



# COUNTY OF YOLO

Health and Human Services Agency

Community Services Action Board

## *Minutes*

**Date & Time:** May 14, 2024, 4:30 p.m. to 6:00 p.m.

**Location:** Woodland HHSA, Bauer Building – Walker Room  
137 N. Cottonwood St.  
Woodland, CA 95695

**Organizer:** Yolo County Health and Human Services Agency

**Contact:** Kerrie Covert (530) 908-3977

<b>Members Attended</b>		
<b>Board Members Present:</b>	<b>Present</b>	<b>Absent</b>
Andy Brothers – District 2 Representative	X	
Lisa Cruz – District 3 Representative		X
Irma Rodriguez – Community Organization Representative	X	
Roz Stone – Low-Income Representative	X	
Aiden Ledbetter – District 4 Representative	X	
Jocelyn Lopez- Low-Income Representative		X
Vacant – Low-Income Representative	-	-
Vacant – Community Organization Representative	-	-
Vacant – Community Organization Representative	-	-
<b>Board Staff Present:</b>		
Kerrie Covert – Yolo HHSA Manager I	X	
Alex Halcon – Yolo HHSA Analyst	X	
Pete Vargas – Yolo HHSA Analyst	X	
Diana Ponce – Yolo HHSA Associate Analyst	X	
<b>Members of Public/Providers Present:</b>		
Oliver Snow – Assistant Deputy Supervisor, District 4	X	
Sophie Fenimore – Member of the Public	X	

The meeting was brought to order at 4:51 p.m. by Andy Brothers

**1. Pledge of Allegiance, Introductions and Community Updates: Andy Brothers**

- Andy Brothers welcomed attendees, led members in the pledge of allegiance, and led introductions of board members and staff.

**2. Introductions and Community Updates: Andy Brothers**

- Andy Brothers – District 2 Representative: No updates.

- Aiden Ledbetter – District 4 Representative: “Davis Community Meals and Housing hosted their big day of giving fundraiser and broke their previous fundraising record which goes towards Paul’s Place in Davis.”
- Lisa Cruz – District 3 Representative: Absent.
- Roz Stone – Low-Income Representative: “I’m not sure if everyone has had a chance to go to the Community Center and seen how big it is and how people are living in the tiny houses, people in bunk beds in the large arena. It’s to promote more community and they also have some offices for employees. Their moving right along doing good stuff. I cook locally at my church twice a month and serve food to about 120 people.”
- Irma Rodriguez – Community Organization Representative: “The Mexican American Concilio of Yolo County will be having their 36-recognition annual dinner and scholarship fundraiser on Saturday, October 12<sup>th</sup>. All the proceeds go to scholarships for high school graduates and community college students. They also recognize community leaders that day.”
- Kerrie Covert – HHS Manager I – Board Staff: “Our team applied for three separate grants in thirty days, total amount being requested is approximately \$15 million and we’ll be finding out in July and we’re hoping to bring funds for homeless services and individuals with behavioral health needs or substance use disorder needs. We’re excited and we keep looking for more grants.”
- Alex Halcon – HHS Analyst – Board Staff: No updates.
- Pete Vargas – HHS Analyst – Board Staff: “We have potential applicants who are looking to join our board this evening, that we’ll be discussing so hopefully we can have a full board of 9.”
- Diana Ponce – HHS Associate Analyst – Board Staff: No updates.
- Oliver Snow – Assistant Deputy Supervisor, District 4: No updates.
- Sophie Fenimore– Public: No updates.

**3. Public Comments:** None.

**4. Approval of the 5/14/24 Agenda were approved.**

**Motion:** Aiden Ledbetter

**Second:** Irma Rodriguez

**Ayes:** Unanimous

**Nays:** None

**Abstentions:** None

**5. Approval of the 3/12/24 Minutes were approved.**

**Motion:** Aiden Ledbetter

**Second:** Roz Stone

**Ayes:** Unanimous

**Nays:** None

**Abstentions:** None

**6. Approval of the 1/09/24 Corrected Minutes were approved.**

**Motion:** Aiden Ledbetter  
**Second:** Irma Rodriguez  
**Ayes:** Unanimous  
**Nays:** None  
**Abstentions:** None

**7. Approval of the 12/12/23 Corrected Minutes were approved.**

**Motion:** Andy Brothers  
**Second:** Roz Stone  
**Ayes:** Unanimous  
**Nays:** None  
**Abstentions:** None

**8. Approval of the 11/14/23 Corrected Minutes were approved.**

**Motion:** Aiden Ledbetter  
**Second:** Andy Brothers  
**Ayes:** Unanimous  
**Nays:** None  
**Abstentions:** None

**9. Approval of the 10/10/23 Corrected Minutes were approved.**

**Motion:** Aiden Ledbetter  
**Second:** Roz Stone  
**Ayes:** Unanimous  
**Nays:** None  
**Abstentions:** None

**10. Closed Session – CSAB Application Review**

- Board members and Health and Human Services Agency (HHSA) staff reviewed the applications for Alena Anberg who is applying as the Community Based Representative. Amara Pickens, Victoria Lopez, and Melissa Comstock are all applying as Low-Income Representatives.

**11. Closed session Update – Andy Brothers**

- CSAB Chairperson, Andy Brothers announced they approved the following applicants to the board as Low-Income Representatives: Amara Pickens, Victoria Lopez, and Melissa Comstock.

**12. Update on CSAB Chairperson – Andy Brothers**

- Andy shared that he is changing his schedule soon and will be quite busy because he's going to start a fellowship and he sadly needs to step back from this board. He found a lot of meaning in this work and was very proud and expressed his gratitude to be a part

of it with everyone that's present. He'll be staying on until the end of June just in case there is anything that is needed of him. Afterwards, the other board members discussed nominating Aiden Ledbetter. Aiden mentioned he is open to it, but for the July and September meeting he will be out for those meetings but might be able to join on zoom. The board voted to nominate Aiden Ledbetter as the new Chair, effective July 1, 2024. These are the results of the new Chair vote.

**Motion:** Irma Rodriguez

**Second:** Andy Brothers

**Ayes:** Unanimous

**Nays:** None

**Abstentions:** None

**13. Adjournment:** Meeting was adjourned at 5:40 p.m. by Andy Brothers.

Next Meeting: Tuesday – July 9, 2024, at Davis – HHSA Davis – 600 A. St., Davis, CA 95616