



SPECIAL BOARD MEETING AGENDA

December 2, 2020 at 5:00 p.m.

1. CALL TO ORDER

2. ROLL CALL

A. Roll Call

3. APPROVAL OF NOVEMBER 18, 2020 MINUTES

A. November 18, 2020 Minutes

Approve

4. PUBLIC COMMENTS

(This is an opportunity for the members of the public to address the Board on any matter related to the Commission that is not listed on the Agenda.)

5. ADDITIONS TO THE AGENDA

(The Board may add an item to the agenda if, upon a two-thirds vote, the Board finds that there is a need for immediate action on the matter and the need came to the attention of the Board after the posting of this agenda.)

6. POTENTIAL CONFLICT OF INTEREST

(Any Board Member who has a potential conflict of interest may now identify the item and recuse themselves from discussing and voting on the matter.) (FPPC §87105)

7. CHIEF EXECUTIVE OFFICER UPDATES

Reyes

Information

8. COMMISSIONERS' COMMENT

Hayes

9. CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Gov. Code section 54957)
Title: CEO

10. NEXT MEETING:

Wednesday, December 16, 2020 at 6:00p.m.

11. ADJOURNMENT

BOARD OF COMMISSIONERS ROLL CALL 2020

Commissioner	Term Expiration	Target Area or Appointing/Nominating Org.	1/22	2/26	4/3	4/10	4/29	5/27	6/24	7/23	9/30	10/28	11/18	12/2
ARAMBULA, AMY	Dec 2021	31st Assembly District	X	X	P	P	P	P	P	P	P	P	P	
BAINES, OLIVER	Dec 2020	16 th Congressional District	N/A	O	P	P	P	P	P	O	P	P	O	
BROWN-JENKINS, ZINA	Dec 2020	Head Start CWPC	X	X	P	P	P	O	O	P	P	P	P	
COUNTEE, JEROME	Dec 2021	SCCCD	P	P	P	P	P	O	O	P	P	P	P	
DE JESUS PEREZ, FELIPE	Dec 2021	Target Area A	X	O	P	P	P	P	O	O	O	P	P	
FRANKLIN, MISTY	Dec 2020	Target Area F	X	O	P	P	O	O	P	P	P	P	P	
GARABEDIAN, CHARLES	Dec 2021	Board of Supervisors	X	X	P	P	P	P	P	P	P	P	P	
HAYES, LINDA R.	Dec 2020	Target Area H	X	X	P	P	P	O	P	P	P	P	P	
ISAAK, ANGIE	Dec 2020	Juvenile Court	X	X	P	P	P	P	P	P	P	O	O	
JAIME-MILEHAM, LUPE	Dec 2020	Fresno County Superintendent of Schools	X	X	P	P	P	P	P	P	P	P	P	
KING BRIAN	Dec 2021	Mayor's Appointment	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	O	P	
LEON, REY	Dec 2020	Target Area B	X	X	P	P	P	P	P	P	P	P	P	
MARTINEZ, DANIEL	Dec 2021	Target Area D	X	O	P	P	P	P	P	P	P	O	P	
MARTINEZ, JAMES	Dec 2021	Fresno Reel Pride	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	P	P	
McALISTER, PASTOR BRUCE	Dec 2020	West Fresno Faith Based-Organization	P	X	O	P	P	P	P	P	P	P	P	
McCOY, BARIGYE	Dec 2020	Board of Supervisors	X	P	O	O	P	P	O	O	P	P	O	
NICHOLS, LISA	Dec 2021	Target Area E	X	X	P	P	P	P	P	P	P	P	P	
PARRA, DANIEL T.	Dec 2020	Target Area C	X	X	P	P	P	P	P	P	O	P	P	
REYES, ANDREA	Dec 2020	Economic Development Corporation	N/A	N/A	N/A	N/A	N/A	P	P	O	P	P	P	
ROBLES, ITZI	Dec 2021	SEFCEDA	X	O	P	P	P	P	P	P	P	P	P	
ROBLES, CATHERINE	Dec 2021	Target Area G	X	X	P	P	P	P	P	P	P	P	P	
RODGERS, JIMI	Dec 2021	Association of Black Social Workers	X	O	P	P	P	P	P	P	P	P	P	
VANG, MAIYER	Dec 2021	Fresno Center for New Americans	X	O	P	P	P	P	P	O	P	P	P	
ZARATE, RUBEN	Dec 2021	14 th Senatorial District	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	P	P	
Present = X Phone = P														
Absent = O														
Vacant = V Excluded = N/A														

It is the Commissioner's responsibility to check the matrix, verify accuracy and inform the Secretary or designee if any changes are needed.

BOARD OF COMMISSIONERS MEETING
Fresno EOC Board Room
November 18, 2020
6:00 PM

MINUTES

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

Linda Hayes, Board Chair, called the meeting to order at 6:05 P.M.
Pledge of Allegiance to be led by Hayes

2. ROLL CALL

Present: Amy Arambula, Zina Brown-Jenkins, Jerome Countee, Felipe De Jesus Perez, Misty Franklin, Charles Garabedian, Linda Hayes, Lupe Jaime-Mileham, Brian King, Rey Leon, Daniel Martinez, James Martinez, Pastor Bruce McAlister, Lisa Nichols, Daniel Parra, Andrea Reyes, Itzi Robles, Catherine Robles, Jimi Rodgers, Maiyer Vang, Ruben Zarate

Absent: Oliver Baines, Angie Isaak, Barigye McCoy

3. APPROVAL OF OCTOBER 28, 2020 MINUTES

- A. October 28, 2020 Board Meeting Minutes
Commissioner Lupe Jaime-Mileham requested her last name corrected on Item 13.

Public Comment: None heard.

Motion by: Rodgers **Second by:** Parra

Ayes: Arambula, Brown-Jenkins, Countee, De Jesus Perez, Garabedian, Hayes, Jaime-Mileham, King, D. Martinez, J. Martinez, McAlister, Nichols, Parra, Rodgers, Vang.

Nays: None heard.

4. PUBLIC COMMENTS

(This is an opportunity for the members of the public to address the Board on any matter related to the Commission that is not listed on the Agenda.)

None heard. No action required.

5. ADDITIONS TO THE AGENDA

(The Board may add an item to the agenda if, upon a two-thirds vote, the Board finds that there is a need for immediate action on the matter and the need came to the attention of the Board after the posting of this agenda.)

Emilia Reyes, CEO, requested to add the Health Insurance Stop Loss Renewal to the Finance Committee Items for board approval.

Public Comment: None heard.

Motion by: McAlister **Second by:** Arambula

Ayes: Arambula, Brown-Jenkins, Countee, De Jesus Perez, Garabedian, Hayes, Jaime-Mileham, King, D. Martinez, J. Martinez, McAlister, Nichols, Parra, C. Robles, Rodgers, Vang

Nays: None heard.

6. POTENTIAL CONFLICT OF INTEREST

(Any Board Member who has a potential conflict of interest may now identify the item and recuse themselves from discussing and voting on the matter.) (FPPC §87105)

No Conflict of Interest.

7. PREVIOUS COMMISSIONER APPRECIATION

Amparo Cid was presented with a plaque in recognition for her time of service as a Fresno EOC Board Member.

Public Comment: None heard.

No action required.

8. COMMISSIONER

A. Commissioner Reinstatement

Public Comment: None heard.

Motion by: Parra **Second by:** Rodgers

Ayes: Arambula, Brown-Jenkins, Countee, De Jesus Perez, Garabedian, Hayes, Jaime-Mileham, King, D. Martinez, J. Martinez, McAlister, Nichols, Parra, I. Robles, C. Robles, Rodgers, Vang

Nayes: None heard.

9. TRANSFORMING AND INSPIRING

A. Valley Apprenticeship Connections

Jeff Davis, E&T/VAC Director, shared briefly on some highlights of grants and services that are provided in the VAC program. He introduced two clients, Arturo Garza and Raul Gonzalez who spoke about their participation and completing the program.

Public Comment: None heard.

No action required.

10. HEAD START EARLY CARE AND EDUCATION

A. October Program Update Report (PUR)

Reyes, provided an overview and recommends to accept October 2020 monthly program updated report mandated by the Head Start Act.

Commissioner Arambula inquired due to time if an email can be send out on the impact of going into purple tier for class, distance and hybrid learning, in addition how are we helping to ensure all children have Wi-Fi access.

Commissioner Jaime-Mileham, inquired are we proving any resources or support to children in the waiting list for Early Head Start and Head Start. Reyes responded yes other resources are being provide to them.

Public Comment: None heard.

Motion by: Arambula **Second by:** Rodgers

Ayes: Arambula, Brown-Jenkins, Countee, De Jesus Perez, Garabedian, Hayes, Jaime-Mileham, King, D. Martinez, J. Martinez, McAlister, Nichols, Parra, Reyes, I. Robles, C. Robles, Rodgers, Vang

Nayes: None heard.

11. 2021 LIHEAP CONTRACT

A. 2021 LIHEAP Contract #21B-5008/Resolution

Michelle Tutunjian, Chief Operating Officer, shared the State of California Department of Community Service and Development (CSD) has granted LIHEAP \$7,712,868 for a 20-month time period from November 1, 2020 to June 30, 2022 to provide weatherization and low-income home energy assistance services. Funds will help serves approximately 140

household in weatherization, 100 household in emergency cooling and heating, and 4,000 household with their utilities bills in the Fresno County.

Public Comment: None heard.

Motion by: Parra **Second by:** Jesus Perez

Ayes: Arambula, Brown-Jenkins, Countee, De Jesus Perez, Garabedian, Hayes, Jaime-Mileham, King, J. Martinez, McAlister, Nichols, Parra, Reyes, I. Robles, C. Robles, Rodgers, Vang, Zarate

Nays: None heard.

12. SCHOOL OF UNLIMITED LEARNING

A. LCFF 2020-2021 Budget Overview for Parents

Tutunjian, provide an overview of the School of Unlimited Learning Local Control Funding Formula 2020/2021 Budget Overview for Parents.

Public Comment: None heard.

Motion by: Jaime/Mileham **Second by:** McAlister

Ayes: Arambula, Brown-Jenkins, Countee, De Jesus Perez, Franklin, Garabedian, Hayes, Jaime-Mileham, King, D. Martinez, J. Martinez, McAlister, Nichols, Parra, Reyes, I. Robles, C. Robles, Rodgers, Vang, Zarate

Nays: None heard.

Abstain: Leon

13. 2021 CSBG FUNDING AND RESOLUTION

Reyes discussed the budget for 2021 CSBG Contract in the amount of \$1,911,934 for the period of January 1, 2021 to December 31, 2021. Reyes provided a summary of the 2021 CSBG Planned Utilization detailing all three options with cost breakdown and description. All options include a scale level of the navigation family support and integrated data System for clients. The board agreed to move forward with 2021 CSBG Option 3 as presented.

Public Comment: None heard.

Motion by: Parra **Second by:** C. Robles

Ayes: Arambula, Brown-Jenkins, Countee, De Jesus Perez, Franklin, Garabedian, Hayes, Jaime-Mileham, King, Leon, D. Martinez, J. Martinez, McAlister, Nichols, Parra, Reyes, I. Robles, C. Robles, Rodgers, Vang, Zarate

Nays: None heard.

14. LEGAL COUNSEL UPDATES

Price, informed all Committee/Advisory Meetings are subject to the Brown Act, excluding Ad Hoc meetings. Head Start County Wide Policy Council bylaws will be send to Price for review.

Price, shared the 2021 board retreat must be held within the Fresno County area. Due to the COVID-19 rising cases Reyes suggested to reassess as we get closer to the retreat date to determine a location or a virtual retreat.

Public Comment: None heard.

No action required.

15. LEGISLATIVE REPORT

Elizabeth Jonasson, Strategy and Communications Officer provided an overview of the legislative report covering changes happening at the local, state, and federal levels and with COVID-19 cases trending Fresno County is now on the purple tier.

Public Comment: None heard.

No action required.

16. APPROVAL OF CONSENT AGENDA

(Any Commissioner may pull any Consent Item for discussion or separate vote)

Commissioner Arambula inquired to avoid any confusion if possible to add current meeting minutes. Hayes and Reyes will discuss and revisit.

Public Comment: None heard.

Motion by: Jaime-Mileham **Second by:** Leon

Ayes: Arambula, Brown-Jenkins, Countee, De Jesus Perez, Franklin, Hayes, Jaime-Mileham, King, Leon, D. Martinez, J. Martinez, McAlister, Nichols, Parra, Reyes, I. Robles, C. Robles, Rodgers, Vang, Zarate

Nays: None heard.

A. ePlus Committee Items – November 3, 2020

1. 2019 Tax Return

B. Finance Committee Items – November 9, 2020

1. October 22, 2020 Finance Committee Meeting Minutes

C. Bylaws Committee Items – November 9, 2020

1. June 18, 2020 Bylaws Committee Meeting Minutes
2. Target Area Candidates
3. Community Sector Applicants

D. Pension Committee Items – November 12, 2020

1. September 17, 2020 Pension Committee Meeting Minutes
2. Plan Financials and Investment Report

E. Executive Committee Items – November 12, 2020

1. October 15, 2020 Executive Committee Meeting Minutes

Executive Committee Items

16-E-1 October 15, 2020 Executive Committee Meeting Minutes

Commissioner Jaime-Mileham inquired an update of SOUL becoming its own separate entity. Price responded after reviewing the analysis report it was unnecessary for now for SOUL to become its own entity.

Motion by: Jaime-Mileham **Second by:** C. Robles

Ayes: Arambula, Brown-Jenkins, Countee, De Jesus Perez, Franklin, Hayes, Jaime-Mileham, King, Leon, D. Martinez, J. Martinez, McAlister, Nichols, Parra, Reyes, I. Robles, C. Robles, Rodgers, Vang, Zarate

Nays: None heard.

17. ADVISORY BOARDS

- A. November 10, 2020 SOUL Governing Council Meeting
- B. October 6, 2020 Head Start County Wide Policy Council Minutes

Public Comment: None heard.

Motion by: Vang **Second by:** J. Martinez

Ayes: Arambula, Brown-Jenkins, Countee, De Jesus Perez, Franklin, Hayes, Jaime-Mileham, King, Leon, D. Martinez, J. Martinez, McAlister, Nichols, Parra, Reyes, I. Robles, C. Robles, Rodgers, Vang, Zarate

Nays: None heard.

18. CHIEF EXECUTIVE OFFICER'S REPORT

Public Comment: None heard.

No action required.

19. COMMISSIONERS' COMMENT

No Public Comment

20. CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Gov. Code section 54957)

Title: CEO

Ken Price, Legal Counsel, had no action to report out of closed session.

21. NEXT MEETING:

Wednesday, December 16, 2020 at 6:00p.m.

22. ADJOURNMENT

Public Comment: None heard.

No action required.