COUNTY OF YOLO

Health and Human Services Agency

Community Services Action Board

Minutes

Date & Time:	May 9, 2017 from 4:30 to 6 p.m.
Location:	Yolo County Library, Blanchard Room 315 East 14th Street Davis, CA
Organizer:	Yolo County Health and Human Services Agency

Members Present:	Maria Elena Alvillar, Isaac Blackstock, Justin Cox, Greta Eoff, Fran Maguire, Vincent Olvera, Regan Overholt, Roz Stone, and Henry Valle
Member(s) Excused:	Pamela Byrd-Dunn, Sally Madden, Bill Pride, and Jennifer Wienecke-Friedman
Staff Present:	Tracey Dickinson and Ginger Hashimoto

Meeting brought to order by Tracey Dickinson at 4:49 p.m.

1. **Pledge of Allegiance**
   Since both the Chair and Vice Chair were not in attendance, the board asked Tracey Dickinson to facilitate the meeting. As such, Tracey led members in the Pledge of Allegiance.

2. **Introductions**
   The board welcomed the community members attending as part of the public hearing.

3. **Approval of 5/9/17 Agenda**
   Tracey Dickinson noted that staff amended the agenda by adding an election item after staff received Helen Voss' resignation.

   > Motion: Greta Eoff
   > Second: Regan Overholt
   > Abstentions: None

4. **Approval of 4/11/17 Minutes**
   Tracey Dickinson apologized as staff sent the April 11 minutes via email, but did not bring hard copies to the meeting. The board decided to postpone the approval until the June meeting.

5. **Public Hearing**
   Tracey Dickinson provided an overview of the Community Services Block Grant and the development of the 2018-19 Community Action Plan thus far.

Tracey reminded attendees that based off the survey results and input received during its six previous public forums, the board prioritized funding homeless services, emergency assistance, and employment assistance. Tracey then opened the meeting for public testimony.

Henry Valle asked about how staff advertised the survey, forums, and the public hearing. He expressed his concern about the County not promoting the opportunities enough, and therefore not receiving feedback that is representative of the entire community. The board agreed that it should strive to better engage the public, particularly on social media platforms.

A community member voiced her frustration over the public school system. In particular, she suggested providing assistance for parents/guardians in how to navigate the public school system. The community member also expressed the need for more afterschool youth programming and senior center services that are culturally competent.

6. **Election**
Tracey Dickinson explained that the current chair, Helen Voss, resigned due to health reasons. The board must elect a new chair. Since the bylaws do not specify a detailed protocol, the board accepted self-nominations. Isaac Blackstock and Bill Pride both expressed interested. However, due to a potential conflict of interest, the Board agreed to postpone the decision until the June meeting. Staff agreed to further discuss the issues with the potential candidates and consult with County Counsel prior to the June meeting.

      Motion: Vince Olvera
      Second: Roz Stone
      Abstentions: None

7. **Approval of 2018-19 Community Action Plan**
Tracey Dickinson asked the board for any final recommendations regarding the Community Action Plan. Overall members endorsed the plan with a few amendments including bolstering the youth services mentioned and adding more detail about poverty in Yolo County.

      Motion: Isaac Blackstock
      Second: Henry Valle
      Abstentions: None

8. **Review Quarter 1 Subcontractor Summary**
Tracey Dickinson reviewed quarter 1 subcontractor summary. The board liked the simplified format; however, the board asked for information about each subcontractor's projected target/goal. The board also asked for a brief description about each program as well.

9. **Adjourn**

Next Meeting

Date & Time: June 13, 2017 from 4:30 to 6 p.m.

Location: Yolo County HHSA, Bauer Building, Thomson Room
137 N Cottonwood Street
Woodland, CA

Organizer: Yolo County Health and Human Services Agency