



# COUNTY OF YOLO

Health and Human Services Agency

## Community Services Action Board

Agenda

October 10, 2023

4:30 p.m. to 6:00 p.m.

Yolo County HHSA

600 A Street Davis CA, 95616

Agenda Item	Approximate Time	Speaker
1) Pledge of Allegiance	4:30-4:35 (5 Minutes)	Andy Brothers
2) Introductions and Community Updates	4:35-4:40 (5 Minutes)	Andy Brothers
3) Public Comments	4:40-4:45 (5 Minutes)	Andy Brothers
1) Approval of 10/10/23 Agenda <ul style="list-style-type: none"> <li>ACTION REQUIRED</li> </ul>	4:45-4:50 (5 Minutes)	Andy Brothers
2) Approval of 9/12/23 Agenda <ul style="list-style-type: none"> <li>ACTION REQUIRED</li> </ul>	4:50-4:55 (5 Minutes)	Andy Brothers
3) Approval of 7/11/23 Minutes <ul style="list-style-type: none"> <li>ACTION REQUIRED</li> </ul>	4:55-5:00 (5 Minutes)	Andy Brothers
4) Approval of 9/12/23 Minutes <ul style="list-style-type: none"> <li>ACTION REQUIRED</li> </ul>	5:00-5:05 (5 Minutes)	Andy Brothers
5) Request for Proposals (RFP) Update	5:05-5:15 (10 Minutes)	Jacob Baker
6) Board Vacancy & Compliance Update <ul style="list-style-type: none"> <li>Conflict of Interest (Form 700)</li> </ul>	5:15-5:25 (10 Minutes)	Jacob Baker
7) CSBG Regular Additional Funding <ul style="list-style-type: none"> <li>ACTION REQUIRED</li> </ul>	5:25-5:40 (15 Minutes)	Jacob Baker
8) 2022 CSBG <i>Discretionary</i> Performance Measure Report <ul style="list-style-type: none"> <li>YCCA &amp; 4<sup>th</sup> and Hope</li> </ul>	5:40-5:55 (15 Minutes)	Jacob Baker
Adjournment	6:00 pm	Andy Brothers

### Next Scheduled Meeting

November 14, 2023 from 4:30 PM to 6:00 PM

**Location:** Yolo County HHSA – 500 Jefferson Boulevard Suite A, West Sacramento, CA 95605

**September 12, 2023 CSAB meeting Items/Questions to review:**

- 2022 Annual Report (Duplication of individuals/FNPI clarification)
  - HHS staff to meet with providers in October to analyze performance metrics to ensure clarification of understanding for questions posed by CSAB members in September 12<sup>th</sup> and earlier meetings.

**CSAB Members attending via Zoom:**

- Andy Brothers – 1201 Alhambra Blvd suite 300, Sacramento, CA 95816  
<https://yolocounty.zoom.us/j/82634324672?pwd=S2QyWkpWVkpTQU11TzN4YUFMUjhOUT09>