



**COMMUNITY HUMAN SERVICES**

**BOARD OF DIRECTORS**

Regular Meeting  
Thursday, March 19, 2020  
11:00 p.m. – 12:30 a.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 January 16, 2020

2. Disbursements – for the period of February 1, 2020 through February 29, 2020 in the amount of \$612,472.52.

**F. UNIT PRESENTATION** – Substance Use Prevention Program (SUPP)

**G. CEO REPORT** – Robin McCrae

**H. DEVELOPMENT DIRECTOR REPORT** – Rob Rapp

**I. COMMITTEE REPORTS**

1. Finance Committee
2. Facilities Committee

**J. DISCUSSION/ACTION ITEMS**

1. FY 2020-21 JPA Allocation Requests

**Recommendation:** That the board approve the FY 2020-21 JPA Allocation Requests, as proposed.

2. Select Bid for Shelter Rehabilitation (available at meeting)

**Recommendation:** That the Board approve the bid as proposed by the Facilities Committee.

3. COVID-19 Business Contingency Plan and Employee Communications

**For Discussion Only**

**K. INFORMATION ITEMS**

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

1. Unit Narratives – January & February 2020
2. CHS Acronym List
3. Personnel Summary – January 1 through February 29, 2020

Castro, Leonarda  
Transportation Coord., GH  
Hired: 01/06/2020

Senkel, Lisa  
Counselor II, GH  
Hired: 01/09/2020

Ingram, Alexandria  
Relief Staff, GH  
Hired: 01/09/2020

Chavez, Paola  
Counselor II, SV-SOP  
Separated: 01/22/20

Mejia, Daniela  
Counselor II, OMC  
Hired: 02/07/2020

Laine, Deborah  
Counselor II, OMC  
Hired: 02/03/2020

Schrock, Jesse  
Relief Staff, GH  
Hired: 02/03/2020

Corona, Lucero  
Supervised Visitation, FSCs  
Hired: 02/03/2020

Lingham, Avhinash  
Relief Staff, GH  
Hired: 02/14/2020

Garcia, Janeth  
SV/PE, FSCs  
Hired: 02/26/2020

Jimenez, Mayra  
Office Assistant, FSC-SLS  
Separated: 01/17/2020

Corpus, Devon  
Sr. PO, FSCs  
Separated: 01/15/2020

Baler-Hart, Kristina  
Clinician II, FSC-SLS  
Separated: 01/21/2020

Corona, Lucero  
Office Assistant, FSC-SEA  
Separated: 01/17/2020

Klosterman, Alaina  
Nurse, OMC  
Separated: 02/06/2020

Woodward, Patrick  
Relief Staff, GH  
Separated: 02/02/2020

Sutter, Larissa  
Relief Staff, GH  
Separated: 02/15/2020

Rufino, Lorena  
Office Manager, SPlace  
Separated: 02/12/2020

4. Communications Summary –
- a. CHS Employee Newsletter, February & March 2020
  - b. “Child sex trafficking focus of forum,” *Monterey Herald*
  - c. “Human trafficking is happening in Monterey County. A New coalition is trying to stop it,” *Monterey County Weekly*
  - d. “Governor Newsom Previews \$1 Billion in Budget Proposal to Jump-Start New Homeless Fund and Provide Behavioral Health Services, Signs Order to Accelerate State Action to Fight Homelessness,” *Office of Governor Gavin Newsom*

**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.