

BOARD OF COMMISSIONERS MEETING
Fresno EOC Board Room
April 24, 2019
6:00 PM

MINUTES

I. **CALL TO ORDER**

Linda Hayes, Board Chair, called the meeting to order at 6:05 PM

II. **ROLL CALL**

Roll was called and there was a quorum.

III. **PLEDGE OF ALLEGIANCE**

IV. **TRANSFORMING AND INSPIRING**

Local Conservation Corps (LCC)

Shawn Riggins, LCC Director read a support letter from the mother of a former corps member. 4 current corps members and one former member shared their stories.

V. **APPROVAL OF AGENDA**

M/S/C – Garabedian/Eager to approve the agenda as presented. All in favor.

VI. **APPROVAL OF PREVIOUS MINUTES**

March 27, 2019 Meeting Minutes

M/S/C – Eager/Rodgers to approve the March 9, 2019 meeting minutes. All in favor.

VII. **COMMITTEE REPORTS**

M/S/C – Eager/Keyes to pull B., E.5.A and E.5.B. and approve the following:

- A. Audit Committee Meeting
December 12, 2018 Meeting Minutes
- C. Finance Committee Meeting
 - 1. April 4, 2019 Meeting Minutes
 - 2. Financial Reports
 - A. Agency Financial Statements
 - B. Head Start Financial Status Report
- D. Human Resources Committee Meeting
April 15, 2019 Meeting Minutes
- E. Planning and Evaluation Committee Meeting
 - 1. April 9, 2019 Meeting Minutes
 - 2. Energy Services
Independent Contractor Agreement
 - 3. Food Services
 - A. FreshWorks TA Grant
 - B. Fresno Madera Area Agency on Aging (FMAAA) Food Services and Site Management Proposals
 - 4. Fresno Street Saints
 - A. Chukchansi Gold Resort & Casino Application

- B. Letter of Intent to California Wellness Foundation
- C. Letter of Interest to Singing for Change

- 5. Head Start and Early Head Start
 - C. Smoke Free Policy Revisions
- 6. Local Conservation Corps
 - A. 2019/2020 Active Transportation Program Augmentation (SB1 ATP)
 - B. Partnership to Advance Youth Apprenticeship (PAYA)
- 7. Sanctuary and Support Services
 - A. Basic Center Program (BCP) Continuation Application for Sanctuary Youth Shelter
 - B. Cal OES Continuation Application for Central Valley Against Human Trafficking
 - C. Integrated Services for Minor Victims of Human Trafficking Grant Applications
- 8. Transit Systems
 - A. AARP Community Challenge Grant Application
 - B. Madera County Transit Proposal
 - C. San Joaquin Valley Air Pollution Control District: Voucher Application
 - D. Transportation Agreement with Fresno County Department of Social Services
- 9. Valley Apprenticeship Connections
 - Agreement with State Center Community College

All in favor.

B. Executive Committee Meeting, April 16, 2019 Meeting Minutes

Keyes asked for discussion on the statement in the minutes that only Executive Committee members will be involved in the selection process. Discussion was tabled until Executive Session.

5.A. Carryover Application of Remaining FY 2018 Funds to FY 2019

Staff member Heinricy explained that the carryover funds are to continue projects that were not finished in previous years, such as space renovations.

5.B. Proposed Program Options 2019-2020 Program Year

Staff member Shivaprasad discussed that the Program Options are child slots that are being moved around for better organization.

M/S/C – Arambula/Garabedian to approve B., E.5.A and E.5.B. All in favor.

VIII. ADVISORY BOARDS

M/S/C –Keyes/Garabedian to pull A.1. & A.2. and approve the following:

A. Access Plus Capital

- 1. March 15, 2019 Meeting Minutes
- 2. Guarantee for F&M Bank

Staff member Nalia made a correction to the minutes. Should read:

F. F&M Bank Investment – Commitment to provide Equity Equivalent Investment of **\$1,000,000** for 5 years at the rate of 3% was presented for acceptance.

Angus acknowledged that by approving the above mentioned investment, the board is showing their support and willingness to stand behind the loan.

M/S/C – Eager/Garabedian to approve A.1. & A.2. All in favor.

B. Head Start County Wide Policy Council (CWPC)

- 1. March 20, 2019 Meeting Minutes
- 2. March 2019 Program Update

C. School of Unlimited Learning

April 9, 2019 Meeting Minutes

All in favor

IX. CHIEF EXECUTIVE OFFICER'S REPORT

A. CEO Report

B. CSBG Authorization

Angus expressed the desire to acquire the GLOW program and that the additional funding allocation would make Fresno EOC's position stronger in the negotiations. Fresno EOC has the capacity as well as access to those most needy in the community. Rodgers shared that Babies First was a similar program. Keyes shared that at one time EOC has a midwifery program.

M/S/C – Rodgers/Garabedian to approve IX.B. All in favor.

C. Head Start

Head Start Lockdown Procedure

Staff member Pineda reported that the new lockdown procedures were in place. 134 doors in 28 Centers are now protected with the Bolo stick – a device that allows the door to be locked from the inside with no key. The remaining Centers already had doors that could be locked from the inside. Training will be performed when school is back in session and there will be bi-monthly drills.

D. Local Conservation Corps

CalRecycle RCL32-17-007 (2017-19) Final Report

M/S/C – Eager/McAlister to approve IX.D. All in favor.

E. Grant Tracker

Angus presented a charting program with data from the Census that allows us to see how our services compare with the number of people in poverty in certain areas.

Guest Joe Prado thanked EOC and the Health Center for the support given during the syphilis crisis in 2016.

He gave a presentation on the Blockchain database. The Blockchain software will be able to go into the different tracking software packages used, find similarities and create a unique identifier to link the similar records. Angus explained that if a person stays in the system for years, they can be tracked and you can see the results of all the different encounters over the years.

Guests who were visiting the Agency from Western Idaho Community Action Partnership were introduced.

X. **COMMISSIONERS' COMMENT**

XI. **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 five minutes.)

XII. **EXECUTIVE SESSION**

Public meeting was adjourned at 7:35 PM

XIII. **ADJOURNMENT**