

Community Action Board Teleconference Special Meeting Minutes

Friday, January 15, 2021
9:00am – 10:30am via Teleconference

Board Members Present:

Jessaca Lugo, Joe Chimenti, Kristen Shreder, Larry Farr, Missy McArthur, Stan Neutze, Patrick Moriarty, Carrie Noah and Shah'ada Shaban Anderson

Board Members Absent:

Bobbi Sawtelle, Dan Waldrup, Susan Wilson and Jacob Krumenacker

Additional Attendees: Lucy Hernandez, Jaclyn Disney, Hollie Zander, and Medea Henderson.

1. **Call to Order and Roll Call:** (Establishment of a quorum)
The Community Action Board meeting was called to order at 9:02am by Jessaca Lugo. Quorum was established.
2. **Public Comments:** (limited to 3 mins. per comment)
No Public Comments were received.
3. **Action Items:**
 - a. **Approval of December 16, 2020 Minutes**
Patrick Moriarty made a motion to approve the December 16, 2020 minutes, seconded by Stan Neutze. Roll call vote was taken, Joe Chimenti, Missy McArthur and Carrie Noah abstained. All other member approved, none opposed.
 - b. **Member Comments and Strategic Plan**
Jaclyn Disney announced that the changes before the board for consideration were based off of requests and suggestions received by the members. The members provided feedback and discussed the proposed changes. The member of the board received a draft copy of the CAA Draft Strategic Plan with the following changes outlined:
 - Cover photo of the Strategic Plan should be representative of Shasta County. A new recommended picture is presented.
 - A reference to the Board of Directors in the Strategic Plan should be changed to reflect Advisory Board.
 - The photograph that is in the Strategic Plan that represents the homeless community in Shasta Co is not appropriate. A new recommended picture is presented.
 - Racial disparity was incomplete and did not address or mitigate the issue in terms of housing.
 - The goals of and strategic plan objectives were not measurable.
 - Update with shortened URL: <https://www.co.shasta.ca.us/caa>
 - Need to see more specifically in terms of outcomes.
 - Need to see specific results which measure how many people have been served.
 - New CAA Logo needs to be added. CAA logo will be added.

c. Review and Approve of Strategic Plan

Missy McArthur made a motion to approve the draft strategic plan as presented with emphasis on the concerns and possible changes moving forward with an in-person planning meeting in a few months to go over the specifics and how to implement actual measure, seconded by Joe Chimenti. Roll call vote was taken, all approved, none opposed.

4. CSD Requirements/ CSBG Administration:

a. CSBG Cares Act and CSBG Cares Act Discretionary Funding.

(20F-3683) Eviction Prevention and Response Program Development.

Presentation was given by Jaclyn Disney proposing the use of this funding and the development of this program. Kristen Schreder made a motion to approve the staff recommendation, seconded by Missy McArthur. Roll call vote was taken, all approved, none opposed.

5. Confirmation of Next Board Meeting:

a. Next Meeting Date: February 17, 2021.

b. Agenda Items for next meeting.

6. Adjournment:

Meeting adjourned at 10:26am.

Acronyms

CAB – Community Action Board

CAA – Community Action Agency

CESH – California Emergency Solutions and Housing

HHAP – Homeless Housing Assistance and Prevention Program

CoC – Continuum of Care

CSBG – Community Development Services Block Grant

CSD – Community Services Development

CAP – Community Action Plan

NOFA – Notice of Funding Availability

HUD – Housing Urban and Development

SB2- California Senate Bill 2

AB101- California Assembly Bill 101

PIT- Point-in-Time