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BOARD OF DIRECTORS
MINUTES OF REGULAR BOARD MEETING
June 18, 2026

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

A. CALL TO ORDER

The meeting was called to order by Mary Ann Carbone, Board Chair, at 11:05 a.m.

B. BOARD ROLL CALL

City of Carmel – Jeff Baron
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 – Alex Miller
Carmel Unified School District – Rita Patel
Monterey County Office of Education – Mary Claypool
Monterey Peninsula College – Anita Crawley
Monterey Peninsula Unified School District – Bettye Lusk
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
Shawn Stone, Chief Executive Officer
Tim Louis, Chief Financial Officer
Marta Sullivan, Senior Program Officer
Evangelina Ochoa, Senior Program Officer
Julius Mills-Denti, Chief Operating Officer
Carol Harney, Development Director
Mitchell Huerta, Salinas Union School District
Kim Scudder, Alternate Board Member Sand City

D. PUBLIC COMMENTS: None

E. CONSENT ITEMS:

Motion to approve the Consent Items:

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.

M/S/C	J. McNary / B. Lusk	12/0/0

F. UNIT PRESENTATION: None

G. CEO REPORT: Shawn Stone, CEO, gave a report, which was included in the board packet for review, and addressed questions from the Board.

H. COO REPORT: None

I. DEVELOPMENT REPORT: Carol Harney, Development Director, gave a report, which was included in the board packet for review, and addressed questions from the Board.

J. COMMITTEE REPORTS:

1. Finance Committee (Standing) – Tim Louis, Chief Finance Officer, reported out from the Finance Committee meeting held earlier in the day. Hastie Financial Group gave a presentation, a follow-up on the Review of the 403(b) Plan. The financial dashboard was reviewed. The committee also reviewed the FY 2026-27 budget, which is included on the agenda for approval.
2. Personnel Committee (Standing) – Jeremy Hallock reported that the committee met to discuss action items K.1, K.2 on the agenda for approval.
3. Nominating Committee (ad-hoc) – Jenny McAdams reported out for the committee. The committee met on June 16, 2026 and reviewed the results of the board survey that was distributed to the entire Board of Directors. After reviewing the survey results and committee discussion, the Nominating Committee would like to bring forward the following recommendations: Dr. Bettye Lusk for Chair, Jeff Baron for Vice Chair, and Annette Yee Steck for Finance Chair at the July board meeting for approval.

K. DISCUSSION/ ACTION ITEMS:

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

Motion: That the board approved the proposed Reduction in Force plan and authorize Administration to implement staffing reductions consistent with Agency personnel policies, including issuance of required notices. Affected employees will be provided 30 days' notice, which exceeds the two-week notice requirement under Agency Personnel Policy 8700, as proposed by the Personnel Committee.

M/S/C **B. Lusk / A. Crawley** **12/0/0**

2. Declaration of "Indefinite Compensation"

Motion: That the board approved the declaration, as proposed.

M/S/C **L. McDonnell / R. Patel** **12/0/0**

3. Operating Budget for FY 2026-27

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

M/S/C **R. Patel / L. McDonnell** **12/0/0**

4. Relocating the Salinas Outpatient Treatment Center

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

M/S/C **A. Miller / J. Hallock** **12/0/0**

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

Motion: That the board approved the Strategic Plan FY 2026-27 & 27-28, as proposed.

M/S/C **A. Crawley / R. Patel** **12/0/0**

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 MaryAnn Carbone stated that she will be sending out letters to JPA members regarding attendance.

O. **REQUEST FOR NEXT MEETING:** None

P. **ADJOURNMENT** – 1:23 p.m.

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:

Shawn Stone	Rosie Angulo
Chief Executive Officer	Executive Assistant