



COMMUNITY HUMAN SERVICES

BOARD OF DIRECTORS

Regular Meeting

PLEASE NOTE DATE & TIME

→ Thursday, December 12, 2019 ←

12:00 p.m. – 1:30 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 November 21, 2019

F. UNIT PRESENTATION – None

G. CEO REPORT – Robin McCrae

H. DEVELOPMENT DIRECTOR REPORT – Rob Rapp

I. COMMITTEE REPORTS - None

J. DISCUSSION/ACTION ITEMS

1. FY 2018-19 Financial Audit

Recommendation: That the Board accept 2018-19 Financial Audit, as presented.

2. FY 2019-20 Access Contract

Recommendation: That the Board approve the

K. INFORMATION ITEMS

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

1. CHS Acronym List
2. Personnel Summary – November 1 through November 30, 2019

Laura Xirum
Counselor II, DAISY
Hired: 11/12/19

Amy Boze
Transportation Coordinator
Separated: 11/13/19

Tammy Boze
Counselor II, OMC
Separated: 11/22/19

3. Communications Summary –
 - a. CHS Employee Newsletter, December 2019
 - b. Letter dated November 19, 2019 to CHS from Monterey County Board of Supervisors, Thanking CHS for supporting their Chualar Resource Fair event.
 - c. HHAP grant information

L. JPA MEMBER REPORTS

M. CHAIR COMMENTS

N. 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.