



COMMUNITY HUMAN SERVICES

BOARD OF DIRECTORS

Regular Meeting

Thursday, April 15, 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.

1. Minutes from the regular board meeting on March 18, 2021
2. Disbursements for the period of March 1, 2021 through March 31, 2021 in the amount of \$605,529.27

F. UNIT PRESENTATION – Parent Education Program

G. VIDEO PRESENTATION – Casa de Noche Buena Grand Opening Video

H. CEO REPORT – Robin McCrae, Chief Executive Officer

I. DEVELOPMENT DIRECTOR REPORT – Rob Rapp, Development Director

J. COMMITTEE REPORTS

1. Finance Committee
2. Personnel Committee
3. Strategic Planning Committee
4. *Ad hoc* Franklin Street Project Committee

K. DISCUSSION/ACTION ITEMS

1. Personnel Policy Revisions – 6000 Expenses

Recommendation: That the board approve the personnel policy revisions as recommended by the Personnel Committee.

2. Trade-In and Purchase Van

Recommendation: That the board authorize a higher spending limit, as proposed.

3. Franklin Street

Recommendation: That the board approve the agreement, as presented.

L. INFORMATION ITEMS

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

1. Unit Narratives – March 2021
2. CHS Acronym List
3. Personnel Summary – March 1 through March 31, 2021

Nair, Sapna
Clinician I, OPTC-MRY
Separated: 03/30/2021

4. Communications Summary
 - a. CHS Employee Newsletter, April 2021

M. JPA MEMBER REPORTS

N. CHAIR COMMENTS

O. 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.