



COMMUNITY HUMAN SERVICES

BOARD OF DIRECTORS

Regular Meeting
Thursday, June 15, 2017
11:00 a.m. – 1:00 p.m.

LOCATION:
Sand City, City Hall
One Sylvan Park
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 18, 2017.

2. Disbursements for the period of May 1, 2017 through May 31, 2017 in the amount of \$420,132.98.

F. UNIT PRESENTATION – Family to Family & Pathways to Safety

*available
at meeting

G. CEO REPORT – Robin McCrae

H. DEVELOPMENT DIRECTOR REPORT – Rob Rapp

I. COMMITTEE REPORTS

1. Finance Committee (Standing) – Annette Yee-Steck
2. Nominating Committee (*Ad-Hoc*) – Loren Steck

J. DISCUSSION/ACTION ITEMS

*available
at meeting

1. Board Elections for 2017-18

Recommendation: That the Board approve the slate of officers as recommended by the Nominating Committee

*available
at meeting

2. Operating Budget for 2017-18

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

3. Adopt Resolution – “Indefinite Compensation”

Recommendation: That the Board approve the resolution as proposed.

*available
at meeting

4. Funding for Street Outreach Program Operations July-September 2017

Recommendation: That the Board approve operating funds for the Street Outreach Program as proposed.

*available
at meeting

5. Request for Bequest Expenditures for Genesis House

Recommendation: That the Board approve bequest expenditures for Genesis House grounds improvements as proposed.

K. INFORMATION ITEMS

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

1. Unit Narratives – May 2017
2. CHS Acronym List
3. Financial Reports – Refer to Finance Committee Agenda
4. Personnel Summary – May 1, 2017 through May 31, 2017

Deandre Means
Shelter Monitor, Safe Place
Hired: 05/04/17

Andrew Lopez
Asst. Shelter Monitor, SP
Hired: 05/04/17

Allen Katz
Domestic Violence Facilitator
Hired: 05/30/17

Tiffany Scharton
Relief Staff, Genesis House
Hired: 05/31/17

Yasmin Wright
Relief Staff, Genesis House
Hired: 05/04/17

Elenita Antonio
Relief Staff, Safe Passage
Hired: 05/09/17

Fatima Amador
Clinician I, FSC
Separated: 05/12/17

Patrick Woodward
Relief Staff, Genesis House
Separated: 05/13/17

Mayra Vasquez
Family Resource Specialist
Separated: 05/26/17

5. Communications Summary –
 - a. CHS Employee Newsletter, June 2017
 - b. CHS Annual Report 2016
 - c. CHS Donor Mailing
 - d. Memo from CHS attorney to CHS board regarding JPA members' liability for JPA's actions
6. News Clippings/Other Information
 - a. "2017 Genesis House Graduation Ceremony" – Cedar Street Times
 - b. "An aging population means more pressure on senior housing – and more homeless seniors" – Monterey County Weekly
 - c. "Monterey-Salinas Transit partners with National Safe Place to help youth in crisis" – Monterey County 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, One Sylvan Park, 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.