

Monterey County Community Action Commission
Department of Social Services
1000 South Main Street, Suite 110, Salinas, CA 93901
Meeting Minutes from May 21, 2018 4:00-5:30 p.m.

I. Call to Order: Meeting called to order by Chair Sivils, at 4:06 pm.

II. Welcome and Introductions: 8/15 Commissioners present, quorum established

Commissioners:

District 1: Roberto Garcia, Absent
Maria Theresa Rodriguez, Excused
Magaly Zagal, Absent

District 4: LeVonne Stone, Present
Jim Kramer, Present
Nicole Williams, Excused

District 2: Cecilia Correa, Absent
Everett Sivils, Present
Ronald Holder, Present

District 5: Linda Coyne, Present
Rosie Alvarez, Present
Fernando Elizondo, Absent

District 3: Yanelly Martinez, Absent
Emma Bojorquez, Present
Ana Vargas, Present

Staff: Lauren Suwansupa, Glorietta Rowland, Arlene Boyd

Guests: Judy Burditt NCRPD; Robin McCrae, Shirley Millico, Teresa Andrade CHS; Mae Smith

III. Minutes and Financial Statement Review – Action Item:

November 2017 Commission Minutes

February 2018 Commission Minutes

March 2018 Commission Minutes

April 2018 Commission Minutes

MOTION to approve 4 items Ronald Holder, 2nd by Linda Coyne - All Items APPROVED

Reviewed Executive Committee Minutes for May 2018

Reviewed Financial Statements for May 2018

IV. Public Comment: None

V. Program Update: 2018 Subcontractors Presentation

A. Community Human Services: Robin McCrae and her staff shared information about Community Human Services, and what services they provide.

B. North Monterey County Recreation & Parks District: Judy Burditt shared information about the NCRPD and what services they have available for the community. Program focus for CAP contract is “Services for Youth”.

VI. Nominating Committee: Ronald shared that he had made contact with each commissioner and as of this date, only have 1 that said no. He will continue to seek nominations for Chair or Vice Chair. LeVonne shared she also reached out to commissioners, with limited interest. However, she shared that Fernando will volunteer if no one else will. Lauren passed out the information packet to about

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the nomination and voting process to everyone one again. It includes information on the responsibilities of the Chair/Vice-Chair. Lauren also mentioned that the next Chair would have the opportunity to attend the CalCAPA conference as an honor of the position. She asked everyone to please make a point to attend the next CAC meeting on June 18, as this is when the election will be held and a quorum is required for voting. Also at the next meeting, we will decide who would like to be on the Executive Committee:

- VII. Ad-Hoc Committee and Staff Report:** Ad-Hoc committee still waiting to hear what happens in Santa Cruz. Lauren went over the staff report with the commissioners which included MCCAP program activities, CSBG updates, housing and homeless services updates, and community events. She also shared that we will be looking to tour some of our MCCAP contractors in August and Commissioners will have an opportunity to sign-up to attend. More information will be provided at the next meeting.
- VIII. Commission Roundtable:** Glorietta shared that they are missing pictures of the commissioners for the website, so she encouraged everyone to send them to any of us, or stay after meeting and we will take pictures. Lauren shared that Elliott will be presenting to the Board of Supervisors, at tomorrows' Board of Supervisors' meeting, a proposal to keep the Warming Shelter open thru October 31. If you are able to, please attend the meeting and offer your support.
- IX. Adjourn:** Meeting was adjourned at 5:33pm. The next meeting will be held on June 18, 2018.

Respectfully submitted,
Arlene Boyd