2019 through May 31, 2019 in the amount of \$530,345.05

F. UNIT PRESENTATION – Pathways to Safety

G. CEO REPORT – Robin McCrae

H. DEVELOPMENT DIRECTOR REPORT – Rob Rapp

I. COMMITTEE REPORTS

1. Finance Committee (Standing) – Harvey Kuffner

J. DISCUSSION/ACTION ITEM

1. Election of Board Officers for FY 2019-20

Recommendation: That the Board approve the slate of officers for FY 2019-20, as recommended by the Nominating Committee.

2. Declaration of “Indefinite Compensation”

Recommendation: That the Board approve the declaration, as proposed.

3. Operating Budget for FY 2019-20

Recommendation: That the Board approve the operating budget, as recommended by the Finance Committee.

K. INFORMATION ITEMS

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

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

Battle, Leona
Counselor II, Genesis House
Hired: 05/28/2019

Poehner, Catalina
SV Monitor, FSC
Hired: 05/29/2019

Goodwin, Beth
Clinician I, FSC
Separated: 05/22/2019

5. Communications Summary –
 - a. CHS Employee Newsletter, June 2019
 - b. “Proposed homeless shelters in Seaside and Salinas are awarded funding as decision-makers allocate monies” – Monterey County Weekly
 - c. “Community Human Services, in partnership with The Gathering for Women, is Awarded Seaside Shelter Funding” – CHS Press Release
 - d. “Free Parenting Education Classes” – CHS Press Release
 - e. Resolution from Monterey County Board of Education to CHS Recognizing “Positive Parenting Awareness Month”
 - f. Certificate of Recognition from the City of Salinas to CHS’ CEO Robin McCrae recipient of “Lifetime Achievement Award”
- 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.