

Monterey County Community Action Commission Monterey County Community Action Partnership

SPECIAL MEETING AGENDA February 27, 2023 4:00 pm to 4:10 pm

THIS MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF AB 361 WHICH AMENDS CERTAIN REQUIREMENTS OF THE RALPH M. BROWN ACT DURING A PROCLAIMED STATE OF EMERGENCY

Based on guidance from the California Department of Public Health, the Governor's Executive Order and Office, and the Monterey County Public Health Officer the Community Action Commission is continuing to hold board meetings to conduct essential business.

Members of the public are encouraged to participate electronically.

Join via ZOOM

https://montereycty.zoom.us/j/98543963884

Dial (669) 219-2599 or (669) 900-6833 MEETING ID 985 4396 3884

District	Rep Low-Income	Rep Public Sector	Rep Private Sector			
1-Alejo	Victor Caravez	Grant Joel Hill	Connie Pineda			
2-Phillips	Ronald Holder	Cecilia Correa	Everett Sivils			
3-Lopez	Ana Vargas	Teresita Govea	Emma Bojorquez			
4-Askew	Germaine Esquivel	Winifred Chambliss	Donna Smith – V. CHAIR			
5-Adams	Fernando Elizondo	Linda Coyne	Jake Odello – CHAIR			
Staff:	Denise Vienne, Alex Soltero, Adriana Narez-Tapia & Teresa Pureco					
Guests:	Anne K. Brereton, Deputy County Counsel					

I. Welcome:

- A. Call to Order
- B. Roll Call Attendance & Establishment of Quorum

II. Announcements:

- A. Announcement of virtual participation instructions to the public. Please raise your hand for comment (press *9 by phone) to be recognized by the Chair. To toggle mute, press *6 by phone.
- **III. Public Comment:** Chair will recognize members of the public for oral comment on items that are not on the agenda. Comments will be limited to three (3) minutes. Comments relating to scheduled agenda items will be heard at the time the item is being considered by the Commission.

IV. Business Items:

- A. It is recommended the Commission adopt findings on the requirements to continue remote meetings pursuant to AB 361. (ACTION ITEM see attachment)
 - i. Last finding was made on January 23, 2023.
- B. Presentation: AB 361 and the Brown Act, presenter Anne Brereton, Deputy County Counsel

V. Adjournment:

- A. Special meeting adjourned.
 - i. Normally scheduled meeting of the Community Action Commission shall be convened immediately upon adjournment only with an approved action regarding AB 361.



Monterey County Community Action Commission Monterey County Community Action Partnership

REGULAR MEETING AGENDA

February 27, 2023 4:10 pm to 5:30 pm

THIS MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF AB 361 WHICH AMENDS CERTAIN REQUIREMENTS OF THE RALPH M. BROWN ACT DURING A PROCLAIMED STATE OF EMERGENCY

Based on guidance from the California Department of Public Health, the Governor's Executive Order and Office, and the Monterey County Public Health Officer the Community Action Commission is continuing to hold board meetings to conduct essential business.

Members of the public are encouraged to participate electronically.

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Dial (669) 219-2599 or (669) 900-6833 MEETING ID 985 4396 3884

District	Rep Low-Income	Rep Public Sector	Rep Private Sector			
1-Alejo	Victor Caravez	Grant Joel Hill	Connie Pineda			
2-Church	Ronald Holder	Cecilia Correa	Everett Sivils			
3-Lopez	Ana Vargas	Teresita Govea	Emma Bojorquez			
4-Askew	Germaine Esquivel	Winifred Chambliss	Donna Smith – V. CHAIR			
5-Adams	Fernando Elizondo	Linda Coyne	Jake Odello– CHAIR			
Staff:	Denise Vienne, Alex Soltero, Teresa Pureco & Adriana Narez-Tapia					
Guests:	Christine Duncan, CEO – YWCA					

I. Welcome:

- A. Call to Order
- B. Roll Call Attendance & Establishment of Quorum

II. Announcements:

- A. Call for Additions/Modifications to the Agenda (ACTION ITEM, if proposed)
- B. Announcement of virtual participation instructions to the public. Please raise your hand for comment (press *9 by phone) to be recognized by the Chair. To toggle mute, press *6 by phone.
- **III. Public Comment:** Chair will recognize members of the public for oral comment on items that are not on the agenda. Comments will be limited to three (3) minutes. Comments relating to scheduled agenda items will be heard at the time the item is being considered by the Commission.

IV. Presentation:

- A. Presentation of Services: YWCA, presented by Christine Duncan, CEO
- V. Consent Items: (ACTION ITEM) All items will be voted on in single action unless the board wishes to discuss an item further. In which case, the board may request an individual item be pulled and placed in Business Section for separate action.
 - A. January 2023 Commission Minutes
 - B. Financial Statement for February 2023
 - i. Commission input and comment
 - C. February 2023 Executive Committee Meeting Minutes



Monterey County Community Action Commission Monterey County Community Action Partnership

VI. Business Items:

- A. It is recommended the Commission adopt findings on the requirements to continue remote meetings pursuant to AB 361. (**ACTION ITEM** see attachment)
 - i. Last finding was made on January 23, 2023, at a Special Meeting of the Community Action
- B. Introduction of New Commissioner from District 3
- C. Bylaws Committee
- D. CAC Compliance and participation
 - i. Attendance
 - ii. Ethics Training Requirement
 - iii. 700 Forms Due April 1, 2023
- E. Community Action Plan Activities:

VII. Reports:

- A. Staff Report
 - i. 2022 CSBG & Supplemental Annual Reports submitted/Accepted
 - ii. CAP Agency Monitoring
- B. Commissioner Roundtable verbal reports outs

VIII. Adjournment:

- A. Meeting adjourned
 - i. Next meeting scheduled for: March 20, 2023



Monterey County Community Action Partnership

Monterey County Community Action Commission Full Commission Meeting

Regular Commission Meeting Minutes

January 23, 2023, 4:00-5:30 p.m.

Meeting Location: Zoom https://montereycty.zoom.us/j/97095673931

The mission of the Monterey Community Action Partnership is to assess the needs of the low-income people in Monterey County and develop, maintain, and evaluate community services that empower low-income individuals and families to improve their quality of life.

Quorum Met: ☐ Yes ☒ No *Excused Absence								
District	Rep Low-Income			Rep Public Sector	Rep Private Sector			
1-Alejo		VACANT		Grant Joel Hill	*	Connie Pineda		
2-Phillips	Х	Ronald Holder		Cecilia Correa		Everett Sivils		
3-Lopez	Х	Ana Vargas	Х	Teresita Govea	*	Emma Bojorquez		
4-Askew	*	Germaine Esquivel	Х	Winifred Chambliss	Х	Donna Smith- V.CHAIR		
5-Adams	*	Fernando Elizondo		Linda Coyne	Х	Jake Odello		
Staff:	Adriana Narez-Tapia, Denise Vienne and Teresa Pureco							
Guests:	ts: Carmel High School, This Club Saves Lives, presented by Abigail Kim							

I. Welcome:

- A. Call to Order: Meeting called to order by Vice-Chair Smith at 4:11.
- B. Roll call attendance was taken to determine quorum and excused/absences for attendance requirements. Individuals who provided notification of absence prior to roll call were excused by the Chair. No absences were excused for: Commissioners Coyne, Correa, Hill, Sivils. **QUOROUM NOT MET**, see chart above.

II. Announcements:

- A. Call for Additions/Modifications to the Agenda (ACTION ITEM, if proposed): None
- B. Announcement of virtual participation instructions to the public. Please raise your hand for comment (press *9 by phone) to be recognized by the Chair. To toggle mute, press *6 by phone.
- **III. Public Comment:** Chair will recognize members of the public for oral comment on items that are not on the agenda. Comments will be limited to three (3) minutes. Comments relating to scheduled agenda items will be heard at the time the item is being considered by the Commission. No public comment.
- IV. Presentation: Presentation of Services: Carmel High School, This Club Saves Lives, presented by Abigail Kim, Junior. Commissioner Chambliss, appreciated young girls reaching out to help others in our communities.
- V. Consent Items: (ACTION ITEM) All items will be voted on in single action unless the board wishes to discuss an item further. In which case, the board may request an individual item be pulled and placed in Business Section for separate action. NO ACTION TAKEN.
 - A. November 2022 Commission Minutes
 - B. Financial Statement for January 2022
 - i. Commission input and comment
 - C. January 2022 Executive Committee Meeting Minutes

VI. Business Items:

- A. It is recommended the Commission adopt findings on the requirements to continue remote meetings pursuant to AB 361. (ACTION ITEM see attachment) NO ACTION TAKEN
 - i. Last finding was made on October 10, 2022, at a Regular Meeting of the Community Action
- B. Introduction of New Commissioner from District 3: Teresita Govea. Commissioners welcomed new Commissioner.



Monterey County Community Action Partnership

Monterey County Community Action Commission Full Commission Meeting

- C. Victor Caravez is interested in joining CAC: Commissioner Caravez will be reappointed, processing paperwork. He can attend meetings but he is not alloved to vote.
- D. Bylaws/Procedures Committee: Will schedule meeting, committee has three members
- E. Community Action Plan Activities:
 - i. Needs Assessment survey continues: vidited King City and Seaside DSS distric offices, keep sharing link. Commissioner Smith will send link to school superintendent for distribution.
 - ii. Monitoring preparing for agency monitoring this 2023: eight agencies requested required documents, will schedule visits. Commissioner Odello and Smith would like to participate.

VII. Special Business Item:

- A. Proposed updates to Monterey County Community Action Partnership & Commission Information and Procedures Booklet. (ACTION ITEM see attached) NO ACTION TAKEN
 - i. Section: Who and how CAC Commissioners get appointed
 Address update process followed by districts appointments/reappointments of commissioners.
 Bylaws/procedures committee could add to it. Commissioner Odello proposed to outline Commissioners responsabilities at the next Executive meeting.

VIII. Reports:

- A. Staff Report: attached
- B. Commissioner Roundtable:

Commissioner Holder, would like to have better attendance.
Commissioner Smith, thank you to all agencies supporting community during storms.
Commissioner Odello, Thankful, excited in new role as Chair and for all the new Commissioners.

IX. Adjournment:

- A. Meeting adjourned
 - i. Next meeting scheduled for: February 27, 2023.

Respectfully, Teresa Pureco



Monterey County Community Action Commission Executive/Allocations Committee Meeting Minutes from Monday February 6, 2023

Time: February, 2023, 4:08pm

Place: ZOOM https://montereycty.zoom.us/j/97004319086

Present: Ronald Holder, Germaine Esquivel, Jake Odello, Donna Smith, Connie Pineda

Absent: **Excused**: None

Public: None

Staff: Alex Soltero, Denise Vienne and Adriana Narez-Tapia

- I. Call to Order & Attendance: Vice-Chair Commissioner Smith called the Executive Committee meeting to order at 4:08 pm. Attendance recorded above.
- II. Public Comment: None
- III. Review/Discuss Draft CAC Special and Regular Meeting Agendas (see attachment of draft agenda)
 Reviewed draft agenda.

IV. Additional Discussion and CAC Meeting Preparations

- a. Hybrid Meetings follow BOS requirements, waiver may end and may start in person meetings. No special meetings needed once converted to in person meetings.
- b. Attendance Commissioner Odello drafted a letter to send to all Commissioners outlining attendance, ethics training and form 700 according to bylaws.
- c. Required Documentation 700 form are due every year by 4/1, training coming up.
- d. Compliance with Ethics Training Due every two years, Commissioner Esquivel asking for hard copy/pdf version, staff will reach out to CAP Law. Reminders were sent out to Commissioners.
- e. Motion to seek approval to send out drafted letter to all Commissioners prior to next meeting

MOTION TO APPROVE by ODELLO, SECOND by HOLDER: APPROVED

Aye: Holder, Pineda, Smith, Odello, Esquivel

Nay: none Abstain: none

V. Meeting adjourned at 4:40 pm.

The next Executive Committee Meeting is on March 6, 2023.

Respectfully submitted,

Teresa Pureco

The mission of the Monterey Community Action Partnership is to assess the needs of the low-income people in Monterey County and develop, maintain, and evaluate community services that empower low-income individuals and families to improve their quality of life.

COMMUNITY ACTION PARTNERSHIP CY 2022 FY2022-2023 CSBG CONTRACTORS FINANCIAL STATEMENT

COMMUNITY ACTION PARTNERSHIP CONTRACTS	PO NUMBER	FUNDING SOURCE	TERM OF CONTRACT	CONTRACT AMOUNT	PO AMOUNT	PAID TO DATE	PO BALANCE	% USED	PAID THROUGH
COMMUNITY HUMAN SERVICES	DO# 31389	County DVTF	01/01/22 - 12/31/23	140,000.00	105,000.00	77,777.42	27,222.58	74%	Jan-23
FOOD BANK	DO# 33422	CSBG CAP	01/01/22 - 12/31/23	160,000.00	128,000.00	128,000.00	-	100%	Jan-23
GATHERING FOR WOMEN	DO# 31352	Homeless Funds	01/01/22 - 12/31/23	90,000.00	67,500.00	45,000.00	22,500.00	67%	Jan-23
GOODWILL CENTRAL COAST	DO# 33427	CSBG CAP	01/01/22 - 12/31/23	100,000.00	80,000.00	50,000.00	30,000.00	63%	Nov-22
HOUSING RESOURCE CENTER	DO# 31390	Homeless Funds	01/01/22 - 12/31/23	100,000.00	75,000.00	51,200.00	23,800.00	68%	Jan-23
NORTH COUNTY RECREATION PARKS DISTRICT	DO# 33428	CSBG CAP	01/01/22 - 12/31/23	90,000.00	72,000.00	45,000.00	27,000.00	63%	Nov-22
PARTNERSHIP FOR CHILDREN	DO# 33429	CSBG CAP	01/01/22 - 12/31/23	80,000.00	64,000.00	44,561.69	19,438.31	70%	Jan-23
SUN STREET CENTERS	DO# 33430	CSBG CAP	01/01/22 - 12/31/23	80,000.00	64,000.00	43,573.34	20,426.66	68%	Jan-23
TURNING POINT OF CENTRAL CALIFORNIA	DO# 33431	CSBG CAP	01/01/22 - 12/31/23	80,000.00	64,000.00	41,616.54	22,383.46	65%	Jan-23
UNITED WAY	DO# 33432	CSBG CAP	01/01/22 - 12/31/23	120,000.00	96,000.00	60,000.00	36,000.00	63%	Nov-22
YWCA	DO# 31521	County DVTF	01/01/22 - 12/31/23	130,000.00	97,500.00	71,616.74	25,883.26	73%	Jan-23
	,	-	Subtotal	1,170,000.00	913,000.00	658,345.73	254,654.27	72%	
OTHER DSS DIRECTOR COUNTY CONTRACTS			FISCAL YEAR						
CENTRAL COAST CENTER FOR INDEPENDENT LIVING - Housing Navigation	DO# 31887	HHAP1/HHAP2	08/01/22 - 06/30/23	217,996.66	217,996.66	33,202.52	184,794.14	15%	Jan-23
CITY OF SALINAS - Project Roomkey/ARPA	DO# 31701	ARPAPR	11/02/21 - 06/30/23	3,303,306.92	1,500,099.92	653,378.90	846,721.02	44%	Dec-22
CITY OF SALINAS - Project Roomkey/PRK	DO# 31701	PRK	11/02/21 - 06/30/23		562,193.08	543,663.83	18,529.25	97%	Dec-22
COALITION OF HOMELESS SERVICES PROVIDERS	DO# 31653	County/HHAP3	07/01/22 - 06/30/23	675,375.00	675,375.00	289,342.86	386,032.14	43%	Jan-23
COMMUNITY HOMELESS SOLUTIONS - Salinas Women's Shelter	DO# 31699	DV/HP	07/01/21 - 06/30/23	90,000.00	45,000.00	21,403.39	23,596.61	48%	Jan-23
BAY AREA COMMUNITY SERVICES - SHARE Center	DO# 33134	HHAP1	04/27/21 - 06/30/23	3,259,643.00	183,894.35	183,894.35	-	100%	Sep-22
BAY AREA COMMUNITY SERVICES - SHARE Center	DO# 33134	HHAP2	04/27/21 - 06/30/23		404,269.41	312,842.78	91,426.63	77%	Dec-22
BAY AREA COMMUNITY SERVICES - SHARE Center	DO# 31973	HHAP3 - RRHO	04/27/21 - 06/30/23		100.00	_	100.00	0%	Dec-22
BAY AREA COMMUNITY SERVICES - SHARE Center	DO# 31973	HHAP3 - OPSB	04/27/21 - 06/30/23		353,596.21	353,571.21	25.00	100%	Dec-22
BAY AREA COMMUNITY SERVICES - SHARE Center	DO# 31973	HHAP3 - SVCO	04/27/21 - 06/30/23		346,862.46	346,837.46	25.00	100%	Dec-22
BAY AREA COMMUNITY SERVICES - SHARE Center	DO# 31973	PLHA	04/27/21 - 06/30/23		50.00	-	50.00	0%	Dec-22
COMMUNITY HUMAN SERVICES - Youth Shelter	DO# 31563	HHAP3	07/01/22 - 06/30/24	60,000.00	30,000.00	30,000.00	-	100%	Dec-22
COMMUNITY HUMAN SERVICES - Casa de Noche Buena Shelter	DO# 31562	HHAP3	07/01/22 - 06/30/23	100,000.00	100,000.00	100,000.00	_	100%	Jan-23
HOUSING RESOURCE CENTER - Family Stabilization & HSP	DO# 31694	FAMSTAB/HSP	07/01/21 - 06/30/23	5,360,057.00	3,826,699.59	1,609,497.30	2,217,202.29	42%	Feb-23
ORPHAN PRODUCTIONS - Safe Parking Program	DO# 31591	HHAP1/HHAP3	07/01/22 - 06/30/23	220,329.79	220,329.79	128,143.38	92,186.41	58%	Jan-23
UNITED WAY OF MTRY CNTY - 211- Fiscal Yr- Qtrly (Yr 1 of 3)	DO# 31602	Social Svcs	07/01/22 - 06/30/25	99,000.00	33,000.00	16,500.00	16,500.00	50%	Dec-22
UNITED WAY OF MTRY CNTY - Emergency Rental Assistance Program	DO# 32385	ERAP	03/15/21 - 06/30/23	52,161,944.00	2,600,408.00	2,573,031.56	27,376.44	99%	Dec-22
UNITED WAY OF MTRY CNTY - Emergency Rental Assistance Program	DO# 33286	ERAP	00/10/21 00/00/20	02,101,011.00	4,200,000.00	1,864,277.91	2,335,722.09	44%	Jan-23
UNIVERSITY CORPORATION AT MONTEREY BAY CSUMB - Homeless Outreach	DO# 31598	HHAP1/HHAP3	07/01/22 - 06/30/23	250,000.00	250,000.00	250,000.00	2,000,722.00	100%	Dec-22
CHIVEROTT CORT CHART WORTERET BAT COOKS THORICES CARCACIT	DO# 01000	11174 1711174 0	Subtotal	65,797,652.37	15,549,874.47	9,309,587.45	6,240,287.02	60%	DCC 22
			GRAND TOTAL	66,967,652.37	16,462,874.47	9,967,933.18	6,494,941.29	61%	
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ARPAPR - ARPA Pandemic Response									
CSBG CAP - Community Services Block Grant County DVTF - Domestic Violence Trust Fund									
ERAP - Emergency Rental Assistance Program									
FAMSTAB - Family Stabilization									
HHAPC - Homeless Housing, Assistance and Prevention County HHAP1 - Homeless Housing, Assistance and Prevention Round 1									
HHAP2 - Homeless Housing, Assistance and Prevention Round 2									
HHAP3 - Homeless Housing, Assistance and Prevention Round 3									
HHAP3 - RRHO HHAP - Rapid Assitance and Rapid Housing HHAP3 - OPSB HHAP - Operating Subsidies and Reserves									
HHAP3 - SVCO HHAP - Operating Subsidies and Reserves HHAP3 - SVCO HHAP - Services Coordination									
HP - Homeless Program									
HSP - Housing Support Program									
PLHA - Permanent Housing Allocation									

Monterey County Community Action Commission Staff Report – February 2023

Agency/Community Action Updates:

- CAC Vacancies: None, We have a full board!
- Compliance Reminder: Complete mandatory ethics training and don't forget to submit your 700 Form
 - Let me know if you attended the training for the F700
- MCCAP Contract Monitoring: We will be doing the Fiscal year contract first.
- Monterey County Inclement Weather Program continues –until March 31, 2023

Community Action Plan Updates:

- Community Needs Assessment Survey continues, please take the survey, and help us share it with the community.
- Monitoring- we continue preparing for site monitoring visits (currently do not have a set date for the CSBG contracts)
- CAP/CAC Web Page will be updated, if you have any ideas, please let me know:

Monterey County Community Action Partnership | Monterey County, CA

Community News: