



BOARD OF COMMISSIONERS MEETING
Fresno EOC Board Room
February 26, 2020
6:00 PM

MINUTES

1. CALL TO ORDER

Linda Hayes, Board Chair called the meeting to order at 6:07 PM.

2. ROLL CALL

Roll was called and there was a quorum.

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

M/S/C – Parra/Robles to approve the agenda as presented. All in favor.

5. APPROVAL OF PREVIOUS MINUTES

January 22, 2020 Meeting Minutes

M/S/C – Jaime-Mileham/Leon to approve the meeting minutes. All in favor.

6. BOARD OF COMMISSIONERS

A. Seating of Commissioner – 16th Congressional District

M/S/C – Parra/Leon to accept seating of Commissioner 16th Congressional District

B. Committee Appointments

M/S/C – Leon/Parra to accept Committee Appointments. All in favor.

7. TRANSFORMING AND INSPIRING

Local Conservation Corps

Shawn Riggins, Local Conservation Director, presented a video for TCC project. LCC is participating in the TCC project and partnering with Fresno Street Saints and Energy Services to install solar for 130 homes and weatherizing 100 homes in South West Fresno. Riggins introduced Daniel Palomera, LCC Solar Manager, Tasharra Lavendar, and Jorden Gonzalez shared their experience with working with the LCC Solar Project and how it has impacted their life.

8. 2020 CENSUS PRESENTATION

Elizabeth Jonasson, Strategy and Communications Officer, presented the 2020 Census Board Updates on how Fresno EOC programs are participating and doing outreach to ensure an accurate count of our community and to promote the 2020 Census. Further discussions continued regarding the concern to cover all gaps and have everyone accounted for.

9. CSBG BUDGET MODIFICATION

Emilia Reyes, Chief Executive Officer, is requesting approval to reallocate CSBG funds from the block grant set aside for the Gang Prevention with the City in the amount \$125,000, and

relocate the funds for the following: \$125,000 to \$50,000 for 2020 Census , \$50,000 for Black Child Legacy Campaign, and \$25,000 for employment agency development.
M/S/C – Leon/Garabedian to approve CSBG Budget Modification. All in favor.

10. A. 2020 Metrics Communications

B. Planning and Evaluation Report

Jonasson shared the January 2020 Metrics Communications and Planning and Evaluation Report. Further discussions continue.

C. Grant Tracker

Jonasson reviewed the grant tracker. Parra inquired about the status on the expected date of notice from January 2020, Jonasson explained grants have not been awarded. No further questions.

11. CHIEF EXECUTIVE OFFICER'S REPORT

Reyes reviewed the CEO Report. No action required.

12. COMMITTEE REPORTS

M/S/C – Arambula/Reyna to pull A. page 54, B pages 71 &72 and approve the following:

~~A. Finance Committee Meeting~~

~~B. Human Resources Committee Meeting~~

C. Pension Committee Meeting

D. Planning and Evaluation Committee Meeting

12. A. page 54 Finance Committee Meeting Program Improvement Plan
Commissioner Arambula inquired about the Head Start Program Improvement Plan report; Reyes stated all questions can be answer in closed session.

12. B. page 71 Human Resources Scorecard
Heather Brown, HR Officer, reviewed the scorecard report. Commissioner Arambula inquired to add the number of people covered/declined or have other health insurance. Brown responded yes.

12. B. page 72 Human Resources Compensation Definitions
Brown shared the impact of compensation compression due to the minimum wage and to build a plan for our agency.

M/S/C – Garabedian/Leon to approve committee reports. All in favor.

13. ADVISORY BOARDS

A. Head Start County Wide Policy Council Meeting

M/S/C – Garabedian/Leon to approve the advisory board meeting minutes. All in favor.

14. COMMISSIONERS' COMMENT

15. ANNOUNCEMENT OF CLOSED SESSION ITEMS AND PUBLIC COMMENT ON CLOSED SESSION ITEMS

M/S/C –Rodgers/Parra to enter Closed Session at 7:00 PM. All in favor.

M/S/C – Keys/Garabedian to leave Closed Session at 7:43 PM. All in favor.

16. CLOSED SESSION

A. Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to paragraph (2) or (3) or subdivision (d) of Government Code section 54956.9: 2 potential cases.

17. PUBLIC COMMENTS

(This portion of the meeting is reserved for persons wishing to address the Board on items within jurisdiction but not on the agenda. Comments are limited to three minutes.)

18. ADJOURNMENT

M/S/C – all in favor to adjourn.
Meeting adjourned at 7:43PM.

Respectfully Submitted,

Linda Hayes, Board Chair