

Monterey County Community Action Commission
Department of Social Services
1000 South Main Street, Suite 110, Salinas, CA 93901
Meeting Minutes from February 27, 2017 4:00-5:30 p.m.

I. Call to Order: Meeting called to order by Chair Sivils, 4:12 pm

II. Welcome and Introductions:

Commissioners:

District 1 – Vacant

Maria Theresa Rodriguez – Absent

Roberto Garcia – Absent

District 4 – Nicole Williams – Excused

LeVonne Stone – Absent

Jim Kramer – Present

District 2 – Ronald Holder – Present

Cecilia Correa – Absent

Everett Sivils – Present

District 5 – Fernando Elizondo – Present

Linda Coyne – Present

Angel Rivera – Absent

District 3 – Ana Vargas – Present

Vacant

Emma Bojorquez – Absent

Staff: Glorietta Rowland, Lauren Miller, Liz Hutton, Arlene Boyd

Guests: Robin McCrae, Community Human Services

III. Minutes and Financial Statement Review (ACTION ITEM): Approval of January 2017 Commission Minutes, Reviewed February Executive Committee Minutes, reviewed January 2017 Financial Statement.

IV. Public Comment: None

V. Action Item: NO QUARUM for Approval of January 2017 Commission Minutes, Reviewed February Executive Committee Minutes, reviewed January 2017 Financial Statement.

VI. Presentation: Community Human Services, Robin McCrae – Robin provided an overview of services available through the Community Human Services agency. She also shared statistics from programs and services the agency provides. Robin distributed a Family Services Directory with contact information. Robin stated she will send a copy of the presentation to CAP staff to share with commissioners not at the meeting.

VII. Strategic Plan Follow Up: Glorietta facilitated a visual exercise as a follow up to the commission’s retreat. Commissioners physically moved to specific locations in the room according to the supervisor and district they are representing. The commissioners were then grouped by the sectors they represent within their district; public, private, or low-income. Everett said he would like to see definitions of each of the sectors. Because there were several commissioners absent, the same exercise would be conducted again at a later meeting. Glorietta distributed four CAC “talking points” and asked Commissioners to select one that they feel most comfortable in speaking about within the community.

VIII. Community Action Plan Update: Lauren and Liz shared results from the Needs Assessment survey. Looking at the initial results, service priorities have been identified, “Youth Services” is number 1. All surveys have been quantified and analyzed. Liz shared that more than 200 surveys were received in addition to verbal and written testimony. The Public Hearing was held on January 12, 2017. This event was

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very successful and provided good input for the needs assessment. More information will be presented at a later date, as more findings are calculated.

IX. CAC Vacancies Update:

Lauren reviewed the current vacancies in the commission; District 1 Low Income rep and District 3 Public rep. Please give any names to Margarita of interested parties.

Staff Report: Glorietta shared information about Winter Warming Shelter. It is scheduled to close on April 30. It is almost always at capacity, with several families with children now being at the shelter. Funding is being considered for a year-round shelter. The Housing Support Program agreement is in negotiations and continuing forward. CSD contract was executed. Glorietta shared that CAP will be meeting with District 5 Supervisor Adams and staff on March 8. She mentioned that CAC members will be invited to provide input for the CAC annual report to the Board of Supervisors.

- X. Commissioner Roundtable:** Commissioner Elizondo shared that Wendy Brickman, who runs a public relations firm, also runs a TV program for local leaders to share and discuss information. Possibly one of our commissioners could appear on her program to share information about the Commission. Ana shared that she is working with the Monterey County Health Department to assist in enrolling persons into Medi-Cal county-wide. Jim asked about the number of persons displaced due to wet weather.

- XI. Adjourn:** Meeting adjourned by Chair Sivils, 5:29 pm. Next meeting: March 20, 2017

Respectfully submitted,
Arlene Boyd