

**BOARD OF COMMISSIONERS MEETING  
Fresno EOC Board Room  
June 26, 2019  
6:00 PM**

**AGENDA**

	<u>Presenter</u>	<u>Action</u>	
I. <u>CALL TO ORDER</u>			
II. <u>ROLL CALL</u>			
III. <u>PLEDGE OF ALLEGIANCE</u>			
IV. <u>TRANSFORMING AND INSPIRING</u> Health & Dental WIC	Thomas Lazzarini		
V. <u>APPROVAL OF AGENDA</u>		Approve	
VI. <u>APPROVAL OF PREVIOUS MINUTES</u> May 22, 2019 Meeting Minutes		Approve	3
VII. <u>CONFIRMATION OF 2020 BOARD RETREAT DATE</u>	Hayes	Approve	6
VIII. <u>COMMITTEE REPORTS</u>			
A. Finance Committee Meeting	Eager		
1. June 17, 2019 Meeting Minutes		Approve	7
2. Financial Reports			
A. Agency Financial Statements		Approve	11
B. Head Start/Early Head Start Financial Status Report		Approve	14
3. Indirect Cost Rate Submission			
A. Final and Provision Rates		Approve	17
4. Insurance Renewal			
A. Broker Letter		Approve	26
B. Broker Renewal Proposal Packet		Approve	30
5. Payroll/HRIS RFP		Approve	51
B. Human Resources Committee Meeting	Rodgers		
1. May 20, 2019 Meeting Minutes		Approve	53
2. June 17, 2019 Meeting Minutes		Approve	55
C. Planning and Evaluation Committee Meeting	Robles - McGraw		
1. May 14, 2019 Meeting Minutes		Approve	57
2. June 11, 2019 Meeting Minutes		Approve	60
3. Employment and Training			
A. 2018-2019 STEPS Case Management Services Request For Quote		Ratify	65
B. 2019 Wells Fargo West Region Urban Economic Opportunity Grant Application		Ratify	67

4.	Food Services		
	A. Amendment #2 to Contract for Vended Meals	Ratify	70
	B. Buster Enterprises Agreement	Approve	71
	C. 2019/2020 Food Service Renewal Agreements	Approve	72
	D. 2019/2020 MOU Agreement with HS/EHS	Ratify	74
	E. Saint Agnes Medical Center Spring Break Meal Proposal	Approve	75
5.	Fresno Street Saints		
	A. Rite Aid Foundation Letter of Interest	Ratify	76
	B. Union Pacific Foundation Application	Ratify	78
6.	Head Start and Early Head Start HS/EHS Self-Assessment Results 2018 - 2019	Approve	80
7.	Low-Income Home Energy Assistance Program 2019 LIHEAP Contract 19B-5008 Amendment 2	Ratify	84
8.	Planning and Evaluation Community Action Plan (CAP)	Approve	86
9.	Sanctuary and Support Services		
	A. County of Fresno Purchasing Agreement	Ratify	133
	B. Gamma Mu Grant Application	Ratify	135
	C. Homeless Emergency Aid Program (HEAP) Homeless Youth Services	Ratify	137
	D. Rise Up Grant Application	Approve	139
	E. Street Outreach Program (SOP) Grant Application	Approve	141
10.	School Age Child Care CCTR Contract Program Change Request/Transition Plan	Approve	143
11.	School of Unlimited Learning 2019 - 2020 Consolidation Application	Approve	145
12.	Transit Systems		
	A. FY 2019-20 FMAAA Transportation Contract	Approve	147
	B. FTA Section 5310 Elderly & Disabled Specialized Transit FFY 2019/20 Grant Application	Ratify	148
13.	Woman, Infants and Children FY 2020-2022 Funding Application	Ratify	149
<b>IX.</b>	<b><u>ADVISORY BOARDS</u></b>		
	A. Head Start County Wide Policy Council (CWPC)		
	1. May 15, 2019 Meeting Minutes	Accept	161
	2. May 2019 Program Update	Accept	165
	B. Sanctuary and Support Services October 25, 2018 Meeting Minutes	Accept	167
<b>X.</b>	<b><u>CHIEF EXECUTIVE OFFICER'S REPORT</u></b>		
	A. CEO Report	Handout	
	B. Grant Tracker		
<b>XI.</b>	<b><u>COMMISSIONERS' COMMENTS</u></b>		
<b>XII.</b>	<b><u>PUBLIC COMMENTS</u></b> (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 two minutes.)		
<b>XIII.</b>	<b><u>EXECUTIVE SESSION</u></b>		
<b>XIV.</b>	<b><u>ADJOURNMENT</u></b>		