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human services**
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COMMUNITY HUMAN SERVICES

BOARD OF DIRECTORS

Thursday, February 16, 2023

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 January 19, 2022.
2. Disbursements for the period of January 1, 2023 through January 31, 2023 in the amount of \$958,807.74.
3. Resolution to Authorize Remote Teleconferencing Meetings

F. UNIT PRESENTATION – Homeless Services

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. Election of Board Vice Chair

Recommendation: That the Board elect Loren Steck as Vice Chair.

2. Revised By Laws

Recommendation: That the Board revise the bylaws as proposed.

L. INFORMATION ITEMS

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

1. Unit Narratives – January 2023
2. CHS Acronym List
3. Financial Reports
4. Personnel Summary – January 2023

Garcia, Theresa
Shelter Monitor, CDNB
Separated: 1/13/23

Farrar, Haleema
Relief Staff, GH
Separated: 1/30/23

Evangelina, Ochoa
Sr. Program Officer
Hired: 1/2/23

McIninch, Corrie
Relief Staff, GH
Hired: 1/25/2023

Macias, Nadya
Counselor I, GH

Gonzalez, Vanessa
Shelter Monitor, CDNB

Hired: 1/30/23

Hired: 1/26/23

5. Communication Summary –
 - a. CHS February 2023 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 Admin. Office, (831) 658-3811.