



COMMUNITY HUMAN SERVICES

BOARD OF DIRECTORS

Regular Meeting

Thursday, September 17, 2020
11:00 a.m. – 1:00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/82200420835?pwd=amdpU2ptNUhzOUpuZlluN0dJK3lYUT09>

Meeting ID: 822 0042 0835

Password: 438435

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 August 20, 2020
2. Disbursements for the period of August 1, 2020 through August 31, 2020 in the amount of \$506,970.29

F. **PRESENTATION** – Genesis House

G. **CEO REPORT & STRATEGIC PLAN AND OTHER ACHIEVEMENTS 2016-2020** – Robin McCrae

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

I. **COMMITTEE REPORTS**

1. Finance Committee

J. **DISCUSSION/ACTION ITEMS**

1. Declaration of Property

Recommendation: That the Board declare the 1995 Ford Explore & the 2001 GMC Sierra at Genesis House surplus property 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 – August 2020
2. CHS Acronym List
3. Personnel Summary – August 1 through August 31, 2020

Tang, Emily
Office Manager, OPTC
Separated: 08/21/2020

Lobo, Steve
Shelter Monitor, Safe Place
Hired: 08/17/2020

Carrasco, Lea
Shelter Monitor, Safe Place
Hired: 08/17/2020

Alaniz, Lissa
Counselor II, SV SOP
Hired: 08/26/2020

Huante, Estafania
Relief Staff, Safe Passage
Hired: 08/26/2020

4. Communications Summary
 - a. CHS Employee Newsletter, September 2020
 - b. Senate Bill 1079
5. Matrix Evaluation Report

L. **JPA MEMBER REPORTS**

M. **CHAIR COMMENTS**

N. CLOSED SESSION – As permitted by Government Code Section 59456 et. seq., the Board will adjourn to a closed executive session consider specific matters dealing with pending litigation, certain personnel matters or confer with the Agency’s Meyers-Millian-Brown Act Representative.

1. Public Employee Performance Evaluation – Chief Executive Officer

O. 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.