

BOARD OF COMMISSIONERS MEETING  
Fresno EOC Board Room  
May 22, 2019  
6:00 PM

MINUTES

I. **CALL TO ORDER**

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

II. **ROLL CALL**

Roll was called and there was a quorum.

III. **PLEDGE OF ALLEGIANCE**

IV. **TRANSFORMING AND INSPIRING**

Graduates from the School of Unlimited Learning and Early Head Start staff presented Angus with gifts and tributes.

V. **APPROVAL OF AGENDA**

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

VI. **APPROVAL OF PREVIOUS MINUTES**

April 24, 2019 Meeting Minutes

*M/S/C – Keyes/Leon to approve the April 24, 2019 meeting minutes. All in favor.*

VII. **COMMITTEE REPORTS**

*M/S/C – Eager/Keyes to pull C.3.,4.,7. and 11, and approve the following:*

A. Finance Committee Meeting

1. May 1, 2019 Meeting Minutes
2. Financial Reports
  - A. Agency Financial Statements
  - B. Head Start Financial Status Report

B. Pension Committee Meeting

May 9, 2019 Meeting Minutes

C. Planning and Evaluation Committee Meeting

1. May 14, 2019 Meeting Minutes
2. Community Services
  - A. Diaper Distribution Project
  - B. Tobacco Prevention Program Implementing the Community Action Model Project
5. Head Start
  - A. 2019 Revision to “Amendment to Increase Program Hours” Slot Locations (aka Duration II)
  - B. California State Preschool Program (CSPP) Parent Handbook
  - C. SACC CCTR and CSPP/Head Start Programs’ Self-Evaluation for FY 2018-2019
6. Local Conservation Corps
  - A. California Community Reinvestment Grants Program (Cal CRG)

- B. CalRecycle Cycle 34 Recycling Grant
- C. RDA Property Maintenance and Weed Control Agreement
- 8. Sanctuary and Support Services
  - A. Homeless Youth Services
  - B. Imperial Dove Court de Fresno
  - C. WayOUT Grant Application
- 9. School Age Child Care
  - School Age Child Care Program (CCTR) Parent Handbook 2019-20
- 10. Transit Systems
  - A. Community Action Partnership of Madera County Contract for Eastern Madera County Senior Bus Transportation Program Services
  - B. Consolidated Transportation Service Agency Operations Program & Budget
  - C. Transit Systems Title VI Plan Update

- D. Audit Committee Meeting
  - 1. May 16, 2019 Meeting Minutes
  - 2. Consolidated Financial Statements – December 31, 2018

C.3. Employment and Training - 2019 DOL Re-Entry Employment Opportunity Solicitation Proposal (Ready4Work)

Jeff Davis explained that the grant would serve adults aged 25 and over, county-wide. This is the 4<sup>th</sup> time the grant has been submitted. Staff is optimistic that the new structure of the proposal to include partnerships will make it more competitive. We are submitting as an Opportunity Zone which will provide more points. He also discussed the difference between Promised Zones and Opportunity Zones.

C.4. Energy Services - DAP Solar Program and Resolution

David Wear explained the two phases of the program. Last year Fresno EOC was allocated \$12.5 million and installed 650 systems in the pilot phase. The pilot phase used only 6 agencies, this next phase will use agencies statewide. The new allocation is \$2.5 million of a total of \$9 million allocated to the state. Commissioner Robles asked about the effect on property values. Discussion followed. There was discussion around outreach and how the houses are prioritized. Wear and Angus explained that applications are taken by LIHEAP during normal intake. The applications go through a point system that takes into account the size of the utility bill – how much of an “energy burden” there is, if there are any medical issues in the household and a basic “first in, first served” plan.

C.7. Planning and Evaluation, 2019 CSBG Discretionary Fund and Resolution

5% of the statewide CSBG funds are put into a discretionary account for emergencies. If there is no emergency, the funds are distributed to all agencies equally. Our allocation will be used to increase the infrastructure of the agency.

C.11. Valley Apprenticeship Connections, Butte County Office of Education Back 2 Work RFP’s for 2 Counties

Although we were urged to apply for this grant and interviewed, we were not awarded it.

M/S/C – Arambula/Leon to approve the pulled items and the associated resolutions. All in favor.

**VIII. ADVISORY BOARDS**

M/S/C – Rodgers/Garabedian to accept the committee reports. All in favor.

- A. Access Plus Capital

- April 23, 2019 Meeting Minutes
- B. Head Start County Wide Policy Council (CWPC)  
April 2019 Program Update
- C. School of Unlimited Learning  
May 14, 2019 Meeting Minutes

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

- A. Grant Tracker
- B. CEO Report

**X. Board Chair Report**

- A. Executive Committee  
May 21, 2019 Meeting Minutes

There was discussion regarding the recruiter that was brought before the board for approval. Ed Rogan (Valtas Group) was part of the team that performed the search in 2010. He will interview each commissioner and Leadership team member. He will also screen the current responses to see how many credible applicants there are and if more recruitment needs to be done.

**M/S/C** – Parra/Rodgers to accept the recruiter recommendation and give permission to Chair and Secretary to negotiate compensation. All in favor.

**XI. COMMISSIONERS' COMMENTS**

Commissioner Leon introduced his mother who was visiting.

**XII. 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.)

Shawn Riggins, LCC, shared Youthbuild graduation invitations

Jon Escobar, Food Services, announced the Food Express Bus Launch will be June 6<sup>th</sup>.

**XIII. EXECUTIVE SESSION**

**XIV. ADJOURNMENT**