



Monterey County Community Action Commission

Monterey County Community Action Partnership

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

Zoom Link: <https://montereycty.zoom.us/j/98543963884> Telephone Dial-In: 1-669-219-2599 98543963884#

MEETING AGENDA

June 17, 2024, 4:00 pm to 5:30 pm

In accordance with the traditional Brown Act's teleconference provision, the following addresses identify the location of remotely participating members, are accessible to the public, have an agenda publicly posted on site, and allow for the public to address the full decision-making body.

Commissioner Vargas's Remote Location: 50870 Pine Canyon Rd., King City, CA 93930

Commissioner Govea's Remote Location: 61575 Dead Man's Gulch Rd San Ardo, CA 93450

Commissioner Mattos's Remote Location: 311160 Bear Paw Way, Yosemite Lakes, CA 93614

Commissioner Pineda's Remote Location: 418 Williams Rd., Salinas, CA 93905

Commissioner Alvarez's Remote Location: 25211 Casiano Dr., Salinas, CA 93908

District	Rep Low-Income	Rep Public Sector	Rep Private Sector
1 - Alejo	Victor Caravez	Irma Lopez	Connie Pineda
2 - Church	Ronald Holder	Derrick Elder	Doug Mattos
3 - Lopez	Ana Vargas	Teresita Govea	Gloria Ramos
4 - Askew	Germaine Esquivel	Winifred Chambliss	Donna Smith – V. CHAIR
5 - Adams	Rosie Alvarez	Linda Coyne	Jake Odello – CHAIR
Staff:	John Gil, Alex Soltero, Adriana Narez-Tapia, and Teresa Pureco		
Guest:	Christine Duncan, YWCA		

I. Welcome:

- A. Call to Order
- B. Roll Call Attendance & Establishment of Quorum
 - i. Excused: Jake Odello

II. Announcements:

- A. Call for Additions/Modifications to the Agenda (**ACTION ITEM**, if proposed)

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. YWCA – Christine Duncan, Chief Executive Officer

V. Introduction: John Gil, Community Affiliation Manager and Gloria Ramos, District 3

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.

Send requests for ADA-related accommodations or modifications to attend meetings to: mccap@co.monterey.ca.us



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- VI. 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. May 2024 Commission Minutes
 - B. June 2024 Executive Committee Minutes
 - C. June 2024 Financial Report
- VII. Business Items:**
- A. Leadership Election – 2024 Officer Election for Chair, Vice-Chair, Secretary, and Compliance Officer for FY 24-25 and FY 25-26.
 - B. Monterey County Homeless Services Resource Guide –Update
- VIII. Reports:**
- A. Staff Report
 - i. See the attached written report
 - B. Staff has started to work on Organizational Standards, which are due August 31, 2024
 - C. CNA Workgroup – Next Meeting July 3, 2024
 - D. Commissioner Roundtable – verbal reports outs
- IX. Adjournment:**
- A. Meeting adjourned
 - i. **July** Meeting Cancelled for Summer Break
 - ii. The Next Full CAC Meeting is scheduled for **August 19, 2024**

For ZOOM participation by PHONE Dial: US: +1 669 219 2599

Enter this Meeting ID number: 985 4396 3884 when prompted. There is no Participant Code, please press # again after the recording prompts you.

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**COMMUNITY ACTION PARTNERSHIP
CY 2024 - 2025
CSBG CONTRACTORS
FINANCIAL STATEMENT**

COMMUNITY ACTION PARTNERSHIP CONTRACTS	PO NUMBER	FUNDING SOURCE	TERM OF CONTRACT	CONTRACT AMOUNT	PO AMOUNT	PAID TO DATE	CONTRACT BALANCE	% USED	PAID THROUGH
BOYS AND GIRLS CLUB OF MONTEREY COUNTY	DO# 37526	CSBG CAP	02/01/24 - 12/31/25	121,000.00	25,500.00	4,291.44	116,708.56	4%	Apr-24
COMMUNITY HOMELESS SOLUTIONS	DO# 37781	DV/HP	03/07/24 - 12/31/25	180,000.00	45,000.00	9,782.84	170,217.16	5%	Apr-24
GATHERING FOR WOMEN	DO# 37634	Homeless Funds	03/01/24 - 12/31/25	90,000.00	22,500.00	16,899.94	73,100.06	19%	May-24
GOODWILL CENTRAL COAST	DO# 37581	CSBG CAP	02/15/24 - 12/31/25	90,000.00	22,500.00	9,864.40	80,135.60	11%	Apr-24
MEALS ON WHEELS OF MONTEREY PENINSULA	DO# 37527	CSBG CAP	02/01/24 - 12/31/25	90,000.00	22,500.00	22,500.00	67,500.00	25%	Mar-24
PARTNERSHIP FOR CHILDREN	DO# 37782	CSBG CAP	03/01/24 - 12/31/25	95,000.00	19,000.00	15,000.00	80,000.00	16%	May-24
SUN STREET CENTERS	DO# 37783	CSBG CAP	03/08/24 - 12/31/25	90,000.00	22,500.00	13,346.13	76,653.87	15%	May-24
UNITED WAY	DO# 37582	CSBG CAP	02/15/24 - 12/31/25	126,000.00	31,500.00	25,730.00	100,270.00	20%	Apr-24
YWCA	DO# 37583	County DVTF	02/01/24 - 12/31/25	112,000.00	28,000.00	26,260.06	85,739.94	23%	May-24
Subtotal				994,000.00	239,000.00	143,674.81	850,325.19	14%	



Monterey County Community Action Partnership

Monterey County Community Action Commission
Full Commission Meeting

Regular Commission Meeting Minutes

May 20, 2024, 4:00-5:30 p.m.

Zoom Link: <https://montereycty.zoom.us/j/98543963884> Telephone Dial-In: 1-669-219-2599 98543963884#

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In accordance with the traditional Brown Act’s teleconference provision, the following addresses identify the location of remotely participating members, are accessible to the public, have an agenda publicly posted on site, and allow for the public to address the full decision-making body.

- Commissioner Vargas’s Remote Location:** 50870 Pine Canyon Rd., King City, CA 93930
- Commissioner Govea’s Remote Location:** 61575 Dead Man’s Gulch Rd San Ardo, CA 93450
- Commissioner Lopez’s Remote Location:** 1733 South Anaheim Blvd., Anaheim, CA 92805
- Commissioner Mattos’s Remote Location:** 311160 Bear Paw Way, Yosemite Lakes, CA 93614

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 checked="" type="checkbox"/>	Irma Lopez	<input checked="" type="checkbox"/>	Connie Pineda
2-Phillips	<input checked="" type="checkbox"/>	Ronald Holder	<input checked="" type="checkbox"/>	Derrick Elder	<input checked="" type="checkbox"/>	Doug Mattos
3-Lopez	<input checked="" type="checkbox"/>	Ana Vargas	<input checked="" type="checkbox"/>	Teresita Govea	<input type="checkbox"/>	VACANT
4-Askew	<input checked="" type="checkbox"/>	Germaine Esquivel	<input 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:	Alex Soltero, Adriana Narez-Tapia, and Teresa Pureco					
Guest:	Esther Hobbs, Meals on Wheels Monterey Peninsula					

- I. Welcome:**
 - A. Call to Order – Meeting called to order by Chair Odello at 4:03
 - B. Roll Call Attendance & Establishment of Quorum: Commissioner Coyne and Alvarez attend as part of the public. Commissioner Chambliss excused.
- 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. **none**
- IV. Presentation:** Meals on Wheels Monterey Peninsula – Esther Hobbs, Development Director
- V. Introductions:** Irma Lopez, District 1
- VI. Consent Items:** 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.



Monterey County Community Action Partnership

Monterey County Community Action Commission
Full Commission Meeting

- A. April 2024 Commission Minutes
- B. May 2024 Executive Committee Minutes
- C. May 2024 Financial Report

MOTION TO APPROVE by MATTOS, second by ESQUIVEL - APPROVED

- 1. Aye: Caravez, Govea, Mattos, Pineda, Holder, Mattos, Smith, Esquivel, Odello, Elder, Coyne, Lopez, Elder, Vargas
- 2. Nay: None
- 3. Abstain: None

VII. Business items:

- A. Community Action 60th Anniversary – Resolution, Media Briefing/Press Release, Social Media Post, and Tabling Events
Last Tuesday, the Commission was presented with a resolution recognizing May as Community Action Month and the 60th anniversary. Thank you to those who attended.
CAP staff Adriana, Commissioner Odello, and John Gil (CAP Director) attended the media briefing, and a press release went out the first week of May. Adriana continues to share social media and highlight our nine non-profit agencies.
- B. B. Discuss Strategic Plan – Goal 3: Improve Community Outreach
How has CAP been working on this goal? CAP staff attended the Alisal High School wellness fair, which was well attended by parents and students. In our social media, we have been sharing and participating in events happening in our community. Working on Updating the CAC website and budget to purchase marketing/outreach materials.
-Commissioner Lopez will share events that agencies can table.
-Commissioners will meet with their respective Supervisors to share and obtain information in their respective areas.
- C. C. Leadership Nomination Process – 2024 Officer Election Process of identifying Commissioners' interest in running for election for Chair, Vice-Chair, Secretary, and Compliance Officer for FY 24-25 and FY 25-26
Adriana sent an email for the 2024 elections; the Commission must meet a quorum in June for voting. Four positions are open, and the nomination period ends on 5/31/24.
- D. D. Monterey County Homeless Services Resource Guide – Workgroup Update
In progress, ready in June. Working on the final draft, which will be available in English and Spanish.

VIII. Reports:

- A. Staff Report
 - i. See the attached written report: Moving forward with the D3 application and CalCAPA will be happening in Monterey in November (see staff report for details)
- B. CNA Workgroup – Meeting first Wednesday of the month at 3:30 pm
- C. Commissioner Roundtable – email staff if any info needs to be posted.

VIII. Adjournment:

- A. Meeting adjourned at 5:31pm.
 - i. The Next Full CAC Meeting is scheduled for June 17, 2024

Respectfully,

Teresa Pureco and Adriana Narez-Tapia



Monterey County Community Action Commission Executive Committee Meeting Minutes Monday, June 3, 2024 4:00pm-5:00pm

Meeting Location: 1000 S. Main St, Salinas CA Suite 302

In accordance with the traditional Brown Act's teleconference provision, the following addresses identify the location of remotely participating members, are accessible to the public, have an agenda publicly posted on site, and allow for the public to address the full decision-making body.

Commissioner Govea Remote Location: 61575 Dead Man's Gulch Rd San Ardo, CA 93450

ZOOM Link: <https://montereycty.zoom.us/j/97945697513> **Telephone Dial-In:** 1-669-219-2599 97945697513#

Time: June 3, 2024 4:01 pm
Place: ZOOM <https://montereycty.zoom.us/j/97945697513>
Present: Ronald Holder, Donna Smith, Teresita Govea, Jake Odello, Germaine Esquivel
Absent:
Excused: Connie Pineda
Public: None
Staff: John Gil, Alex Soltero, Adriana Narez- Tapia, and Teresa Pureco.

1. Call to Order & Attendance – QUORUM MET
2. Public Comment - NONE
3. Review/Discuss Draft CAC Agenda for June 17, 2024 meeting
 - a. Consent Items (*Action*)
 - May 2024 Commission Minutes
 - June 2024 Executive Committee Minutes
 - June 2024 Financial Statement
 - b. Presentation
 - YWCA Monterey County – have confirmed their presentation. Commissioner Esquivel expressed concerns regarding agency's operations. Staff recommended more general questions, any specific questions to be referred to Staff or ask at Reporting/Monitoring Site Visits. Staff will bring agencies performance on future meeting.
 - c. Business/Discussion:
 - Leadership Election – 2024 Officer Election for Chair, Vice-Chair, Secretary, and Compliance Officer for FY 24-25 and FY 25-26. Adriana will follow up with nominees.
 - d. Reports
 - Staff Report – Application Received for District 3 – Private Sector, no response from Sup. Lopez yet
 - Workgroup Update: HSRG Update – almost ready, translation provided by CHSP-Damian.

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.

- Workgroup Update: Needs Assessment Planning Workgroup – meeting this Wednesday, three Commissioners are actively participating. Committee accepting more participants.
- Commissioner Roundtable

Additional Discussion and CAC Meeting Preparations - None

Meeting Adjourned 4:36

Next Executive Meeting is August 5, 2024

For ZOOM participation by PHONE Dial: US: +1 669 219 2599

Enter this Meeting ID number: 979 4569 7513 when prompted. There is no Participant Code, please press # again after the recording prompts you.

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To TOGGLE MUTE/UNMUTE, push *6 on your keypad.

Respectfully Submitted by

Teresa Pureco and Adriana Narez-Tapia

**Community Action Commission
Staff Report – June 2024**

Agency/Community Action Updates:

- We have a FULL Board!
- The 2024 CalCAPA conference is scheduled to be held in Monterey from November 19 to 22, 2024. MCCAP hopes to support limited staff and commissioners' attendance.
- CAVO - Commissioners, please provide feedback.

Employment Opportunities:

- The County of Monterey is recruiting for several positions. Please visit the website for a list of job openings: [Job Opportunities | County of Monterey \(governmentjobs.com\)](https://www.montereyjobs.com)
- MCDSS is currently recruiting for Military and Veterans Affairs Officer III.

Community Events and Activities:

- One Stop Open House – Friday, June 21, 2024, 1:00 PM to 3:00 PM. First 100 families who attend will receive a gift.
- Salinas Center Job Fair – Friday, June 21, 2024, 2:00 PM to 5:00 PM. Meet with local employers looking to hire qualified candidates. Many employers from a variety of industries will attend.
- Community Resource Fair – Saturday, June 22, 2024, 12:00 PM to 4:00 PM. Explore services aimed at enhancing individual and family health, wellness, and safety.
- Clean Slate Day – Friday, June 28, 2024, see flyer for times and locations. Free record cleaning for individuals arrested, charged, or convicted of a crime in the County of Monterey. Event hosted by the County of Monterey Public Defender's Office.
- Recycle Event in Gonzales – Saturday, June 29, 2024, 8:00 AM – 1:00 PM. City of Gonzales residents can bring a variety of items for recycling. See the flyer for more information.

CAP staff welcomes your input regarding future reports and presentation topics!

Please send suggestions to mccap@co.monterey.ca.us

One Stop Community Center

OPEN HOUSE

& Resource Fair!

Raffle Prizes!

Service Provider Exhibits!

Refreshments!

Fun Games!

First 100 families who attend will receive a free gift!*

**While supplies last!*

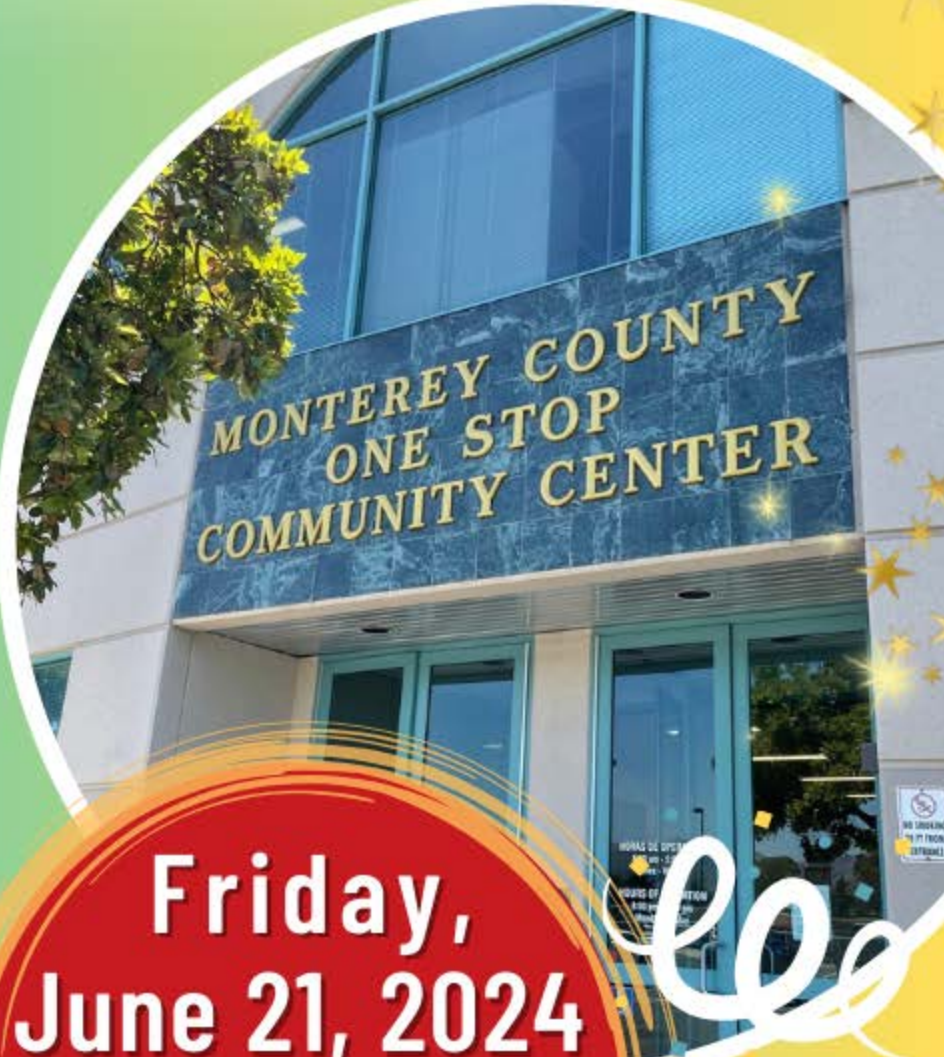
FREE & FAMILY FRIENDLY!

**Friday,
June 21, 2024
1-3pm**

**730 La Guardia Street
Salinas, CA 93905**



CalWORKs Employment Services (CWES)
Aging and Adult Services (AAS)
Military & Veterans Affairs Office (MVAO)



One Stop Community Center

CASA ABIERTA

& Feria de Recursos

¡Premios de rifa!

**¡Exhibiciones de
proveedores de servicios!**

¡Refrescos!

¡Juegos divertidos!

**¡Las primeras 100 familias
que asistan recibirán un
regalo gratis!***

**¡Hasta agotar existencias!*

¡GRATIS Y FAMILIAR!

**Viernes,
21 de Junio 2024
1-3pm**

**730 La Guardia Street
Salinas, CA 93905**



MONTEREY COUNTY
MCSS
DEPARTMENT OF SOCIAL SERVICES

CalWORKs Employment Services (CWES)
Aging and Adult Services (AAS)
Military & Veterans Affairs Office (MVAO)

PUBLIC DEFENDER CLEAN SLATE DAY

Free Record Clearing
for individuals arrested,
charged, or convicted of a
crime in Monterey County!

1 DATE: FRIDAY, JUNE 28, 2024

2 TIME: DEPENDENT ON LOCATION

3 LOCATION: SEE BELOW



COUNTY OF MONTEREY GOVERNMENT CENTER

COURTYARD
168 West Alisal Street,
Salinas

TIME: 9 am to 12 pm



GREENFIELD CITY HALL

LOBBY
599 El Camino Real,
Greenfield

TIME: 12 to 3 pm



GATHERING FOR WOMEN

WOMEN ONLY
147 El Dorado Street,
Monterey

TIME: 1:30 to 3:30 pm



831-755-5058



cleanslate@co.monterey.ca.us

DIA "CLEAN SLATE" CON EL DEFENSOR PUBLICO

Limpia tu expediente penal, GRATIS !

Para quienes han sido, detenidos,
arrestados, o convictos de un
crimen en el Condado de Monterey!

1

FECHA: VIERNES, JUNIO 28, 2024

2

HORARIO: DEPENDE DE UBICACION

3

UBICACION: VEA ABAJO



**COUNTY OF MONTEREY
GOVERNMENT CENTER**

PATIO

168 West Alisal Street,
Salinas

Horario: 9 am to 12 pm



GREENFIELD CITY HALL

VESTIBULO

599 El Camino Real,
Greenfield

Horario: 12 to 3 pm



GATHERING FOR WOMEN

SOLO MUJERES

147 El Dorado Street,
Monterey

Horario: 1:30 to 3:30 pm



831-755-5058



cleanslate@co.monterey.ca.us



FREE! Gonzales Reuse, Recycle & Cleanup DAY

Saturday,
June 29, 2024

Fairview Middle School

8:00 AM—1:00 PM

or until boxes full



Items Accepted:

General Garbage, Electronics, TVs & Computers, Metal Appliances, Metal & Steel items Including Refrigerators and Freezers!

NO FURNITURE OR YARD WASTE

City of Gonzales
Residents ONLY

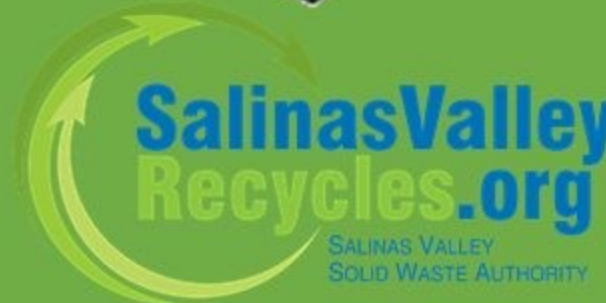
SPECIAL COLLECTION



Receive up to two free oil filters when you bring in your used oil filters for recycling!



Tri-Cities Disposal & Recycling
(888) 678-6798





SALINAS CENTER JOB FAIR

In-Person Event

Event Details

Meet with local employers looking to hire qualified candidates like yourself! A great opportunity to establish professional relationships, and discuss potential job and/or internship opportunities. Many employers from a variety of industries will attend.

Friday, June 21st
2:00 pm- 5:00 pm

LOCATION

344 Salians St, Salinas, CA 93901

PRE-REGISTER

<https://pvapi.premiervirtual.com/s/xb6MXx>



Need help registering for the event in Premier Virtual, preparing your resumé, or practicing your interview skills? Call us at (831) 796-3335 or email: MCWDB-adultcareerservices@co.monterey.ca.us.

Monterey County Works is an initiative of the Monterey County Workforce Development Board. This project is funded 100% with Workforce Innovation and Opportunity Act (WIOA) Federal Funds made available to the State of California Employment Development Department by the U.S. Department of Labor/Employment and Training Administration as the Grantor. This WIOA program or activity is an equal opportunity employer/program, and auxiliary aids and services are available upon request to individuals with disabilities. TTY/CRS: Dial 711.



Our mission is to empower seniors, disabled adults, veterans, and other underserved populations to remain independent by nourishing their bodies, minds, and spirits to drive out hunger and isolation in our region.

For 34 years, the Meals on Wheels Community Center in Pacific Grove has been a home away from home for members of our community, where people can connect and spend time with friends and family.

The Center offers recreational and social activities, broadening our mission from nutritional services to overall health and wellness in our community including lunch served daily Monday through Friday, health classes, fitness classes, Tai Chi classes, Ping Pong, organized walks, afternoon movies, tech and computer coaching, support groups, and much more.

HOME DELIVERED MEALS program delivers to eligible seniors in the Monterey Peninsula area, including Carmel, Carmel Valley, Del Rey Oaks, Marina, Monterey, Pacific Grove, Sand City, and Seaside



Our Group Dining programs across Monterey County are a powerful tool for promoting socialization and healthy eating, enhancing the overall quality of life for our community.

DINING SITE locations

- MOW Community Center (Pacific Grove)
- El Estero Elderly Apartments (Monterey)
- Firehouse Community Center (Salinas)
- Junsay Oaks (Marina)
- Los Abuelitos Senior Center (Salinas)
- Marina Manor Senior Housing (Marina)
- Oldemeyer Center (Seaside)
- Scholze Park Senior Center (Monterey)
- Sherwood Village CHISPA (Salinas)

The **HOME HEART HEROES** program offers small-scale home repairs and safety upgrades for our clients allowing them to age in place with independence and peace of mind.

These projects improve mobility, reducing falls, and support independence including projects from ADA compliant wheelchair lifts, wheelchair ramps, heating, ventilation, and more.

Over half of the older adults we serve live alone, and for many of them, their pet is their closest companion and a source of consistent comfort. Connecting pets to care is often an unmanageable obstacle for homebound older adults, many of whom live on fixed or limited incomes.

The **PET MEALS** program helps homebound older adults access pet care and assist with keeping their pets safe and healthy with food, supplies, and veterinary care.

