



COMMUNITY HUMAN SERVICES

BOARD OF DIRECTORS

Regular Meeting
Thursday, March 21, 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 February 21 2019.
2. Disbursements – for the period of February 1, 2019 through February 28, 2019 in the amount of \$506,695.72

F. PRESENTATION – Jennifer Ramirez, Partnership for Children

G. PRESENTATION – Certificate of Appreciation, presented to Nancy Amadeo

H. CEO REPORT – Robin McCrae

I. DEVELOPMENT DIRECTOR REPORT – Rob Rapp

J. COMMITTEE REPORTS

1. Finance Committee (Standing) – Harvey Kuffner

K. DISCUSSION/ACTION ITEM

1. FY 2019-20 JPA Allocation Requests

Recommendation: That the Board approve the FY 2019-20 JPA Allocation Requests, as proposed.

2. Homeless Emergency Assistance Program (HEAP) – Shelter Application

Recommendation: That the Board approve the HEAP shelter application, as proposed.

3. Homeless Emergency Assistance Program (HEAP) – Street Outreach Program Application

Recommendation: That the Board approve the HEAP street outreach application, as proposed.

L. INFORMATION ITEMS

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

1. Unit Narratives – February 2019
2. CHS Acronym List
3. Financial Reports – Refer to Finance Committee Agenda
4. Personnel Summary – February 1 through February 28, 2019

Wilson, Sherry
Counselor II, GH
Hired: 02/04/2019

Ellis, LeGrante
Counselor II, GH
Separated: 02/06/2019

5. Communications Summary –
 - a. CHS Employee Newsletter, March 2019
 - b. “Good Week/Bad Week” - The Monterey County Weekly
 - c. “A proposed homeless shelter in Seaside could capitalize on state funding – if it moves fast” - The Monterey County Weekly
 - d. “Three homeless shelters are under consideration for the Monterey Peninsula” – The Monterey County Weekly

M. JPA MEMBER REPORTS

N. CHAIR COMMENTS

O. REQUESTS FOR NEXT MEETING/AGENDA

P. 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.

AUDIT COMMITTEE MEETING

IMMEDIATELY FOLLOWING

AGENDA

Item:

1. Call to Order
2. Roll Call
3. Review 990 Tax Return
4. Other