



COUNTY OF YOLO

Health and Human Services Agency

Community Services Action Board

Agenda

Date & Time: July 26, 2022 from 4:30 p.m. to 6:00 p.m.
Location: Zoom: <https://yolocounty.zoom.us/j/96266314137>
Meeting ID: 962 6631 4137
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

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- 1) **Pledge of Allegiance: Andy Brothers..... 2 Minutes**
 - 2) **Introductions and Community Updates: Andy Brothers..... 10 Minutes**
 - 3) **Public Comments: Andy Brothers 5 Minutes**
 - 4) **Approval of 7/26/22 Agenda: Andy Brothers..... 3 Minutes**
 - ACTION REQUIRED: Approve Agenda
 - 5) **Approval of 1/11/22 Minutes: Andy Brothers 3 Minutes**
 - ACTION REQUIRED: Approve Minutes
 - 6) **Approval of 3/8/22 Minutes: Andy Brothers 3 Minutes**
 - ACTION REQUIRED: Approve Minutes
 - 7) **Approval of 5/10/22 Minutes: Andy Brothers 3 Minutes**
 - ACTION REQUIRED: Approve Minutes
 - 8) **Approval of Remote Meetings: Anisa Vallejo..... 1 Minute**
 - ACTION REQUIRED: Renew authorization for remote (teleconference/videoconference) meetings by finding, pursuant to Assembly Bill 361, that (a) the COVID-19 pandemic state of emergency is ongoing, and (b) local officials continue to recommend measures to promote social distancing.
 - 9) **2022 CSBG Discretionary Funds: Anisa Vallejo 15 Minutes**
 - ACTION REQUIRED: Approve Use of 2022 CSBG Discretionary Funds
 - 10) **CSBG Organizational Standards 4.1: Rachel Ladd and Anisa Vallejo..... 5 Minutes**
 - Standard 4.1: *The tripartite board/advisory body has reviewed the department's mission statement within the past 5 years and assured that: 1. The mission addresses poverty; and 2. The CSBG programs and services are in alignment with the mission.*
 - 11) **CSBG Organizational Standards 4.4: Rachel Ladd and Anisa Vallejo..... 5 Minutes**
 - Standard 4.4: *The tripartite board/advisory body receives an annual update on the success of specific strategies included in the Community Action plan.*

12) CSBG Organizational Standards 5.4: Rachel Ladd and Anisa Vallejo..... 5 Minutes

- Standard 5.4: *The department documents that each tripartite board/advisory body member has received a copy of the governing documents, within the past 2 years.*

13) CSBG Organizational Standards 5.6: Rachel Ladd and Anisa Vallejo..... 5 Minutes

- Standard 5.6: *Each tripartite board/advisory body member has signed a conflict of interest policy, or comparable local government document, within the past 2 years.*

14) CSBG Organizational Standards 5.8: Rachel Ladd and Anisa Vallejo..... 5 Minutes

- Standard 5.8: *Tripartite board/advisory body members have been provided with training on their duties and responsibilities within the past 2 years.*

15) CSBG Organizational Standards 6.1: Rachel Ladd and Anisa Vallejo..... 10 Minutes

- Standard 6.1: *The department has a strategic plan, or comparable planning document, in place that has been reviewed and accepted by the tripartite board/advisory body within the past 5 years. If the department does not have a plan, the tripartite board/advisory body will develop the plan.*
- ACTION REQUIRED: Approve 2020 – 2025 Yolo County Strategic Plan

16) CSBG Organizational Standards 6.5: Rachel Ladd and Anisa Vallejo..... 5 Minutes

- Standard 6.5: *The tripartite board/advisory body has received an update(s) on progress meeting the goals of the strategic plan/comparable planning document within the past 12 months.*

17) CSBG Organizational Standards 8.3: Rachel Ladd and Anisa Vallejo..... 5 Minutes

- Standard 8.3: *The department's tripartite board/advisory body is notified of the availability of the local government audit.*

Adjourn

Next Meeting

Date & Time: August 16, 2022 from 4:30 p.m. to 6:00 p.m.

Location: Zoom