

COUNTY OF YOLO

Health and Human Services Agency

Community Services Action Board

Minutes

Date & Time: August 10, 2021 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: lan Evans: (530) 666-8297

None

Members

Isaac Blackstock, Maria Elena Alvillar, Andy Brothers, Greta Eoff, Irma Rodriguez

Present:

Members Bill Pride, Fran Maguire, Roz Stone, Maria Chairez, Vincent Olvera (presence not

Excused: able to be confirmed via Zoom video, audio, or chat)

HHSA Staff

Public Guests:

Present:

Anisa Vallejo, Rachel Ladd, Ian Evans

The meeting was brought to order at 4:40 p.m. by Isaac Blackstock. A guorum was unable to be

Pledge of Allegiance, Introductions and Community Updates Isaac Blackstock led members in the pledge of allegiance.

established with only five voting members able to be confirmed as present.

2. Introductions and Community Updates

- Isaac Blackstock District 1 Representative; CSAB chair YCH did their first National Night
 Out event in two years, and it was a great community event with masking and social
 distancing compliance by attendees.
- Maria Elena Alvillar Low-Income Representative No updates.
- Andy Brothers District 2 Representative Sutter Health has mandated all their staff to be vaccinated for COVID-19.

- Greta Eoff- District 5 Representative No updates.
- Vincent Olvera Community-Based Organization Representative No updates.
- Irma Rodriguez Community-Based Organization Representative No updates.
- Anisa Vallejo HHSA Program Coordinator Board Staff. No updates.
- Ian Evans HHSA Branch Director Board Staff. COVID vaccination requirements are
 increasing in different settings such as health clinics. Project Roomkey (PRK) update: The
 City of Woodland ended their PRK program on 06/30/2021, and the City of Davis plans to
 end their PRK program on 08/31/2021. PRK will continue in the City of West Sacramento for
 the time being. Transition plans are being created for PRK clients including housing
 programs and motel placements for individuals needing to quarantine.
- Rachel Ladd- Administrative Services Analyst Board Staff. No updates.
- 3. Public Comments None.
- **4. Approval of 8/10/2021 Agenda** item moved forward to 09/14/2021 meeting, as a quorum of voting members was unable to be established.
- **5. Approval of 7/13/21 Minutes** item moved forward to 09/14/2021 meeting, as a quorum of voting members was unable to be established.

6. Request for Proposals (RFP) Update- Anisa Vallejo.

• The RFP was sent to the County's procurement department and is scheduled to be released on 8/21/21. On 8/31/21, a pre-proposal conference (not mandatory) will be held to give an overview of CSBG funding and eligible activities to interested providers and applicants. The deadline for written comments and questions is 09/10/2021. The deadline for applications is 9/30/21. The award will be given in October, with anticipated subcontract start dates of January 1, 2022.

7. 2020 Regular CSBG Discretionary Funds Update- Rachel Ladd.

• The Discretionary funds of \$32,000 were used for Project Roomkey expenses and were reported as fully expended on the 2020 close-out letter recently received from CSD.

8. 2020 CSBG CARES Annual Report Update- Rachel Ladd.

- The 2020 CSBG CARES Annual Report was recently submitted and approved by CSD.
 There were no CARES expenditures reported for 2020 as subrecipient contracts were
 still in the process of being fully executed. The majority of CARES expenses are
 anticipated to be reported in 2021.
- Performance Measure data for CSBG CARES will be requested soon and reported at a later meeting.

9. CSBG Performance Measure Report- Q2- Rachel Ladd.

 The Quarter 2 Performance Measure Reports for the City of Davis, STEAC, and Yolo County Children's Alliance (including Q1 and Q2 for YCCA's regular 2021 CSBG Discretionary funds) were presented (attached).

10. Discussion Follow-Up: Transition to In-Person Meetings- Anisa Vallejo.

- In-person meetings are currently on hold due to the recent increase in COVID-19 cases and related guidance.
- Anisa will report back when the County makes in-person meeting an option again.
- In the meantime, CSAB will continue to meet virtually via Zoom.

11. Adjourn

The meeting was adjourned at 5:25 p.m. by Isaac Blackstock.