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**COMMUNITY HUMAN SERVICES**

**BOARD OF DIRECTORS**

Thursday, June 16, 2022

**NOTE**▶ 11:00 a.m. – 1:00 p.m.

**NOTE**▶ Join Zoom Meeting

<https://us02web.zoom.us/j/86764633276?pwd=OExvbnZlVlUhdPYmhFZTdjV1BNcEVtZz09>

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 May 19, 2022.
2. Disbursements for the period of May 1, 2022 through May 31, 2022 in the amount of \$753,301.66
3. Resolution to Authorize Remote Teleconferencing Meetings
4. Resolution honoring Dr. Edgar H. Castellanos, MD, MPH, FASAM and Esther A. Castellanos, PA-C, RPT

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

1. Declaration of “Indefinite Compensation”

**Recommendation:** That the board approve the declaration, as proposed.

2. Board Committee Appointments for FY 2022-23

**Recommendation:** That the board approve committee appointments, as proposed by the Chair.

3. Operating Budget for FY 2022-23

**Recommendation:** That the board approve the operating budget, as recommended by the Finance Committee.

4. Strategic Plan FY 2022-23

**Recommendation:** That the board approve the Strategic Plan for FY 2022-23 and 2023-24, as proposed.

**INFORMATION ITEMS**

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

1. Unit Narratives – May 2022
2. CHS Acronym List
3. Financial Reports – Refer to Finance Committee Agenda

4. Personnel Summary – May 2022

Wilder, Lucas  
Shelter Monitor, GH  
Hired: 05/09/2022

Litz, Jodi  
Development Director, Admin  
Hired: 05/11/2022

Cocova, Krystle  
Shelter Monitor, GH  
Hired: 05/14/2022

Horn, Cristian  
Relief Staff, Safe Passage  
Separated: 05/16/2022

Buchanan, Laura  
Counselor I, OPTC  
Separated: 05/19/2022

Taylor, Timothy  
Shelter Monitor, CDNB  
Separated: 05/22/2022

5. Communication Summary –  
a. CHS June Employee Newsletter

**L. JPA MEMBER REPORTS**

**M. CHAIR COMMENTS**

1. Comment on Committee Appointments

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

**O. 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.