



COUNTY OF YOLO

Health and Human Services Agency

Community Services Action Board

Minutes

Date & Time: Nov 8, 2022 4:35 p.m. to 5:15 p.m.

Location: Zoom: <https://yolocounty.zoom.us/j/89611237712>
Meeting ID: 896 1123 7712
Dial by your location: +1 408 638 0968 US (San Jose)

Organizer: Yolo County Health and Human Services Agency

Contact: Ian Evans: (530) 666-8297

Members Present: Fran Maguire, Roz Stone, Andy Brothers, Irma Rodriguez, Vincent Olvera, Greta Eoff

Members Excused: Isaac Blackstock, Maria Elena Avillar

HHS Staff Present: Anisa Vallejo

Public Guests: None

The meeting was brought to order at 4:35 p.m. by Andy Brothers.

Pledge of Allegiance, Introductions and Community Updates

Andy Brothers led members in the pledge of allegiance.

- **Introductions and Community Updates**

- Andy Brothers – District 2 Representative – Would like to remind everyone that Tuesday 11/8/22 was the polling day for midterm elections and to exercise your right to vote.
- Fran Maguire – Low-Income Representative – No updates.
- Roz Stone – Community-Based Organization Representative – No updates.
- Irma Rodriguez – Community-Based Organization Representative – No updates.
- Anisa Vallejo – HHS Program Coordinator – Board Staff – No updates.

- Vincent Olvera – There will be a ceremony for Veterans’ Day at the old courthouse on Friday 11/11/2022.

- **Public Comments – None**

- **Approval of 11/8/2022 Agenda.**

The 11/08/22 agenda was reviewed and approved.

Motion: Greta Eoff

Second: Roz Stone

Ayes: Unanimous

Nays: None

Abstentions: None

- **Approval of 10/11/22 Minutes.**

The 10/11/22 minutes were reviewed and approved.

Motion: Roz Stone

Second: Irma Rodriguez

Ayes: Roz Stone, Irma Rodriguez, Andy Brothers, Fran Maguire

Nays: None

Abstentions: Greta Eoff, Vincent Olvera

- **Approval of Remote Meetings- Anisa Vallejo**

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.

Motion: Greta Eoff

Second: Fran Maguire

Ayes: Unanimous

Nays: None

Abstentions: None

- **Announcement** – Anisa Vallejo will follow up with Yolo County Counsel to determine the requirement that with the hybrid meetings, anyone who chooses to attend remotely must post the address they are zoom calling from and allow members of the public to convene at that address to attend the meeting and bring an update to the next meeting.
- **Announcement** – Anisa will follow up with Yolo County Counsel about reinstating board membership for both Fran Maguire and Irma Rodriguez, as each of their term-end dates have been reached.

- **CSBG CARES Performance Measure Reports (Q3) and Contract Close-Out- Anisa Vallejo**
 - The final third quarter CSBG CARES Performance Measure Report for the City of Davis, Davis Community Meals & Housing, Fourth & Hope, STEAC, and Yolo County Children's Alliance were presented (attached).
 - **Announcement** – Yolo County Children's Alliance has been granted an extension to expend their funding, as they were able to leverage their initial CSBG funding to generate additional funding through other sources. Therefore, we are seeing lower numbers than projected in the third quarter reporting for Yolo County Children's Alliance. The approval of the extension is requested by Anisa Vallejo through the State of California's Community Service Department.
- **Adjourn**

The meeting was adjourned at 5:15 p.m. by Andy Brothers. The next meeting will be January 10TH, 2022 at 4:30 p.m.