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COMMUNITY HUMAN SERVICES

BOARD OF DIRECTORS

Thursday, June 18, 2026
Time: 11:00 a.m.

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 May 21, 2026.
2. Disbursements for the period of May 1, 2026 through May 31, 2026, in the amount of \$1,396,349

F. **UNIT PRESENTATION** – None

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. Nominating Committee (ad-hoc)

K. **DISCUSSION/ACTION ITEMS**

1. Reduction in Force, Substance Use Prevention Program and Parent Education Program

Recommendation: That the Board approve the Personnel Committee’s recommended Reduction in Force plan and authorize Administration to implement the staffing reductions consistent with Agency personnel policies, including issuance of required notices. Affected employees will receive 30 days’ notice, which exceeds the two-week notice requirement under Agency Personnel Policy 8700.

2. Declaration of “Indefinite Compensation”

Recommendation: That the board approve the declaration, as proposed.

3. Operating Budget for FY 2026-27

Recommendation: That the board approve the proposed Operating Budget of \$16,790,597 for FY 2026-27, as recommended by the Finance Committee.

4. Relocating the Salinas Outpatient Treatment Center

Recommendation: That the board approve the relocation of the Salinas Outpatient Treatment Center from 1087 South Main Street, Salinas, to 1079 South Main Street, Salinas.

5. Strategic Plan FY 2026-27 & 27-28

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

Henry, Spencer
Human Resource Director
Hired: 05/05/26

Garcia, Amelia
Drug Resource Specialist
Separated: 05/18/26

Fernández-Castillo, Sulema
Parent Education
Separated: 05/29/26

5. Communication Summary – June 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.