



COMMUNITY HUMAN SERVICES

BOARD OF DIRECTORS

Thursday, June 15, 2023

NOTE ► 11:00 a.m.

In-Person

NOTE ► In-Person

Sand City, City Hall

1 Pendergrass Way

Sand City, CA 93955

or

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 May 18, 2023.
2. Disbursements for the period of May 1,2023 through May 31,2023, in the amount of \$1,790,565.22

F. UNIT PRESENTATION - None

G. CEO REPORT – Robin McCrae

H. COO REPORT – Shawn Stone

I. DEVELOPMENT REPORT – Combined with CEO Report

J. COMMITTEE REPORTS

1. Finance Committee (Standing)
2. Nominating Committee (ad-hoc)

K. DISCUSSION/ACTION ITEMS

1. Declaration of “Indefinite Compensation”

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

2. Board Chair, Vice Chair and Finance Chair Appointments for FY 2023-24

Recommendation: That the board approve Board Chair, Vice Chair and Finance Chair appointments, as proposed by the Nominating Committee.

3. Operating Budget for FY 2023-24
(Available at Budget Study Meeting & Regular Meeting)

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

4. Strategic Plan FY 2023-24

Discussion/action at the pleasure of the Board:

5. Whistleblower Protection Policy

Recommendation: That the board approve the Whistleblower Protection Policy, as proposed.

L. INFORMATION ITEMS

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

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

Litz, Jodi
Development Director, Admin
Separated: 5/20/23

Mendoza, Marisol
Parking Lot Monitor, OMC
Separated: 5/12/23

Lawrence, Kathleen
Parent Education, FSC
Separated: 5/22/23

Rayas, Nyovi
Counselor I, DAISY
Separated: 5/25/23

Frias, Jacqueline
Lead Drug Resource Specialist
Separated: 5/25/23

Alcala, Ivan
Shelter Monitor, Safe Place
Hired: 5/20/23

Bueno, Selena
Shelter Monitor, CDNB
Hired: 5/26/23

5. Communication Summary –
 - a. CHS June 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. at Sand City City Hall, 1 Pendergrass Way, Sand City, CA, 93955 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.