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**COMMUNITY HUMAN SERVICES**

**BOARD OF DIRECTORS**

Thursday, April 16, 2026  
11:00 a.m.

**LOCATION:**

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

Board Member Annette Yee Steck will participate, via phone conference, from a remote location:  
2011 Iwi Way Honolulu, HI 96816

**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 March 19, 2026.
2. Disbursements for the period of March 1, 2026 through March 31, 2026, in the amount of \$1,538,279.

F. **UNIT PRESENTATION** – Casa De Noche Buena

G. **CEO REPORT** – Shawn Stone

H. **COO REPORT** – None

I. **DEVELOPMENT REPORT** – Carol Harney

J. **COMMITTEE REPORTS**

1. Finance Committee (standing)
2. Personnel Committee (standing)
3. Audit Committee (standing)

K. **DISCUSSION/ACTION ITEMS**

1. Transitional Executive Consulting Services

**Recommendation:** That the board approve the Personnel Committee’s recommendation of Option A for transitional consulting services, not to exceed \$20,000.

2. Acceptance of 990 Tax Return

**Recommendation:** That the board accept the 990 Tax Return, as presented by the Audit Committee.

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

Campbell, Sharon  
Support Counselor I, SHARE  
Hired: 03/26/26

Quitevis, Destiny  
Support Counselor I, SHH  
Separated: 03/10/26

Mora-Gasca, Yajaira  
Drug Resource Specialist

Macon-Thompson, Dawne  
Support Counselor I, SHARE

Separated: 03/13/26

Separated: 03/20/26

Torres-Mora, Desiree  
Program Officer II, SHARE  
Separated: 03/20/26

5. Communication Summary – April Employee Newsletter

**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.