

JAN 25 2017

BY Rupita Ramirez
DEPUTY CLERK OF THE BOARD

RESOLUTION NO. 17- 10

**RESOLUTION OF THE YOLO COUNTY BOARD OF SUPERVISORS ADOPTING
COMMUNITY SERVICES ACTION BOARD BYLAWS**

WHEREAS, Section 210 et seq. of the Economic Opportunity Act of 1964, as amended, (42 U.S.C. Sections 9901 et seq.) grants to political subdivisions of a state the power to designate a community action agency; and

WHEREAS, 42 U.S.C Section 9901 et seq. and California Government Code Sections 12750 et seq. authorize a political subdivision of the State to designate itself as a community action agency, and also to designate its government board as the community action agency governing board provided that an tripartite advisory board is also appointed meeting the criteria set forth in 42 U.S.C. Section 9910 and California Government Code Section 12751; and

WHEREAS, on May 13, 1968, the Board of Supervisors of the County of Yolo designated the County of Yolo as the Yolo County Community Action Agency, designated itself as the Yolo County Community Action Agency Governing Board, and created the Yolo County Community Action Board as the tripartite advisory board pursuant to the criteria set forth in 42 U.S.C Section 9901 et seq. and California Government Code Section 12750 et seq.; and

WHEREAS, on December 28, 1998, the Yolo County Board of Supervisors adopted Minute Order Number 98-435, Item Number 24, reorganizing the Community Action Board and the Social Service Advisory Committee into the Community Services Action Board (“CSAB”), and setting forth certain administrative and organizational rules and bylaws for the CSAB under the auspices of the Yolo County Department of Social Services; and

WHEREAS, on June 1, 1999, the Department of Social Services was reorganized with the Yolo County Community Partnership Agency into the County of Yolo Department of Employment and Social Services; and

WHEREAS, on June 1, 2015, the Department of Employment and Social Services merged with the Department of Health Services to create the County of Yolo Health and Human Services Agency (“HHSA”); and

WHEREAS, given the integration, the CSAB shall formally reside under the auspices of the HHSA; and

WHEREAS, the Board of Supervisors by this Resolution desire to continue to provide for the administration of the Yolo County Community Action Agency or the CSAB in accordance with applicable laws and regulations.

NOW, THEREFORE IT IS HEREBY RESOLVED, ORDERED, AND FOUND by the Board of Supervisors of the County of Yolo as follows:

1. The foregoing recitals are true and correct.
2. The Bylaws for the County of Yolo CSAB are hereby adopted as reflected in Exhibit A to this Resolution.

PASSED AND ADOPTED by the Yolo County Board of Supervisors this 24th day of January, 2017 by the following vote:

AYES: **Villegas, Saylor, Provenza, Chamberlain.**

NOES: **None.**

ABSENT: **Rexroad.**

ABSTENTION: **None.**

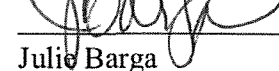


Duane Chamberlain, Chair
Yolo County Board of Supervisors

Attest:
Julie Dachtler, Deputy Clerk
Yolo County Board of Supervisors

Approved as to Form:
Philip J. Pogledich, County Counsel

By: 
Deputy (Seal)

By: 
Julie Barga
Deputy County Counsel

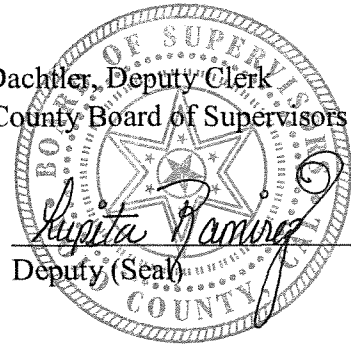


EXHIBIT A: COMMUNITY SERVICES ACTION BOARD BYLAWS

1) Governance Structure

While under the auspices of HHSA, the CSAB shall serve as an advisory body to the Yolo County Board of Supervisors. As such, the Board of Supervisors retains the following powers as delineated by the applicable laws and regulations that govern Community Action Agencies.

- a) Appoint the Executive Director of the CSAB, which shall be the Director of the Yolo County HHSA unless otherwise decided by the Board of Supervisors
- b) Determine, subject to the Community Services Block Grant (CSBG) and other social services grant fund policies; major personnel, organization, fiscal, and program policies;
- c) Determine overall program plans and priorities for the CSAB, including provisions for evaluating progress against performance;
- d) Make final approval of all program proposals and budgets;
- e) Enforce compliance with all conditions of CSBG grants;
- f) Oversee the extent and quality of the participation of members including low income persons in the program of the CSAB; and
- g) Determine, subject to CSBG, and other social services grant fund policies, rules, and procedures for the CSAB.

2) Purpose and Mission Statement

There is hereby created in the County of Yolo a board to be known as the Yolo County Community Services Action Board (CSAB). Its mission is to combat poverty by promoting the health, safety, stability, and self-sufficiency of low-income persons residing in Yolo County. In pursuit of its mission, the CSAB's primary objectives include:

- a) Serve as advocates for Yolo County residents living in poverty with the aim of building community awareness and support
- b) Convene meetings, at least bi-monthly, to evaluate its progress toward combating poverty in Yolo County
- c) Conduct a biannual community needs assessment identifying critical gaps in Yolo County's social service system
- d) Oversee the provision of CSBG funds by making recommendations to the Board of Supervisors regarding the request for proposal and subcontracting process
- e) Monitor the performance of CSBG subcontractors by examining outcome reports and conducting annual site visits

3) Membership

- a) The membership of the Yolo County CSAB shall be in accordance with Federal and State statutes and regulations governing membership of community action advisory boards.
- b) The membership of the CSAB shall consist of fifteen (15) members, as follows:
 - i. Five members shall consist of the individual members of the Board of Supervisors or their representatives who are appointed by the individual Board members.
 - ii. Five members shall consist of representatives of low-income persons who reside in Yolo County and are appointed by the Board of Supervisors. When there is a low-income vacancy, a press release will announce such vacancy and invite those who would be interested in representing the low-income residents of Yolo County on the CSAB to submit an application. If there are more applicants than vacancies, nominees will then be chosen through a democratic selection process, which is defined as a methodology reflecting the choice(s) of the people. Examples of a democratic selection process include, but are not limited to: (1) election by ballots cast by clients and/or other low-income persons in the service area; (2) a vote at a community meeting of low-income people; or (3) designation of one or more community organization(s) composed predominately of and representing low-income people in the service area. Actual low-income persons will be given a higher priority for nomination over those who represent low-income residents. If no applicants submit an application following the press release, the process of advertising will continue for each subsequent meeting until there is a nominee. The low-income members of the current CSAB shall make their choice of the nominee(s) and make their recommendation to the Board of Supervisors for its consideration.
 - iii. Five members shall be representatives of private organizations appointed by the Board of Supervisors and who are nominated by their organizations that operate in Yolo County. Private organizations shall be selected in such a manner as to assure that the Board will benefit from broad community involvement. The Board shall draw members not only from among private social service agencies, private educational institutions, constituencies of the low-income concerned with specific problems and other private organizations within the community, but also from among business, industry, labor, and religious organizations. In order to maintain balanced representation, private sector members of the CSAB shall not exceed two seats from any one of the above listed concerns. After a private organization representative is nominated for membership, the CSAB shall review the applicant's qualifications for membership and then forward its recommendations to the Board of Supervisors for its consideration.
- c) Each member shall be required to disclose any affiliation or potential conflict of interest.

- d) No person may sit on the Board as a member of a low-income or private organization who is an officer or an employee of the County of Yolo.
- e) No person may sit on the Board who is an officer or an employee of an organization contracting to perform a component of the Community Action Agency work program unless that person falls within the criteria set forth in Government Code 1091, 1091.5, or other statutory exceptions to Government Code 1090 et. seq.

4) Petition for Representation

Low-income residents of Yolo County, or community agencies and representative groups of the low-income, who feel inadequately represented on the CSAB, may petition the CSAB for adequate representation. This section will outline the procedures for such petition.

- a) The petition should be submitted to the Chairperson of the CSAB with ten signatures of low-income residents of Yolo County.
- b) The petition shall be heard at the next regularly scheduled CSAB meeting if there is adequate time for dissemination and review by CSAB members. If there is not time for distribution and review, the petition will be heard at the following CSAB meeting.
- c) The full CSAB shall determine how to respond to the petition and submit a recommendation to the Board of Supervisors.
- d) A written response to the petitioning groups shall be prepared discussing actions taken by the CSAB and forwarded to the group.

5) Terms

- a) Public officials and/or their representatives shall serve at the pleasure of the designating official and as long as the designating official is holding office.
- b) The term of membership for low-income representatives and representatives of private organizations shall be four (4) years; provided, however, that a member who is appointed to fill a vacancy shall serve the remainder of the unexpired term; provided further, that the term of an incumbent shall not end until a successor is appointed or the office is abolished.
- c) The terms for low-income representatives and representatives of private organizations shall be staggered so that approximately the same numbers of terms expire in each year.
- d) The terms for low-income representatives and representatives of private organizations shall begin on January 1st and shall expire on December 31st.

6) Membership Termination

- a) A vacancy shall occur upon the death, resignation, removal, or disqualification of any member (including but not limited to the termination of residency in the County or cessation of the status that qualified the member for appointment).

- b) The appointing authority may remove any member who has three (3) unexcused absences from scheduled meetings or who, in the opinion of the appointing authority, is not adequately performing the duties for which the member was appointed.
- c) Any member of the CSAB may resign at any time by submitting a written resignation to the Clerk of the Board of Supervisors. Any such resignation shall be effective upon the submission if no effective date is specified therein. If an effective date is specified therein, the resignation shall be effective upon the specified date if such date is not more than sixty (60) days after the date of submission, or upon the sixtieth (60th) day after submission if the date specified is more than sixty (60) days after the date of submission.
- d) Any vacancy shall be filled by an appointment of another member of the same area of representation for the remainder of the unexpired term of the member being replaced. In the case of a low-income vacancy, the remaining low-income members shall nominate the replacement to serve for the remaining term and make their recommendation to the Board of Supervisors for its consideration.

7) **Officers**

The membership of the CSAB shall elect a chairperson and vice-chairperson at the first meeting in January. Such offices shall be filled by election for the next succeeding twelve (12) month term. The Executive Director, which as specified above is the Director of the HHSA unless otherwise determined by the Board of Supervisors, or designee(s) shall serve as secretary to the CSAB and shall provide staff assistance as may be required.

8) **Meetings**

- a) Meetings of the CSAB may be held each month, but must be held at least once every two months. Meetings may be held more frequently as called by the chairperson, vice-chairperson, the Executive Director, or any five members of the CSAB.
- b) The secretary of the CSAB shall keep minutes of each meeting and shall create a copy of all approved minutes to be filed with the Clerk of the Board of Supervisors. Minutes shall include the names of all members who are present and absent, all reports received, approved, or otherwise considered, any formal actions or votes taken (including but not limited to recommendations adopted), and such additional information as is deemed necessary and appropriate.
- c) Meetings shall be held in accordance with the Brown Act.
- d) A majority vote of those present and constituting a quorum, excluding those who abstain due to a conflict of interest, but including those who abstain for any other reason, shall be required for any action, except that a vote of a majority of those present shall be sufficient to adjourn or continue a proceeding.

- e) The CSAB may adopt such rules, consistent with this Resolution and all provisions of State law and Federal law, as it deems necessary for the conduct of its business.
- f) Roberts Rules of Order do not govern the proceedings and shall not be otherwise binding, but may be used for guidance purposes as deemed necessary or appropriate by the chair or vice-chair of the CSAB unless otherwise decided by a majority vote of the members who are then present.

9) Meeting Quorum

A majority of the non-vacant seats shall constitute a quorum of the CSAB.

10) Meeting Notice

In compliance with the Brown Act, the secretary shall publicly post agendas at the front entrances of the HHSA Woodland and West Sacramento buildings at least five (5) days in advance of any meeting.

Likewise, the secretary shall provide meeting packets to the CSAB members—including agendas, past minutes, and other relevant information—at least five (5) days in advance of any meeting.

11) Compensation

Low-income CSAB members may be reimbursed for travel and/or childcare expenses incurred while attending monthly CSAB meetings. The basis for these reimbursements must be documented. CSAB Members shall be compensated according to Yolo County practice and procedure except when Federal or State compensation would take precedence.

12) Conflict of Interest Policy

- a) Members of the CSAB are prohibited from accepting gifts, money, or gratuities:
 - i. From persons receiving benefits or services under any program operated by the CSAB.
 - ii. From persons or agencies under contract to perform services by programs operated by the CSAB.

Members shall abstain from voting on matters pertaining to any organization that is contracting to perform a component of the Community Action Agency work program or other social service grant funded programs with which that member is affiliated in a decision making position. To further ensure adherence, all CSAB members must sign a Conflict of Interest Policy Agreement at least every year.