

Monterey County Community Action Commission

Department of Social Services

ZOOM: https://montereycty.zoom.us/j/93299818989 Meeting Minutes from March 15, 2021 4:00-5:30 p.m.

District 4: LeVonne Stone, Present

Vacant

District 5: Linda Coyne, Present

Donna Smith. Present

Jake Odello, Present

Fernando Elizondo, Present

I. Call to Order: Meeting called to order by Chair Sivils, at 4:09 pm.

II. Welcome and Roll Call: 11/13 Commissioners, quorum met

Commissioners:

District 1: Grant Joel Hill, Excused

Vacant

Victor Caravez, Present

District 2: Cecilia Correa, Excused

Everett Sivils, Present

Ronald Holder, Present

District 3: Connie Pineda, Present

Emma Bojorquez, Present

Ana Vargas, Present

Staff: Lauren Suwansupa, Glorietta Rowland, Denise Vienne, Teresa Pureco

Guests: Mimi Asali

III. Minutes and Financial Statement Review

Action Items:

Call for Agenda changes, none

February 2021 Commission Minutes

MOTION TO APPROVE by ODELLO, SECOND by HOLDER: MOTION APPROVED

Review Items: **REVIEWED**

March 2021 Executive Committee Minutes

March 2021 Financial Statement

- **IV. Public Comment:** Mimi Asali childcare, internet, housing.
- V. Presentation: Community Needs Assessment Draft: Presentation of draft community needs assessment and preliminary findings MOTION TO APPROVE by ELIZONDO, SECOND by COYNE: MOTION APPROVED

VI. Old Business:

- **A.** EFSA Letter of Support, submitted to County Legislative Committee.
- **B.** Executive Committee Membership Odello for District 5, endorsed by Commissioners Elizondo and Coyne.
- **C.** Meetings with Supervisors CAP Staff met with Supervisors Lopez and Askew, both support open communications and willing to create connections.
- VII. New Business: none
- VIII. Reports:

A. Staff Report: See Staff Report for details.



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B. Committee Reports:

Strategic Planning Committee – Commissioner Sivils to discuss how to get more male engagement for the next CNA survey.

IX. Commissioner Roundtable:

- **A.** District 1 Commissioner Caravez shared that 6000 farm workers were vaccinated and will start working next month.
- **B.** District 4 Commissioner Smith, virtual Human Trafficking Symposium.
- **C.** District 4 Commissioner Stone attended BOS meeting and inquired about 100 million MC received.
- **D.** District 5 Commissioner Elizondo thanked those that contributed to Commissioner Correa sympathy gift.
- **X. Adjourn:** Meeting was adjourned at 5:20 pm by Chair Sivils. The next Executive Committee meeting will be held on May 3, 2021. The next Full Commission meeting will be held on April 19, 2021.

Respectfully submitted, Teresa Pureco

Reviewed, Lauren Suwansupa