



COUNTY OF YOLO

Health and Human Services Agency

Community Services Action Board

Minutes

Date & Time: April 10, 2018 from 4:30 to 6 p.m.

Location: Yolo County Library – Davis
315 E. 14th Street
Davis, CA

Organizer: Yolo County Health and Human Services Agency

Members Present: Maria Elena Alvillar, Isaac Blackstock, Maria Chairez, Fran Maguire, Elizabeth Mosley, Vincent Olvera, Bill Pride, Roz Stone, and Lizbeth West

Members Excused: Pamela Byrd-Dunn, Alicia Cruz, Greta Eoff, Sally Madden, and Henry Valle

Staff Present: Aurora William and Emily Meza

Guest Presenters: none

Meeting was brought to order by Isaac Blackstock.

1. Pledge of Allegiance

Isaac Blackstock led members in the Pledge of Allegiance.

2. Introductions and Community Updates

Isaac Blackstock led members in introductions and Community Updates.

- Isaac Blackstock reported that the Yolo County Housing Spring Fling organized by his agency was a success.
- Elizabeth Mosley announced the Juneteenth celebration event to take place on June 3rd, 2018 at the Davis Senior Center.
- Beth West introduced herself and was welcomed to the board.

3. Public Comments

No members of the public were present.

4. Approval of 4/10/2018 Agenda

The board approved the agenda with no amendments.

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

5. Approval of 12/12/2017 and 2/13/2018 Minutes

The board approved both meeting minutes with no amendments.

- A. **Motion:** Elizabeth Mosley
- B. **Second:** Maria Elena Alvillar
- C. Unanimous approval, no abstentions

6. Elections: Chair and Vice-Chair

A. **Vice-Chair:** Election of Vice-Chair was tabled for the next meeting to take place on 6/12/2018, as the board wanted the current Vice-Chair, Sally Madden, to be present.

- i. **Motion:** Elizabeth Mosley
- ii. **Second:** Maria Chairez
- iii. Unanimous approval, no abstentions

B. **Chair:** Isaac Blackstock was elected Chair for the 2018 calendar year.

- i. **Motion:** Maria Chairez
- ii. **Second:** Roz Stone
- iii. Unanimous approval, no abstentions

7. What does advocacy look like?

Aurora William led a discussion of what advocacy in our professional and personal lives looks like. Each member present shared some of the issues that they advocate for in their community. The Board expressed interest in sharing events and information with each other, and it was decided that they may contact Emily Meza with news to share with the board. Emily will then distribute the information to the board as requested.

8. Community Engagement Event Plan

Aurora William led a discussion regarding how the Board's previously mentioned community engagement event would look like. Bill Pride suggested hosting an end-of-year celebration where providers, members of the community, and the press were invited to attend for a "meet-n-greet". The celebratory meeting would be the last meeting of the year and would be extended to 2 hours. The Board voted to change the December 11, 2018, meeting to 2 hours, 4:30-6:30pm:

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

9. Provider Panel and Site Visit Planning

Emily Meza facilitated a Board discussion of how to structure the requested Provider Panel. The Board decided rather than a panel with multiple CSBG providers, they would rather hear from 1 or 2 providers at each meeting. The providers will present on their program and time will be allowed for question and answer.

- 6/12/2018 – 1 provider would be invited (Yolo County Children's Alliance was requested first as the newest CSBG recipient)
- 8/14/2018 – 2 providers to be invited
- 10/9/2018 – 2 providers to be invited

10. Update on Provider Contracts

Aurora William provided an update that the remaining 2 contracts with the selected 2018 CSBG providers had been executed by the Board of Supervisors.

11. Adjourn

The meeting adjourned at 5:40 pm

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