COMMUNITY HUMAN SERVICES

BOARD OF DIRECTORS

Regular Meeting
Thursday, June 18, 2020
NOTE: 9:30 a.m. – 11:00 a.m.

Join Zoom Meeting
https://us02web.zoom.us/j/83842828836?pwd=MTJMbTVZTjQ1S0puukt3TWc2dlBKUT09
Meeting ID: 838 4282 8836
Password: 208264
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 May 21, 2020
2. Disbursements for the period of May 1, 2020 through May 31, 2020 in the amount of $513,640.90

F. **UNIT PRESENTATION** — None

G. **CEO REPORT** — Robin McCrae

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

I. **COMMITTEE REPORTS**

1. Finance Committee

J. **DISCUSSION/ACTION ITEMS**

1. Election of Board Officers for FY 2020-21

**Recommendation:** That the board approve the slate of officers for FY 2019-20, as recommended by the Nominating Committee.

2. Declaration of “Indefinite Compensation”

**Recommendation:** That the Board approve the declaration, as proposed.

3. Operating Budget for FY 2020-21

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

K. **INFORMATION ITEMS**

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

1. Unit Narratives — May 2020
2. CHS Acronym List
3. Personnel Summary — May 1 through May 31, 2020

<table>
<thead>
<tr>
<th>DeAnda, Abram</th>
<th>Royster, Mary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Counselor II, BCP</td>
<td>Food Services Coordinator</td>
</tr>
<tr>
<td>Separated: 05/04/2020</td>
<td>Separated: 05/12/2020</td>
</tr>
</tbody>
</table>

4. **Communications Summary** —
   a. CHS Employee Newsletter, June 2020
c. “Monterey area drug treatment centers soldier on despite COVID-19 – Monterey Herald

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.