

BOARD OF COMMISSIONERS MEETING

Monterey Marriott
350 Calle Principal
Monterey, CA 93940
March 9, 2019
10:30 AM

MINUTES

I. CALL TO ORDER

Linda Hayes, Board Chair, called the meeting to order at 10:39 AM.

II. ROLL CALL

Roll was called and there was a quorum.

Commissioners Present: Amy Arambula, Zina Brown-Jenkins, Celeste Cabrera, LeRoy Candler, Lee Ann Eager, Linda Hayes, Angie Isaak, Richard Keyes, Rey Leon, Bruce McAlister, Barigye McCoy, Lisa Nichols, Daniel Parra, Michael Reyna, Catherine Robles, Elaine Robles-McGraw, Jimi Rodgers and Maiyer Vang.

Commissioners Absent: Jerome Countee, Misty Franklin, Charles Garabedian, Lupe Jaime-Mileham, Daniel Martinez and Chuck Riojas.

M/S/C – Hayes/Rodgers to approve motion recommended by Brian Angus for the board to waive the absence of this meeting to be excluded from regular board meeting attendance. All in favor.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Parra.

IV. TRANSFORMING AND INSPIRING

Head Start

Naomi Quiring-Mizumoto, Chief Program Officer, introduced the County-Wide Policy Council Chair, Daisy Estrella. Daisy shared how she is involved with the Head Start program, what Head Start has done for her and her son and how she is involved with the County-Wide Policy Council as Chair.

V. APPROVAL OF AGENDA

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

M/S/C – Eager/Hayes to amend the agenda and add item to discuss RFQ for the initial contractor to do community outreach for the process for the new CEO.

A. RFQ FOR CEO OUTREACH

Eager requests to make a motion for the Board to give the Executive Committee authority to negotiate the RFQ for the contractor that is going to do the community, board and staff outreach; to help design the RFQ, take it through the entire process and then the hiring at the end of that process.

M/S/C – Keyes/Nichols to approve the RFQ for CEO Outreach. All in favor.

M/S/C – Rodgers/McAlister to approve the amended agenda. All in favor.

Parra requests to make a motion to give the Executive Committee authority to negotiate the RFQ for the consultant for the national search.

M/S/C – Keyes/Nichols to approve the above motion for the RFQ for the consultant for the national search. All in favor.

VI. COMMITTEE APPOINTMENTS

M/S/C – Eager/Parra to approve Committee Appointments as presented and assigned. All in favor.

VII. 2019 SIGNATORY RESOLUTION

M/S/C – Rodgers/Robles-McGraw to approve the 2019 Signatory Resolution. All in favor.

VIII. APPROVAL OF PREVIOUS MINUTES

January 23, 2019 Meeting Minutes

M/S/C – Reyna/Arambula to approve the January 23, 2019 meeting minutes with the Board of Commissioners roll call to be corrected to reflect that Zina Brown-Jenkins was in attendance. All in favor.

IX. COMMITTEE REPORTS

M/S/C – Eager/Parra to approve and pull the following:

- A.– 4. Health Services 2019 Sliding Fee; B.– 3. - A. – FY 2019 Cost-of-Living Adjustment (COLA); B.– 3. – B. – Recruitment and Enrollment Policy Revisions and Section Criteria;
- A. – 4. City of Fresno – Homelessness and Homeless Prevention Programs and Services and Resolution.

A. Finance Committee Meeting

- 1. January 14, 2019 Meeting Minutes
- 2. Financial Reports – December 2019 and January 2019
 - a. Agency Financial Reports
 - b. Head Start Financial Status Report
- 3. Head Start Bus Procurement
- 4. Health Services 2019 Sliding Fee **(Pulled)**
- 5. Accounting Policy Update – Section V Travel: Mileage
- 6. March 9, 2019 Meeting Minutes

B. Planning and Evaluation Committee

- 1. January 8, 2019 Meeting Minutes
- 2. Low-Income Home energy Assistance Program (LIHEAP)
2019 LIHEAP Contract 19B-5008
- 3. Head Start and Early Head Start
 - a. FY 2019 Cost-of-Living Adjustment (COLA) **(Pulled)**
 - b. Head Start and Early Head Start Programs’
Recruitment and Enrollment Policy Revisions and Selection Criteria Grant **(Pulled)**
- 4. Sanctuary and Youth Services
City of Fresno – Homelessness and Homeless Prevention Programs and Services and Resolution **(Pulled)**
- 5. Fresno Street Saints
 - a. Community Development Block Grant Proposal
 - b. Fresno Unified School District Proposal
- 6. Employment & Training
Bank of America charitable Foundation
- 7. March 9, 2019 Meeting Minutes

All in favor.

- A.– 4. Health Services 2019 Sliding Fee

M/S/C - Arambula/Nichols to approve item A. – 4. Health Services 2019 Sliding Fee. All in favor.

B.– 3. - A. – FY 2019 Cost-of-Living Adjustment (COLA)

M/S/C – Eager/Rodgers to approve item B. – 3. - A. FY 2019 Cost-of-Living Adjustment (COLA). All in favor.

B.– 3. – B. – Recruitment and Enrollment Policy Revisions and Section Criteria. All in favor.

M/S/C – Isaak/Nichols to approve the Recruitment and Enrollment Policy Revisions and Section Criteria. All in favor.

B.– 4. City of Fresno – Homelessness and Homeless Prevention Programs and Services and Resolution.

M/S/C – McAlister/Parra to approve the City of Fresno – Homelessness and Homeless Prevention Programs and Services and Resolution. All in favor.

X. **ADVISORY BOARDS**

M/S/C –Eager/Keys to accept the following:

- A. Access Plus Capital
February 8, 2019 Meeting Minutes
- B. Head Start County-Wide Policy Council (CWPC)
 1. January 16, 2019 Meeting Minutes
 2. January 2019 Program Update
- C. School of Unlimited Learning
February 12, 2019 Meeting Minutes

All in favor.

XI. **CHIEF EXECUTIVE OFFICER'S REPORT**

- A. Grant Tracker – March 8, 2018

XII. **COMMISSIONERS' COMMENTS**

None at this time.

XIII. **PUBLIC COMMENTS**

- Daisy Estrella wanted to recognize and thank all the faces of Head Start for all their help with her son's health care.
- Maiyer Vang announced that this Saturday, March 16, 2019 will be the African/American Symposium at Gaston Middle School from 11:00 a.m. – 3:00 p.m. Please come and show your support for parent engagement.
 - Rodgers added and recommended that we need to get the word out regarding this event to improve turnout.
- Hayes encouraged board members to choose two events during the year to attend. The Hippy Hoppity Event will be held on Saturday, April 13 at Trolley Creek Park.
- Isaak confirmed with Shawn Riggins that Earth Day will also be on Saturday, April 13th. Isaak requested a calendar of agency events every two months.
- Eager thanked Brian for the 9 years of leadership in moving the agency forward.

IX. **ADJOURNMENT**

The meeting was adjourned at 10:58 AM.

M/S/C –Eager/Reyna to adjourn meeting at 10:58 AM.

Respectfully submitted,

Brian Angus,
Secretary