



COUNTY OF YOLO

Health and Human Services Agency

Community Services Action Board

Minutes

Date & Time: November 14, 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, Maria Chairez, Justin Cox, Alicia Cruz, Greta Eoff, Fran Maguire, Elizabeth Mosley, Vincent Olvera, Bill Pride, Roz Stone, and Henry Valle

Members Excused: Pamela Byrd-Dunn, Sally Madden, and Jennifer Wienecke-Friedman

Staff Present: Tracey Dickinson and Emily Meza

Guest Presenters: Anna Sutton and Ramy Hussein (Yolo County HHSA Community Health)

Meeting brought to order by Isaac Blackstock at 4:35 p.m.

1. Pledge of Allegiance

Isaac Blackstock led members in the Pledge of Allegiance.

2. Introductions

Isaac Blackstock led members in introductions. The board welcomed the meeting's presenters, Anna Sutton, Yolo County Health and Human Services Agency Director of Public Health Nursing and Ramy Hussein, Disease Intervention/Outreach Specialist. The board also welcomed new members, Maria Chairez and Alicia Cruz. Tracey Dickinson introduced Emily Meza as new Homeless Services Analyst filling the position that Ginger Hashimoto previously held.

3. Public Comments

Members did not have any public comment.

4. Approval of 11/14/17 Agenda

The board approved the agenda with no amendments.

A. **Motion:** Greta Eoff

B. **Second:** Bill Pride

C. Unanimous approval, no abstentions

5. Approval of 9/21/17 Minutes

The board approved the September minutes with no amendments.

- A. **Motion:** Bill Pride
- B. **Second:** Roz Stone
- C. Unanimous approval, no abstentions

6. Health and Human Services Agency Presentation- Maternal, Child & Adolescent Health

Anna Sutton provided a brief overview of the purpose of the Community Health Branch, showing a short video. She provided members with a one page handout summarizing the many Maternal, Child & Adolescent Health (MCAH) programs. One of the interesting facts shared in her presentation was that the birth rate for Yolo County (reported annually), decreased by approximately 20% from 2015-2016. She extended an invitation to the board to participate in the next Community Needs Assessment conducted by the Community Health Branch. The board was also invited to participate in the MCAH Advisory Board whose next meeting was scheduled for November 15, 2017 in Woodland from 8:30 AM - 10:00 AM. Ramy Hussein then presented the projects he runs under the Adolescent Sexual Health program, including but not limited to, Teacher Ed Program, Parent Ed Program, Youth Advisory Board, etc. He announced the coming opening of the STAY Well Center on the Woodland Community College campus that will be open to the public, with no student requirement from Monday-Thursday 8:00 AM - 4:30 PM beginning early December, 2017.

7. Review CSBG Proposals

Tracey Dickinson explained the role of CSAB in making a recommendation to the Board of Supervisors regarding which proposals from the Request for Proposals (RFP) process for the CSBG funding for 2018 and 2019. Five providers submitted proposals, Fourth and Hope, Yolo County Children's Alliance, Yolo Food Bank, Davis Community Meals and Housing, and Meals on Wheels. The board reviewed a summary of proposals that included the provider name, amount requested, average score, category of services offered, and a project description. The board proceeded to hold an in-depth discussion of the funding possibilities with several members proposing funding options until Greta Eoff made a motion for the following funding plan to be accepted. Bill Pride, as a conflicted member, did not participate in the discussion and abstained from the vote.

- A. **Motion:** Greta Eoff
 - i. Fourth and Hope - \$50,000
 - ii. Yolo County Children's Alliance - \$50,000
 - iii. Yolo Food Bank - \$50,000
 - iv. Davis Community Meals and Housing - \$40,000
 - v. Meals on Wheels - \$20,000
- B. **Second:** Roz Stone
- C. **Yays:** Maria Elena Alvillar, Justin Cox, Alicia Cruz, Greta Eoff, Fran Maguire, Elizabeth Mosley, Vincent Olvera, Roz Stone
- D. **Nays:** Maria Chairez and Henry Valle
- E. **Abstentions:** Isaac Blackstock and Bill Pride

Also, the board decided on an alternative plan should one of the awarded providers decline the funds awarded.

- A. **Motion:** Maria Chairez
 - i. If a funded provider declines the funds awarded, the board advises that the declined monies be equally distributed among the providers that accept awards.
- F. **Second:** Elizabeth Mosley
- B. **Yays:** Maria Elena Alvillar, Justin Cox, Maria Chariez Alicia Cruz, Greta Eoff, Fran Maguire, Elizabeth Mosley, Vincent Olvera, Roz Stone, and Henry Valle
- C. **Abstentions:** Isaac Blackstock and Bill Pride

8. 2018 CSBG Contract with State

Tabled for next meeting as the meeting was already past the planned end time of 6:00 pm.

9. 2018 Meeting Schedule

Tracey Dickinson reviewed the meeting schedule for 2018, no changes were suggested.

There was also a discussion about whether to hold a meeting in December 2017 as it was not previously on the meeting schedule for 2017. The board agreed to meet on December 12, 2017.

- A. **Motion:** Vincent Olvera
- B. **Second:** Isaac Blackstock
- C. Unanimous approval, no abstentions

10. Adjourn

The meeting adjourned at 6:36 pm.

Next Meeting

Date & Time: December 12, 2017 from 4:30 to 6 p.m.

Location: Yolo County Health and Human Services Agency – Thomson Room
137 N. Cottonwood Street
Woodland, CA

Organizer: Yolo County Health and Human Services Agency