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COMMUNITY HUMAN SERVICES

BOARD OF DIRECTORS

Thursday, August 21, 2025
11:00 a.m.

LOCATION:
Sand City, City Hall
1 Pendergrass Way
Sand City, CA 93955

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 of 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 July 17, 2025

2. Disbursements for the period of July 1, 2025 through July 31, 2025, in the amount of \$1,626,352

F. **UNIT PRESENTATION** – SHARE Center

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. Transition Committee (ad-hoc)
3. Facilities Committee (standing)

K. **DISCUSSION/ACTION ITEMS**

1. Strategic Plan FY 2025-26

Recommendation: That the board approve the FY 2025-26 Strategic Plan as recommended by the Strategic Planning Committee.

2. Genesis House Staffing Reorganization

Recommendation: That the board approve the GH staffing reorganization as recommended by the Personnel Committee

3. CHS Remote Work Policy

Recommendation: That the board approve the Remote Work policy as recommended by the Personnel Committee.

4. Safe Place Window Replacement

Recommendation: That the board approve replacing all windows at Safe Place as recommended by the Facilities Committee.

5. Transition Committee

Discussion/Action at the Pleasure of the Board

L. **INFORMATION ITEMS**

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

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

Depaz, Joaquin
Support Counselor, CDNB
Hired: 7/2/25

Lidia, Wilding
Donor Relations Manager
Hired: 7/14/25

Harney, Carol
Development Director
Hired: 7/22/25

Beard, Vivian
Support Nurse, OMC
Separated: 7/1/25

Kane, Michelle
Clinician I, FSC
Separated: 7/3/25

Gonzalez, Laura
Office Manager, OPTC
Separated: 7/3/25

Cole, Jeannine
Donor Relations Manager
Separated: 7/18/25

Bullock, Sean
Drug Resource Specialist
Separated: 7/18/25

5. Communication Summary –
 - a. CHS July Employee Newsletter
 - b. Community Human Services' longtime CEO announces her retirement. – Monterey County Now 7/22/2025

M. JPA MEMBER REPORTS

N. CHAIR COMMENTS

O. REQUESTS FOR NEXT MEETING/AGENDA

P. ADJOURNMENT

NOTE: Support material for the agenda is available for public review at the CHS Administration Office, 2511 Garden Road, A-160, Monterey, CA 93940 on the Monday 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 Executive Assistant Rosie Angulo at the CHS Administration Office, (831) 658-3811.