



BOARD OF COMMISSIONERS MEETING  
Fresno EOC Board Room  
October 23, 2019  
6:00 PM

MINUTES

I. **CALL TO ORDER**

Linda Hayes, Board Chair, called the meeting to order at 6:02 PM

II. **ROLL CALL**

Roll was called and there was a quorum.

III. **PLEDGE OF ALLEGIANCE**

IV. **TRANSFORMING AND INSPIRING**

Brian King, Director of Fresno Street Saints introduced Nicole Hutchings, Out of School Time Coordinator, and they discussed their program project and introduced their client, Dominique, with his entrepreneurial idea of a water bottle called the Aqua Infuser. Brian Angus provided information with regard to Salam Nalia continuing to pursue this idea.

V. **APPROVAL OF AGENDA**

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

VI. **APPROVAL OF PREVIOUS MINUTES**

October 9, 2019 Meeting Minutes

*M/S/C – Arambula/Rodgers to approve the meeting minutes as presented. All in favor.*

VII. **COMMITTEE REPORTS**

*M/S/C – Rodgers/Nichols to approve the committee reports. All in favor.*

A. EPLUS Committee Meeting

1. October 9, 2019 Meeting Minutes
2. 2018 Tax Return

B. Finance Committee Meeting

1. October 9, 2019 Meeting Minutes
2. Financial Report: August 2019
  - i. Agency Financial Statements
  - ii. Head Start Financial Status Report
3. Line of Credit Renewal

C. Planning and Evaluation Committee Meeting

1. September 10, 2019 Meeting Minutes
2. ~~Census 2020 Outreach and Community Awareness~~
  - a. ~~Demographic Hubs Application~~
    - i. ~~Households with Children Under Five Years Old~~
    - ii. ~~LGBTQ Individuals and Families~~

- ~~b. Geographic Hubs Application
 
  - ~~i. HTC Area 1 East Dakota Corridor~~
  - ~~ii. HTC Area 5 Downtown Fresno~~~~
- 3. Community Services  
2020-2021 Sisters of Saint Joseph Healthcare Foundation
- 4. Employment and Training  
Letter of Inquiry to Bank of West Charitable Investments Program
- 5. Health and Dental Services
  - a. Isnardi Foundation – Implementation of a portable dental unit
  - b. School-Based Sealant Program – Fresno County Dept. of Public Health
- 6. Local Conservation Corps  
CCC Proposition 68 Application
- ~~7. Sanctuary and Support Services
 
  - ~~a. FY 2019 Continuum of Care Program Competition U.S. Department of Housing and Urban Development~~
  - ~~b. Pacific Gas & Electric Company~~~~
- 8. School Age Child Care (CCTR) and State Preschool Program (CSPP)  
Fiscal Year 2020-21 Continued Funding Application for CDE/EESD Grants
- 9. Transit Systems  
Transportation Agreement with City of Fresno
- ~~10. Valley Apprenticeship Connections
 
  - ~~Subcontractor for High Speed Rail Training Program Proposal~~~~

C.2. Census 2020 Outreach and Community Awareness  
Elizabeth Jonasson provided the history and more detailed explanation on the Census 2020 Outreach and Community Awareness.

- C.7. Sanctuary and Support Services
  - a. FY 2019 Continuum of Care Program Competition U.S. Department of Housing and Urban Development

Misty Gatti-Blanco provided detailed information regarding Sanctuary and Support Services grant applications/renewal projects. Gattie-Blanco answered Arambula's questions confirming assistance to homelessness. Robles-McGraw wanted to thank Misty and her team for their support in assisting a homeless woman and her family.

- C.10. Valley Apprenticeship Connections
    - Subcontractor for High Speed Rail Training Program Proposal
- Amalia Martinez provided information on the Subcontractor for High Speed Rail Training Program Proposal. Martinez answered Robles-McGraw question regarding if students had trouble getting to and from class, that we would assist them with transportation.

*M/S/C – Reyna/Robles-McGraw to approve the pulled items: C.2.a. and b., C.7.a., and C.10. All in favor.*

## VIII. **ADVISORY BOARDS**

- A. Access Plus Capital  
September 18, 2019 Meeting Minutes
- B. Head Start County Wide Policy Council
  - 1. September 18, 2019 Meeting Minutes
  - 2. September Program Update Report

*M/S/C – Rodgers/Nichols to approve the Advisory Boards. All in favor.*

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

- A. CEO Report
- B. Grant Tracker

Robles-McGraw commended the Planning Office on the grant tracker. Hayes commented on how it was nice to be recognized by another member of the Clovis Unified Superintendents Advisory Board while attending the meeting.

**X. STAFF ANNOUNCEMENTS**

- A. Fresno EOC 2019 Holiday Party  
Lynne Jones provided detailed information and payroll deduction forms for the board to complete for the 2019 Holiday Party to be held on Saturday, December 14, 2019.
- B. Head Start 0 to 5 First Triannual Review for Self-Assessment – no discussion
- C. Local Conservation Corps 2019 Safe Night Out  
Shawn Riggins provided details regarding the 2019 Safe Night Out event and thanked all those who were able to donate candy.

**XI. COMMISSIONERS' COMMENTS**

Nichols thanked staff member Debbie Granum for going above and beyond to help out a family in need.

Please wear purple tomorrow for National Domestic Violence Awareness day. If you take a selfie, please post it on Facebook.

**XII. PUBLIC COMMENTS**

None.

**XIII. EXECUTIVE SESSION**

*M/S/C – Robles-McGraw/Rodgers to enter Executive Session. All in favor.*

*M/S/C – Nichols/Robles-McGraw to exit Executive Session. All in favor*

**XIV. ADJOURNMENT**

Meeting adjourned at 7:31 p.m.