



COMMUNITY HUMAN SERVICES

BOARD OF DIRECTORS
REGULAR MEETING

DATE/TIME: Thursday, October 15, 2026 11:00 a.m. to 1:30 p.m., if needed	LOCATION: Salinas City Hall 200 Lincoln Avenue Salinas, CA 93901
LOCATION NOTE: Valley Conference Room Parking in Lot 12 corner of Lincoln Avenue and Gabilan Street	

AGENDA

A. CALL TO ORDER

B. BOARD ROLL CALL

C. STAFF INTRODUCTIONS

D. GUEST INTRODUCTIONS

E. PUBLIC COMMENTS

Members of the public may address the Board on matters within its jurisdiction that are not on the agenda. Comments are limited to three minutes per speaker. The Board generally may not take action on non-agendized matters. Public comment on agenda items will be taken before or during consideration of the item.

F. JPA MEMBER PRESENTATION – City of Salinas

G. CONSENT ITEMS

Consent items are considered routine and may be approved in one motion. Any Board member may request separate consideration of an item. Members of the public may comment on consent items before Board action. Staff recommends approval of all consent items.

1. Minutes from the regular Board meeting on September 17, 2026
2. Disbursements for the period of September 1, 2026 through September 31, 2026, in the amount of \$1,266,564

H. CEO REPORT – Shawn Stone

I. COO REPORT – Julius Mills-Denti

J. DEVELOPMENT DIRECTOR REPORT – Carol Harney

K. COMMITTEE REPORTS

Committees may provide updates to the Board. Any substantive discussion or Board action related to a committee matter will be separately identified on the agenda.

1. Finance Committee
2. Personnel Committee

L. DISCUSSION/ACTION ITEMS

Items are identified as Discussion, Discussion/Possible Action, or Action based on the level of Board consideration anticipated. When appropriate, an Action item will identify the specific action being requested, such as approval, adoption, acceptance, or authorization.

1. Agency-Wide Job Descriptions clean-up (Approval)
2. CHS Board Governance Handbook, Final (Discussion/Approval)
3. New Peer Support Specialist Job Description & Salary Placement (Approval)
4. New SUD Outreach Counselor Job Description & Salary Placement (Approval)
5. Strategic Plan Update (Information)
6. Audit Update (Discussion)

M. INFORMATION ITEMS

The following items are provided for Board review and do not require action.

1. Unit Narratives
2. Financial Reports
3. CHS Employee Newsletter

N. CHAIR COMMENTS

O. REQUESTS FOR NEXT MEETING/AGENDA

P. ADJOURNMENT

NOTE: Agenda materials are available for public review at the CHS Administration Office, 2511 Garden Road, Suite A-160, Monterey, CA 93940. For questions or disability-related accommodations, auxiliary aids or services, or alternative formats, contact Executive Assistant Rosie Angulo at (831) 658-3811. Accommodation requests should be made as soon as possible, preferably at least 48 hours before the meeting.