



COUNTY OF YOLO

Health and Human Services Agency

Community Services Action Board

Minutes

Date & Time: February 9, 2020 from 4:30 p.m. to 6:00 p.m.

Location: <https://yolocounty.zoom.us/j/92546545596>
Meeting ID: 925 4654 5596
Dial by your location
+1 669 900 6833 US (San Jose)

Organizer: Yolo County Health and Human Services Agency

Contact: Ian Evans: (530) 666-8297

Members Present: Isaac Blackstock, Irma Rodriguez, Greta Eoff, Fran Maguire, Maria Elena Alvillar, Andy Brothers, Roz Stone, Bill Pride

Members Excused: Maria Chairez, Vincent Olvera

HHS Staff Present: Ian Evans, Anisa Vallejo, Rachel Ladd

Public Guests: None

The meeting was brought to order at 4:32pm by Isaac Blackstock. A quorum was established with eight voting members present.

1. Pledge of Allegiance, Introductions and Community Updates

Isaac Blackstock led members in the pledge of allegiance.

2. Introductions and Community Updates

- Isaac Blackstock – District 1 Representative; CSAB chair – was unable to meet with the CAP subcommittee last week due to medical emergency. No other updates.
- Irma Rodriguez – Representing Concilio of Yolo County- No updates.
- Greta Eoff – District 5 Representative- No updates.
- Fran Maguire – Low-Income Representative- No updates.
- Maria Elena Alvillar – Low-Income Representative- No updates.

- Andy Brothers – District 2 Representative- No updates.
- Roz Stone – Community-Based Organization Representative- No updates.
- Bill Pride – No updates.
- Anisa Vallejo – HHSa Program Coordinator – Board Staff.
- Rachel Ladd- Administrative Services Analyst- Board Staff.
- Ian Evans – HHSa Branch Director – Board Staff- COVID-19 update: Yolo County is recently housing more individuals in Project Roomkey sites due to an increase in clients testing positive for COVID-19. The rollout of vaccines for Project Roomkey clients and staff has started, with plans for second doses in the coming weeks. The general population vaccine slots are filling up quickly as soon as they become available.

3. Public Comments – None.

4. Approval of 2/9/2021 Agenda.

The 2/9/2021 agenda was reviewed and approved.

Motion: Irma Rodriguez

Second: Bill Pride

Ayes: Unanimous

Nays: None

Abstentions: None

5. Approval of 1/12/21 Minutes

The 1/12/21 minutes were reviewed and approved.

Motion: Irma Rodriguez

Second: Greta Eoff

Ayes: Unanimous

Nays: None

Abstentions: None

6. Board Vacancies- Ian Evans

- There are currently five vacancies- District 4 Representative, two Low-Income Representatives, and two Community-Based Organization Representatives.
- Please refer individuals who might qualify and be interested in participating.
- Roz Stone- Offer to switch to Low-Income Representative if needed.
- Need for checking application is correctly listed on the Yolo County website in case submissions are not coming through due to technical error.
- Anisa Vallejo will be the primary contact for any applicants who apply.

7. Community Action Plan

- Review Survey and Community Engagement Plan, discussion regarding edits and suggested changes.

- **Action Required: Approve Survey**

Motion to approve 2021-2022 Survey with changes as discussed in the meeting.

Motion: Bill Pride

Second: Andy Brothers

Ayes: Unanimous

Nays: None

Abstentions: None

- **Action Required: Approve Community Engagement Plan**

Motion to approve 2021-2022 Community Engagement Plan with changes as discussed in the meeting.

Motion: Irma Rodriguez

Second: Bill Pride

Ayes: Unanimous

Nays: None

Abstentions: None

- Draft Press Release Presented

8. CSBG Performance Measure Report- Q4- Anisa Vallejo

- STEAC's Performance Measure Report for quarter 4 was presented (attached).
- City of Davis' Performance Measure Report for quarter 4 was presented (attached).
- Yolo County Children's Alliance's Performance Measure Report for quarter 4 was presented (attached).
- Fourth and Hope's Performance Measure Report for quarter 4 was presented (attached).
 - Request for updated numbers for PM 3.3 at the next meeting (all 4 quarters) due to prior error in reporting.

9. Adjourn

The meeting was adjourned at 5:32pm by Isaac Blackstock.