



**COMMUNITY HUMAN SERVICES**

**BOARD OF DIRECTORS**

**Regular Meeting**

Thursday, October 15, 2020  
11:00 a.m. – 1:00 p.m.

**Join Zoom Meeting**

<https://us02web.zoom.us/j/89777545855?pwd=RDh6YTNUK3BMU0txYXBETnJETjdHZz09>

Meeting ID: 897 7754 5855

Password: 752087

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 September 17, 2020
2. Disbursements for the period of September 1, 2020 through September 30, 2020 in the amount of \$619,306.08

**F. PRESENTATION OF DRAFT AUDIT – Bianchi, Kasavan, & Pope, LLC**

**G. UNIT PRESENTATION – 100-Day Challenge, Shawn Stone, Senior Program Officer/Homeless Services**

**H. CEO REPORT – Robin McCrae**

**I. DEVELOPMENT DIRECTOR REPORT – Donor Presentation - Rob Rapp, Development Director**

**J. COMMITTEE REPORTS**

1. Finance Committee

**K. DISCUSSION/ACTION ITEMS**

1. FY 2020-21 Strategic Plan

**Recommendation:** That the board approve the Strategic Plan

**L. 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 – September 1 through September 30, 2020

Sylla, Vanessa  
Support Nurse, OMC  
Separated: 09/04/2020

Clark, Jim  
Counselor II, Genesis House  
Separated: 09/05/2020

Fleshman, Cynthia  
Relief Staff, Genesis House  
Hired: 09/08/2020

Ramirez, Cheyenne  
Shelter Monitor, Safe Place  
Hired: 09/08/2020

Fletcher, Jack  
Shelter Monitor, Safe Place  
Separated: 09/18/2020

Ruiz, Eduardo  
Counselor II, OPTC  
Hired: 09/21/2020

4. Communications Summary
  - a. CHS Employee Newsletter, October 2020

**M. JPA MEMBER REPORTS**

**N. CHAIR COMMENTS**

**O. 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

**P. 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.