



**REVISED AGENDA**

**COMMUNITY HUMAN SERVICES**

**BOARD OF DIRECTORS**

**Regular Meeting**

Thursday, March 18, 2021  
11:00 a.m. – 1:00 p.m.

**Join Zoom Meeting**

<https://us02web.zoom.us/j/86764633276?pwd=OExvbzVIUHdPYmhFZTdjV1BNcEVtZz09>

Meeting ID: 867 6463 3276  
Password: 321618  
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.

- 4-7
1. Minutes from the regular board meeting on February 18, 2021
  2. Disbursements for the period of February 1, 2021 through February 28, 2021 in the amount of \$756,211.21
- 8
- F. CEO REPORT** – Robin McCrae, Chief Executive Officer
- 9-12
- G. DEVELOPMENT DIRECTOR REPORT** – Rob Rapp, Development Director
- H. COMMITTEE REPORTS**
1. Finance Committee
  2. Audit Committee
- I. DISCUSSION/ACTION ITEMS**
- 13-14
1. FY 2021-2021 JPA Allocation Requests
- Recommendation:** That the board approve the FY 2021-22 JPA allocation requests, as proposed.
- 15
2. Expansion of Homeless Services – Franklin Street Proposal
- Presentation/Discussion**
3. CEO Compensation
- Discussion/Action:** Amend the employment contract of the CEO to increase compensation and authorize Board Chair to sign.
- 16
4. Trade-In and Purchase Van (item may be tabled due to time constraints)
- Recommendation:** That the board approve the trade in of a 12-passenger van and the purchase of a 10-passenger van for Genesis House, as proposed.
- 17
5. Establish New Counselor Position at Off Main Clinic (item may be tabled due to time constraints)
- Recommendation:** That the board approve a new counselor position at Off Main Clinic, as proposed.

**J. INFORMATION ITEMS**

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

18-31  
32-33

1. Unit Narratives – February 2021
2. CHS Acronym List
3. Personnel Summary – February 1 through February 28, 2021

Ruiz, Eduardo  
Counselor I, OPTC-SLS  
Separated: 02/18/2021

Torres, Jessica  
Shelter Monitor, CDNB  
Separated: 02/15/2021

Duran, Silvia  
Nurse, OMC  
Separated: 02/25/2021

34-35

4. Communications Summary
  - a. CHS Employee Newsletter, March 2021
  - b. The Emergency Family Stabilization Act

**K. JPA MEMBER REPORTS**

**L. CHAIR COMMENTS**

**M. ADJOURNMENTS**

**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.