



Monterey County Community Action Partnership

Monterey County Community Action Commission  
Full Commission Meeting

**Regular Commission Meeting Minutes**

August 19, 2024, 4:00-5:30 p.m.

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

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.

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:** 402 Broadway St., King City, CA 93930

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

**Commissioner Mattos’s Remote Location:** 20150 Tarawild Court, Prundale, CA 93907

**Commissioner Coyne’s Remote Location:** 444 Central Ave., Camarillo, CA 93036

**Commissioner Elder’s Remote Location:** 959 Estrada Way, Salinas, CA 93907

Quorum Met: <input type="checkbox"/> Yes <input checked="" 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"/>	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"/>	*Gloria Ramos
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 type="checkbox"/>	*Lorraine Yglesias	<input checked="" type="checkbox"/>	Linda Coyne	<input checked="" type="checkbox"/>	Jake Odello - CHAIR
Staff:	John Gil, Alex Soltero, Adriana Narez-Tapia, Teresa Pureco					
Guest:	Shanice Virrueta, UWMC					

**I. Welcome:**

- A. Call to Order – Meeting called to order by Chair Odello at 4:06
- B. Roll Call Attendance & Establishment of Quorum: Quorum not met.

**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:**

- A. UWMC – Shanice Virrueta, VITA Specialist

**V. Introduction:** Welcome Commissioner Lorraine Yglesias, District 5 – Commissioner – Absent Tabled for next meeting



## Monterey County Community Action Partnership

Monterey County Community Action Commission  
Full Commission Meeting

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.

- Items are tabled for the next meeting as the quorum was not met.

- A. June 2024 Commission Minutes
- B. August 2024 Executive Committee Minutes
- C. August 2024 Financial Report

VII. **Business Items:**

- A. Review CAP Agencies Mid-Year Report - overview of agencies performance mid-period
- B. CAP Plan Update –
  - A. Discussed our current CAP Plan 2024-2025
  - B. 2026-2027 CAP Plan Due date is May 31, 2025
  - C. Funding for a new set of providers 2026-2027
  - D. CAP Plan includes the Community Needs Assessment results and narrative.
  - E. Public Hearing
  - F. Staff currently mapping timeframes to meet deadlines
- C. Monterey County Homeless Services Resource Guide – ready by 9/2024 both versions English and Spanish.

VIII. **Reports:**

- A. Staff Report
  - i. Includes updates on financial reports, Resources and training opportunities, and community news and events.
  - ii. Single Audit Report attached – no findings were noted
- B. Community Needs Assessment (CAN) Workgroup – Next Meeting August 28, 2024  
Drafting survey, using same platform, start looking for locations. Target Date: October 2024
- C. Commissioner Roundtable – verbal reports out  
Commissioner Odello – attended/volunteered at Car Week, it gives back to the community.  
Commissioner Elder – providing resource table at school events, social services/mental health support.  
Commissioner Mattos – Preparing for the upcoming airshow  
Commissioner Pineda – Housing Event on August 29, 2024 - CAMPORA  
Commissioner Caravez – Shared the 2024 Labor Day Celebration at Watsonville’s Romo Park  
Commissioner Esquivel – September 12, Big Sur Fashion Show – Cannery Miller Library Dancing with the Wind and Event on September 27, 2024 – Annual Siembra

IX. **Adjournment:**

- A. Meeting adjourned at 5:24
  - i. The Next Full CAC Meeting is scheduled for **September 16, 2024**