



**BOARD OF DIRECTORS
MINUTES OF REGULAR BOARD MEETING
July 17, 2025**

Monterey Marriott (San Fransico Room)
350 Calle Principal, Monterey, CA 93940

A. CALL TO ORDER

The meeting was called to order by Mary Ann Carbone, Board Chair, at 10:17 a.m.

B. BOARD ROLL CALL

City of Carmel – (absent)
City of Del Rey Oaks – Jeremy Hallock
City of Marina – Jenny McAdams
City of Monterey – (absent)
City of Pacific Grove – Lori McDonnell
City of Salinas – (absent)
City of Sand City – Mary Ann Carbone
City of Seaside – (absent)
Carmel Unified School District – (absent)
Monterey County Office of Education – Annette Yee Steck
Monterey Peninsula College – Yuri Anderson
Monterey Peninsula Unified School District – (absent)
North Monterey County Unified School District – Richardo Diaz
Pacific Grove Unified School District – Jennifer McNary
Salinas Union High School District – (absent)
Santa Rita Union School District – (absent)

C. STAFF & GUEST INTRODUCTIONS

Rosie Angulo, Executive Assistant
Robin McCrae, Chief Executive Officer
Tim Louis, Chief Financial Officer
Shawn Stone, Chief Operations Officer
Marta Sullivan, Senior Program Officer
Erica Rowe, Human Resources Director
Loren Steck, former board member

D. PUBLIC COMMENTS: None

E. CONSENT ITEMS:

Motion to approve the Consent Items:

1. Minutes from the regular board meeting on June 26, 2025.
2. Disbursements for the period of June 1, 2025, through June 30, 2025, in the amount of \$1,366,619.13

M/S/C A. Yee Steck / L. McDonnell 8/0/0

F. UNIT PRESENTATION: None

G. CEO REPORT: Robin McCrae's report was included in the board packet.

H. COO REPORT: Not Available (on leave)

I. DEVELOPMENT REPORT: This report was incorporated into the CEO Report.

J. COMMITTEE REPORTS:

1. The Finance Committee Chair Annette Yee Steck reported out from an earlier meeting. Year-to-date financials show net income of \$136,401. No irregularities were identified on the balance sheet. The Committee also discussed items K.1. and K.2. on the board agenda.
2. Transition Committee Chair Mary Ann Carbone reported out from an earlier meeting. The committee would like to hire an executive search firm to assist with recruiting a new CEO. An RFP process was discussed. The committee report and recruitment timeline will be sent to Board Members.

K. DISCUSSION/ ACTION ITEMS:

1. Budget Modification and Payment Authorization – Medicare Taxes

Motion: That the Board approve the budget modification and payment authorization, as proposed.

M/S/C J. Hallock / Y. Anderson 8/0/0

2. Additional Counselor I/II, Off Main Clinic

Motion: That the board approve the addition of one FTE Counselor I or II at Off Main Clinic, as proposed.

M/S/C L. McDonnell / A. Yee Steck 8/0/0

3. Transition Committee

Discussion/Action at the Pleasure of the Board

Motion: That the board authorize the Transition Committee to engage an executive search firm at a cost not to exceed \$100,000, as proposed.

M/S/C

J. McAdams / J. Hallock

8/0/0

L. INFORMATION ITEMS

Information items do not require Board action. The following reports were included in the board packet for review:

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

M. JPA MEMBER REPORTS: None

N. CHAIR COMMENTS: Board Chair Mary Ann Carbone invited everyone to the West End event on 8/23-24.

O. REQUEST FOR NEXT MEETING: Add Transition Committee discussion/action as standing item on the agenda.

P. ADJOURNMENT: 11:09 a.m. The Annual Luncheon followed upstairs in the Ferrante Room.

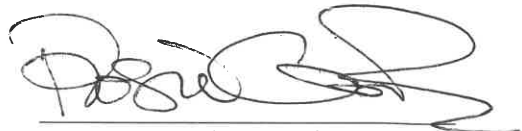
NOTE: Support material for the agenda is available for public review at the CHS Administration Office, 2511 Garden Road, Suite A-160, Monterey, CA 93940 on Tuesday and Wednesday immediately prior to the monthly Board Meeting.

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 and via Zoom. Board members unable to attend this meeting are asked to contact their alternate and call the CHS Administration Office at (831) 658-3811.

Respectfully submitted:



Robin McCrae
Chief Executive Officer



Rosie Angulo
Executive Assistant