



Monterey, CA
March 18, 2020

EMERGENCY MEETING HELD DUE TO COVID-19 PANDEMIC

On Tuesday, March 17th, 2020, Community Human Services held an emergency board meeting at 5:00 p.m. to discuss a contingent business plan in response to the COVID-19 epidemic and included action items scheduled for the March 19, 2020 regularly scheduled meeting. The March 19 meeting was cancelled. The following actions were taken:

1. The board discussed and approved a Contingent Business Plan effective immediately through April 7th, or until the Monterey County shelter in place order is lifted. – Passed unanimously
2. The board gave the Chief Executive Officer emergency authority to take further actions to manage Agency operations with regard to the rapidly changing COVID-19 environment. – Passed unanimously
3. The board approved JPA allocation requests for FY 2020-21 – Passed 7/1 with Rocha casting a “no” vote
4. The board accepted a bid from Thayer Construction for rehabilitation of 1292 Olympia Avenue, Seaside. – Passed unanimously

Present at the meeting were board members Alana Myles, Annette Yee Steck, Harvey Kuffner, Alan Cohen, and Anthony Rocha; staff members Robin McCrae, Rosie Angulo, Rob Rapp, Lenina Sanchez and Destini Colvin. Present by teleconference were board members Darlene Mosley and Kyle Samuels; staff members Marta Sullivan and Shawn Stone. A quorum of the board was established and held the entire meeting. The meeting adjourned at 5:55 p.m.

Notice of the emergency meeting was posted on the Community Human Services website at 2:10 p.m. on March 17th.