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human services**

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**COMMUNITY HUMAN SERVICES**

**BOARD OF DIRECTORS**

Thursday, May 19, 2022

**NOTE▶ 11:00 a.m. – 1:00 p.m.**

NOTE▶ Join Zoom Meeting

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

Meeting ID: 867 6463 3276

Password: 321618

Mobile – 1(669) 900-6833

**REGULAR MEETING AGENDA**

- 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 April 21, 2022.
2. Disbursements for the period of April 1, 2022 through April 30, 2022 in the amount of \$749,757.51
3. Resolution to Authorize Remote Teleconferencing Meetings

**F. UNIT PRESENTATION – None**

**G. CEO REPORT – Robin McCrae**

**H. DEVELOPMENT REPORT – Robin McCrae**

**I. COMMITTEE REPORTS**

1. Finance Committee (Standing)

**J. DISCUSSION/ACTION ITEMS – NONE**

**K. INFORMATION ITEMS**

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

1. Unit Narratives – April 2022
2. CHS Acronym List
3. Financial Reports – Refer to Finance Committee Agenda
4. Personnel Summary – April 2022

Maravillo, Diana  
SV Monitor, FSC  
Hired: 04/12/2022

Mancillas, Benjamin  
Shelter Monitor, Safe Place  
Hired: 04/12/2022

Bello, Caitlin  
Relief Staff, GH  
Hired: 04/21/2022

Sanchez, Elisa  
Case Manager, CDNB  
Separated: 04/14/2022

Worthy, Kamilia  
Family Resource Spec., FSC  
Separated: 04/26/2022

5. Communication Summary –
  - a. CHS May Employee Newsletter

**L. JPA MEMBER REPORTS**

**M. CHAIR COMMENTS**

- a. Appointment of Nominating Committee

**N. REQUESTS FOR NEXT MEETING/AGENDA**

**O. ADJOURNMENT**

**BOARD RETREAT AGENDA**

**A. CALL TO ORDER**

**B. BOARD ROLL CALL**

**C. STAFF AND GUEST INTRODUCTIONS**

**D. PUBLIC COMMENTS**

**E. REVIEW OF MANAGEMENT RETREAT**

- a. Plan Progress
- b. SWOT Analysis
- c. Draft Strategic Plan

**F. BOARD INPUT AND GROUP DISCUSSION**

**G. NEXT STEPS**

**H. CHAIR'S COMMENTS**

**I. ADJOURNMENT**

**NOTE:** Support material for agenda is available for public review at the CHS Administration Office, 2511 Garden Road, A-160, 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, One Sylvan Park, 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.