



Monterey County Community Action Partnership

Monterey County Community Action Commission
Full Commission Meeting

Regular Commission Meeting Minutes

September 18, 2023, 4:00-5:30 p.m.

Meeting Location: 1000 South Main Street, Suite 110, Salinas, CA 93901

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: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No *Excused Absence						
District		Rep Low-Income		Rep Public Sector		Rep Private Sector
1-Alejo	<input checked="" type="checkbox"/>	Victor Caravez	<input type="checkbox"/>	VACANT	<input checked="" type="checkbox"/>	Connie Pineda
2-Phillips	<input checked="" type="checkbox"/>	Ronald Holder	<input type="checkbox"/>	*Cecilia Correa	<input checked="" type="checkbox"/>	Doug Mattos
3-Lopez	<input checked="" type="checkbox"/>	Ana Vargas	<input checked="" type="checkbox"/>	Teresita Govea	<input type="checkbox"/>	Emma Bojorquez
4-Askew	<input checked="" type="checkbox"/>	Germaine Esquivel	<input checked="" type="checkbox"/>	Winifred Chambliss	<input checked="" type="checkbox"/>	Donna Smith - V. CHAIR
5-Adams	<input checked="" type="checkbox"/>	Rosie Alvarez	<input checked="" type="checkbox"/>	*Linda Coyne	<input checked="" type="checkbox"/>	Jake Odello - CHAIR
Staff:	Lauren Suwansupa, Denise Vienne, Alex Soltero, Adriana Narez-Tapia					
Guest:	Socorro Bernal, United Way Monterey County					

I. Welcome:

- A. Call to Order: Meeting called to order by Chair Odello at 4:05 PM.
- 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. Absence was excused for: Commissioner Correa, Unexcused Absence for Commissioner: Bojorquez. **QUORUM MET**, see chart above.

II. Announcements:

- A. Call for Additions/Modifications to the Agenda (**ACTION ITEM, if proposed**): **None**

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. 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. June 2023 Commission Minutes (deferred from August Meeting)
 - i. Motion included revision to June 2023 CAC minutes. Include Commissioner Chambliss to visit with Supervisor Wendy.
- B. August 2023 Executive Committee Minutes (deferred from August Meeting)
- C. August 2023 Financial Statement (deferred from August Meeting)
- D. August 2023 Commission Minutes
- E. September 2023 Executive Committee Minutes
- F. September 2023 Financial Statement
 - i. **MOTION TO APPROVE by MATTOS, second by SMITH - APPROVED**
 - 1. Aye: Pineda, Caravez, Holder, Mattos, Vargas, Esquivel, Chambliss, Smith, Odello, Alvarez, Govea, and Coyne.
 - 2. Nay: None
 - 3. Abstain: None



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V. Presentation: United Way Monterey County – Socorro Bernal, Community Impact Coordinator

VI. Business Items:

- A. CSD Monitoring Site Visit – Commissioner Odello shared his experience with the CSD monitor visit. Encouraged Commissioners to participate in the Monitor Site Visits.
- B. Request for Proposals (RFP) – Update, RFP set to be published Sept 21, 2023, still can add non-profits to the mailing list.
 - i. Commissioner Chamblis is not available on Wednesday and Fridays for the review of RFPs
- C. Monterey County Homeless Services Resource Guide – Update
 - i. Next workgroup meeting scheduled for 9/19 at 2pm via zoom. Email mccap@co.monterey.ca.us for an invitation if you would like to participate.

VII. Reports:

- A. Staff Report – written report included in agenda packet
 - i. Denise has been promoted and will no longer be in MCCAP. She will now report to Lori Medina and work on different assignments.
- B. Commissioner roundtable
 - i. Commissioner Caravez shared it was Mexican Independence day, and there was a celebration in W Alisal. There will be a resource center day by Alisal Unified District on Saturday, November 4, 2023 from 12:00pm to 4pm. Located on 925 N Sanborn Road.
 - ii. Commissioner Alvarez congratulate the Commission for doing an amazing job this past two years she has been away from the Commission.
 - iii. Commissioner Smith shared a Health Fair MCOE will send the information to MCCAP inbox.
 - iv. Commissioner Esquivel shared the Black and White Ball on October 21st at Harnell College.

VIII. Adjournment:

- A. Meeting adjourned at 5:38 PM
 - i. **Next meeting scheduled for: October 16, 2023.**

Respectfully Submitted,
Adriana Narez-Tapia