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COMMUNITY HUMAN SERVICES

BOARD OF DIRECTORS

Thursday, January 15, 2026
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 December 18, 2025.

2. Disbursements for the period of December 1, 2025 through December 31, 2025, in the amount of \$1,173,959.40

F. **UNIT PRESENTATION** – Genesis House

G. **CEO REPORT** – Robin McCrae

H. **COO REPORT** – Shawn Stone

I. **DEVELOPMENT REPORT** – Carol Harney

J. **COMMITTEE REPORTS**

1. Finance Committee (standing)
2. Transition Committee (ad-hoc)

K. **DISCUSSION/ACTION ITEMS**

1. Annual Resolution Authorizing Agency Signers

Recommendation: That the board accept the resolution authorizing the CEO, COO, CFO, and Board Chair to sign agreements on behalf of the Agency, as proposed.

2. Resolution Designating and Authorizing Signers at Financial Institutions

Recommendation: That the board approve the Resolution Designating and Authorizing Signers and Officers for All Financial Institutions, as proposed.

3. 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 (available at meeting)
4. Personnel Summary

Jackson, Jajuan
Support Counselor I, SHARE
Hired: 12/15/25

Infante, Juana
Office Manager, OPTC Salinas
Hired: 12/29/25

Beaulieu, James
Clinician II, Genesis House
Separated: 12/09/25

5. Communication Summary – None

M. JPA MEMBER REPORTS

N. CHAIR COMMENTS

O. REQUESTS FOR NEXT MEETING/AGENDA

P. CLOSED SESSION – As permitted by Government Code Section 59456 et. seq., the Board will adjourn to a closed session to consider specific matters dealing with pending litigation, certain personnel matters or confer with the Agency's Meyers-Millian-Brown Act Representative.

1. Public Employment (§ 54957) - Title: Chief Executive Officer

Q. 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.