



COUNTY OF YOLO

Health and Human Services Agency

Community Services Action Board

Minutes

Date & Time: January 12, 2020 from 4:30pm. 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, Maria Chairez

Members Excused: Roz Stone, Vincent Olvera

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

Public Guests: David Lichtenhan

The meeting was brought to order at 4:35pm by Isaac Blackstock. A quorum was established with six 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 – Yolo County Housing- working with a new advocacy network that attempts to contact everyone in the housing choice voucher program to see how they are doing and do an assessment of things that each household needs during this time.

- Irma Rodriguez – Representing Concilio of Yolo County- Jesse Ortiz, chair for the Concilio of Yolo County, has been appointed as a field representative for John Garamendi and will be working with the Latino community.
- 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.
- David Lichtenhan – District 4 Representative (pending final approval at the time of the meeting). No updates.
- Anisa Vallejo – HHS Program Coordinator – Board Staff.
- Rachel Ladd- Administrative Services Analyst- Board Staff.
- Ian Evans – HHS Branch Director – Board Staff- Project Roomkey and COVID-19 vaccine update.

3. Public Comments – none

4. Approval of 1/12/2021 Agenda.

The 1/12/21 agenda was reviewed and approved.

Motion: Irma Rodriguez

Second: Greta Eoff

Ayes: Unanimous

Nays: None

Abstentions: None

5. Approval of 11/10/20 Minutes

The 11/10/20 minutes were reviewed and approved with one grammatical correction.

Motion: Irma Rodriguez

Second: Greta Eoff

Ayes: Unanimous

Nays: None

Abstentions: None

6. CSBG Performance Measure Report- Q2 & Q3- Anisa Vallejo

- Yolo Wayfarer Center's Performance Measure Report for quarters 2 and 3 was presented (attached).
- City of Davis Performance Measure Report for quarters 2 and 3 was presented (attached).

7. Community Action Plan

- **Action Required: Approve Timeline**

Motion to approve 2021-2022 Timeline

Motion: Fran Maguire
Second: Maria Chairez
Ayes: Unanimous
Nays: None
Abstentions: None

- **CAP Subcommittee**

- Subcommittee will have extra meetings to do the work of creating the CAP survey, reviewing it, bringing it to the CSAB board for final approval, and setting the plan for how to roll it out online.
- Potential option to hold community input sessions via Zoom.
- Estimated time requirement: approximately 2 hours with focus on development of CAP survey and plan for rollout.
- No vote required.
- Volunteers: Irma, Fran, Isaac.

8. Board Vacancies- Ian Evans

- Reminder to encourage applications to fill vacancies (community member or low-income representative positions).
- The information and application form are online at the Yolo County website.
- Board members can email Anisa Vallejo directly to update address and phone number information.

9. Adjourn

The meeting adjourned at 5:38pm.

Motion: Isaac Blackstock
Second: Irma Rodriguez
Ayes: Unanimous
Nays: None
Abstentions: None