

Monterey County Community Action Commission

Department of Social Services

1000 South Main Street, Suite 302, Salinas, CA 93901

Meeting Minutes from February 22, 2016 4:00-5:30 p.m.

I. Call to Order – Chair Ronald Holder 4:05 pm

II. Welcome and Introductions

District 1 – Berna Maya – Absent
Vacant
Vacant

District 4 – Nicole Williams – Present
LeVonne Stone – Present
Jim Kramer - Present

District 2 – Ronald Holder, Chair – Present
Cecilia Correa – Absent
Everett Sivils - Present

District 5 – Fernando Elizondo – Present
Linda Coyne – Present
Angel Rivera – Present

District 3 – Ana Vargas – Present
Tony Acosta, Vice Chair-Present
Emma Bojorquez – Present

Staff Present: Margarita Zarraga, Glorietta Rowland, Lauren Miller, Arlene Boyd

Guests: Segundo Vigo, Roberto Garcia

- III. **Approval of January 2016 Commission Minutes: MOTION TO APPROVE ACOSTA/2ND RIVERA. Review Exec. Committee Minutes and Financial Statement for February 2016.**
- IV. **A Medi-Care Update was presented by Claudia Valencia and Maribel Esquivel of Alliance on Aging.**
- V. **Update on the Strategic Plan Work Group- Lauren gave update on the work group. She shared which Commissioners were in the group: Ron Holder, LaVonne Stone, Everett Sivils, and Nicole Williams; they will put together additional ideas to bring to the Exec. Committee March 7 and will bring to full commission meeting in March. This group is similarly following Riverside County's strategic plan.**
- VI. **Review 9.3 Organizational Standard-Analysis of Outcomes for 2015** Margarita reviewed the Organizational Standards spreadsheet, specifically 9.3.
- VII. **CAC Vacancies Update – District 1 – and Homeless Issues Updates - Margarita shared that there are still two (2) vacancies for the Commission for District 1. However, Roberto Garcia is expected to be appointed by Supervisor Armenta at the March 1, 2016 Board of Supervisors meeting. We are still looking for one more person to fill the vacancy, which is also in District 1.**

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Homeless Issues- **Glorietta shared that DSS is continuing to work and develop the Coordinated Assessment & Referral System. Another program is very successful is the Franciscan Workers as of January extending their days and hours of operation however will end at the end of March, but the new pilot homeless Center on Soledad St., should be ready to open, that is the plan as of now. Glorietta shared information on countywide efforts geared to assist homeless families in Monterey County.**

- VIII.** Committee Reports/Committee Reports/Commissioner Reports/Staff Reports - **Commissioner Stone shared that the BoS made February Environmental Month, and they received a resolution signed by the Board Members. Jaime Ramirez from Sun Street Centers shared that Thursday, February 25, is Pink Shirt Day, to show solidarity against bullying...**

- VI. Adjourn – Meeting adjourned at 5:25 pm. Next Meeting: March 21, 2016.**

Respectfully submitted,

Arlene Boyd