



COMMUNITY HUMAN SERVICES

BOARD OF DIRECTORS

Thursday, October 19, 2023
11:00 a.m.

**NOTE LOCATION► Del Rey Oaks, City Hall
650 Canyon Del Rey Blvd.
Monterey, CA 93940**

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 September 21, 2023.
2. Disbursements for the period of September 1, 2023 through September 30, 2023, in the amount of \$1,050,515.35

F. **PRESENTATION OF DRAFT AUDIT** - Bianchi, Kasavan, & Pope, LLC

G. **UNIT PRESENTATION** – Outpatient Mental Health

H. **CEO REPORT** – Robin McCrae (Available at Meeting)

I. **COO REPORT** – Shawn Stone

J. **DEVELOPMENT REPORT** – Megan Whilden

K. **COMMITTEE REPORTS**

1. Finance Committee (Standing)
2. Strategic Planning Committee (Standing)

L. **DISCUSSION/ACTION ITEMS**

1. Review and Select Mortgage Lender (Available at Meeting)

Recommendation: That the board approve the Mortgage Lender, as recommended by the Finance Committee.

M. **INFORMATION ITEMS**

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

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

Mendoza, Teresita
Clinician I, FSC
Hired: 9/5/23

Morales, Kaya
Drug Resource Specialist
Hired: 9/13/23

Sandoval, Raymond
Relief Staff, Safe Place
Hired: 9/19/23

Malispina, Jay
Program Officer II, OMC
Hired: 9/26/23

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

N. **JPA MEMBER REPORTS**

O. **CHAIR COMMENTS**

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

Q. 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 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.