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COMMUNITY HUMAN SERVICES

BOARD OF DIRECTORS

Thursday, November 17, 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 October 20, 2022.
2. Disbursements for the period of October 1, 2022 through October 31, 2022 in the amount of \$769,894.45
3. Resolution to Authorize Remote Teleconferencing Meetings

F. UNIT PRESENTATION – DAISY/SUPP

G. CEO REPORT – Robin McCrae

H. COO REPORT – Shawn Stone

I. DEVELOPMENT REPORT – Jodi Litz

J. COMMITTEE REPORTS

1. Finance Committee (Standing)

K. DISCUSSION/ACTION ITEMS

1. FY 2021-22 Financial Audit

Recommendation: That the board accept the 2021-22 Financial Audit, 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 – October 2022
2. CHS Acronym List
3. Financial Reports – Refer to Finance Committee Agenda
4. Personnel Summary – October 2022

Savala, Vanessa
Shelter Monitor, CDNB
Hired: 10/10/2022

Ross, Diana
Housing Navigator, SV SOP
Hired: 10/10/2022

Harris, Jovonda
Counselor I, GH
Hired: 10/17/2022

Garcia, Miriam
Drug Resource Specialist
Separated: 10/11/2022

Klein, L'Shanna
Parent Educator, FSC
Separated: 10/10/2022

Gonzales, Gabriela
Office Assistant, FSC
Separated: 10/21/2022

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

M. JPA MEMBER REPORTS

N. CHAIR COMMENTS

O. REQUESTS FOR NEXT MEETING/AGENDA

P. 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. via Zoom. 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.