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BOARD OF DIRECTORS
MINUTES OF REGULAR BOARD MEETING
October 15, 2026

Salinas City Hall
200 Lincoln Avenue
Salinas, CA 93901

A. CALL TO ORDER

The meeting was called to order by Dr. Bettye Lusk, Board Chair, at 11:17 a.m.

B. BOARD ROLL CALL

City of Carmel – Jeff Baron
City of Del Rey Oaks – (absent)
City of Marina – Jenny McAdams
City of Monterey – Gino Garcia
City of Pacific Grove – Lori McDonnell
City of Salinas – (absent)
City of Sand City – Kim Scudder
City of Seaside – (absent)
Carmel Unified School District – Rita Patel (arrived @ 12:32)
Monterey County Office of Education – Annette Yee Steck
Monterey Peninsula College – Anita Crawley
Monterey Peninsula Unified School District – Bettye Lusk
North Monterey County Unified School District – Ricardo Diaz (via Zoom)
Pacific Grove Unified School District – (absent)
Salinas Union High School District – (absent)
Santa Rita Union School District – (absent)

C. STAFF INTRODUCTIONS

Rosie Angulo, Executive Assistant
Shawn Stone, Chief Executive Officer
Tim Louis, Chief Financial Officer
Evangelina Ochoa, Senior Program Officer
Julius Mills-Denti, Chief Operating Officer
Spencer Henry, Human Resource Director
Carol Harney, Development Director

D. GUEST INTRODUCTIONS

Mayor Denise Donohue
Lisa Murphy, City Manager
Kayshla Lopez, Homeless Services Manager

Karina Arvizu Vazquez, Community Development Analyst

E. PUBLIC COMMENTS

None

F. JPA MEMBER PRESENTATION

Kayshla Lopez, gave a brief presentation about the City of Salinas and thanked Community Human Services for providing valuable services to Salinas residents.

G. CONSENT ITEMS

Motion to approve the 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.

M/S/C **J. McNary / G. Garcia** **10/0/0**

H. CEO REPORT

Shawn Stone, CEO, gave a report, which was included in the board packet for review.

I. COO REPORT

Julius Mills-Denti, gave a report, which was included in the board packet for review.

J. DEVELOPMENT REPORT

Carol Harney, gave a report, which was included in the board packet for review.

K. COMMITTEE REPORTS

1. Finance Committee (Standing) – Annette Yee Steck reported out from the Finance Committee meeting held earlier in the day. The financial dashboard was reviewed.
2. Personnel Committee (Standing) – Shawn Stone reported that the committee met twice to review action items L.1, L.3 and L.4 that are on the agenda for approval.

L. DISCUSSION/ ACTION ITEMS

1. Agency-Wide Job Descriptions clean-up (Approval)

   Motion: The Personnel Committee recommends that the Board of Directors approve the attached revised job descriptions for all currently staffed CHS positions.

M/S/C **L. McDonnell / K. Scudder** **10/0/0**

2. CHS Board Governance Handbook, Final (Discussion/Approval)

   Motion: The Board of Directors approves the CHS Board Governance Handbook.

M/S/C **R. Patel / G. Garcia** **10/0/0**

3. New Peer Support Specialist Job Description & Salary Placement (Approval)

Motion: The Board of Directors approve the Personnel Committee's recommendation regarding the Peer Support Specialist job description and corresponding salary placement.

M/S/C **A. Yee Steck / K. Scudder** **10/0/0**

4. New SUD Outreach Counselor Job Description & Salary Placement (Approval)

Motion: The Board of Directors approve the Personnel Committee's recommendation regarding the job description and corresponding salary placement for the grant-funded Outreach Counselor I position.

M/S/C **A. Yee Steck / R. Patel** **10/0/0**

5. Strategic Plan Update (Information) CEO Shawn Stone provided a strategic plan update, noting progress on workforce infrastructure, service access, fundraising, and technology modernization.

6. Audit Update (Discussion) Sheldon Chavan provided an update on the audit progress, explaining that compliance with GASB standards is taking more time than originally anticipated due to reclassification of operating grants and separation of non-capital subsidies and capital contributions. The team expects to have a draft of financial statements ready by the 19th, followed by an audit committee meeting the week of November 2nd and a board meeting on November 19th. Sheldon confirmed the audit will result in an unmodified opinion with no material findings.

7. **INFORMATION ITEMS**
Information items do not require Board action. The following reports were included in the board packet for review:

1. Unit Narratives
2. Financial Summary
3. Personnel Summary

8. **CHAIR COMMENTS**
Board Chair Dr. Bettye Lusk thanked board members for being flexible to meeting changes.

9. **REQUEST FOR NEXT MEETING**
None

10. **ADJOURNMENT** – 1:15 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.

Respectfully submitted:

Shawn Stone
Chief Executive Officer

Rosie Angulo
Executive Assistant