COMMUNITY HUMAN SERVICES

BOARD OF DIRECTORS

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

LOCATION:

NOTE: Join Zoom Meeting
https://zoom.us/u/ad7KslvARJ
Meeting ID: 934 905 075
Password: 205473
Mobile – 1(669) 900-6833

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 March 17, 2020
2. Disbursements for the period of March 1, 2020 through March 31, 2020 in the amount of $564,526.38

F. **UNIT PRESENTATION** – Shelter Rehab Update

G. **CEO REPORT** – Robin McCrae

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

I. **COMMITTEE REPORTS**

1. Finance Committee

J. **DISCUSSION/ACTION ITEMS**

1. “Hero Pay” for Front Line Workers

**Recommendation:** That the board approve the “Hero Pay” as proposed.

2. Lay Off / Reduction in Hours

**Recommendation:** That the Board approve the Lay Off / Reduction in Hours as proposed.

3. COVID Response Expenses

**Recommendation:** That the Board approve the COVID response expenses as proposed.

4. 403(b) COVID Distribution Approval

**Recommendation:** That the Board approve the 403(b) COVID Distribution option 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** – March 2020
2. **CHS Acronym List**
3. **Personnel Summary** – March 1 through March 31, 2020

<table>
<thead>
<tr>
<th>Colvin, Destini</th>
<th>Rogers, Taren</th>
</tr>
</thead>
<tbody>
<tr>
<td>Office Manager/Safety Coord.</td>
<td>Relief Staff, GH</td>
</tr>
<tr>
<td>Hired: 03/02/2020</td>
<td>Hired: 03/11/2020</td>
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</tbody>
</table>
Lopes, Ariana  
Drug Resource Specialist, SUPP  
Separated: 03/25/2020

Kerr, Andrew  
Counselor II, SOP  
Separated: 03/25/2020

Beasley, Rebecca  
Relief Staff, GH  
Separated: 03/25/2020

4. Communications Summary –
   a. CHS Employee Newsletter, April 2020
   b. Employee Communication, March 27, 2020
   c. Employee Communication, April 3, 2020

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.