

SPECIAL BOARD OF COMMISSIONERS MEETING

DATE: January 13, 2025

TIME: 5:30 PM

LOCATION: <https://fresnoeoc.zoom.us/meeting/register/tZEsd-ygpi8pEtCayr8P3d0y9rpRmiOGPnz5>

AGENDA

ITEM	SUBJECT	PRESENTER	ACTION
1.	<p>CALL TO ORDER AND COMMUNITY ACTION PROMISE: Community Action changes people’s lives, embodies the spirit of hope, improves communities, and makes America a better place to live.</p> <p>We care about the entire community, and we are dedicated to helping people help themselves and each other.</p>		
2. Page 2	<p>ROLL CALL A. Board and Committee Meetings Monthly Attendance Record</p>		
3.	<p>ADDITIONS TO THE AGENDA <i>(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.)</i></p>		
4.	<p>PUBLIC COMMENTS <i>(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. Limit three minutes per speaker)</i></p>		
5.	<p>POTENTIAL CONFLICT OF INTEREST <i>(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)</i></p>		
6. Page 3	<p>2025 CSBG CONTRACT A. Supporting Document</p>	Mungur, Staff	Approve
7.	COMMISSIONERS’ COMMENT	Baines, Chair	
8.	ADJOURNMENT	Baines, Chair	
NOTE:	NEXT BOARD MEETING: Monday, January 27, 2025, at 5:30 p.m. at the Fresno EOC Board Room		

BOARD OF COMMISSIONERS ROLL CALL 2025

#	Commissioner	Term Expiration	Target Area / Appointing / Nominating Org.	1/13 Special Board meeting	1/27	2/ 24	3/17	4/21	5/19	8/18	9/15	10/20	11/17	12/15	
1	ARAMBULA, JOAQUIN	Dec 2027	31st Assembly District												
2	ARAMBULA-REYNA, KATHLEEN	Dec 2025	Fresno Reel Pride												
3	BAINES, OLIVER	Dec 2027	16 th Congressional District												
4	BONNER, ALYSIA	Dec.2027	Target Area F												
5	BROWN, EARL	Dec 2027	Target Area G												
6	GARABEDIAN, CHARLES	Dec 2025	Board of Supervisors												
7	JENKINS-MCGILL, JALYSSA	Dec 2027	Head Start CWPC												
8	KING BRIAN	Dec 2025	Mayor's Appointment												
9	LEON, REY	Dec 2027	Target Area B												
10	MARTINEZ, DANIEL	Dec 2025	Target Area D												
11	MARTINEZ, LUIS	Dec 2025	14 th Senatorial District												
12	MCALISTER, BRUCE	Dec 2025	West Fresno Faith Based Organization												
13	MCCOY, BARIGYE	Dec 2024	Board of Supervisors												
14	MCKENZIE, DEBRA	Dec 2027	Target Area H												
15	MITCHELL, LISA	Dec 2025	Target Area E												
16	NIKKEL, LAUREN	Dec 2027	Economic Development Corp.												
17	PACHECO, ALENA	Dec 2025	Target Area A												
18	PIMENTEL, ROBERT	Dec 2025	SCCCD												
19	RODGERS, JIMI	Dec 2025	Association of Black Social Workers												
20	ROMERO, MANUEL	Dec 2025	Central La Familia Advocacy Services												
21	RUIZ, DAVID	Dec 2027	Juvenile Court												
22	TAYLOR, STEVEN	Dec 2027	NAACP												
23	VACANT	Dec 2027	Target Area C												
24	VACANT	Dec 2027	Community Sector Representatives												
	Present = 0														= 1 absent
	Absent = X														= 2 absent
	Teleconference =														= 3 absent
T															

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 SPECIAL MEETING

Date: January 13, 2025	Program: N/A
Agenda Item #: 6	Director: N/A
Subject: 2025 CSBG Contract	Officer: Hemanta Mungur

Recommended Action

Staff recommend full board approval for the 2025 Community Service Block Grant (CSBG) for Contract 25F-6010 with the State of California Department of Community Services and Development (CSD). To be submitted by January 17, 2025, in the amount of \$2,039,380 for a term of January 1, 2025, through April 30, 2026.

Background

The State of California Department of Community Services and Development (CSD) administers Community Services Block Grant (CSBG) funds allocated to states, by formula, by the federal Office of Community Services (OCS). CSBG funds are made available to Community Action Agencies to help alleviate the causes and conditions of poverty in their targeted regions.

CSBG budget highlights include: 1) a focus on holistic and effective programs through CAP60 by investing in staff, software and licensing to help agency efforts in data collection and understanding community service needs, 2) the agencies commitment to data and community driven decision making by completing our community action plan based on our community needs assessment, 3) board trainings and conferences to advocate for maximum board involvement in the agencies community action, 4) affiliated agency memberships with state and national community action networks, and 5) support for programs in strategic focus areas identified by community members in the needs assessment including Food Insecurity, Employment Opportunities, Community Safety, and Educational Achievement.

With the agency’s 2023 - 2026 Strategic Plan, the 2025 CSBG budget has been aligned to continue the agency’s progress in focus areas and strategic goals. The intention is to provide support for the areas that our board and community have expressed a need.

Fiscal Impact

The agency has been awarded \$2,039,380 in CSBG funding. Upon approval, Fresno EOC will be contractually obligated to expend the full amount of this funding.

Conclusion

Fresno EOC received notice from CSD on December 18, 2024, and is required to submit the contract deliverables by January 17, 2025. If approved, Fresno EOC will accept the 2025 CSBG funding.

2025 CSBG Budget

Description	Amount	% of Budget Used	2024 Budgeted
I. Agency's Focus Area			All Agency Focus Areas
a. Food Insecurity			Food Insecurity
Food Distribution	\$186,200	9.13%	\$186,573
Sub-total	\$186,200	9.13%	Purpose: Pension
Program Support (Includes expense support for Food Insecurity.) - Program, Salaries and Fringe Benefit: Programmatic support aligned with community needs assessment, action plan and strategic plan (\$186,200 wages)			
b. Employment Opportunities			Employment Opportunities*
Training & Employment	\$40,300	1.98%	\$112,015
Valley Apprenticeship Connections	\$73,820	3.62%	Purpose: Pension and wages
Local Conservation Corps	\$150,000	7.36%	
Sub-total	\$264,120	12.95%	Health & Wellness
Program Support (Includes expense support for Employment Opportunities.) - T&E, Salaries and Fringe Benefit, Operating: Programmatic support aligned with community needs assessment, action plan and strategic plan (\$30,300 wages + \$10,000 operating = \$40,300) - VAC, Salaries and Fringe Benefit, Operating: Programmatic support aligned with community needs assessment, action plan and strategic plan (\$48,820 wages + \$25,000 operating = \$73,820) - LCC, Operating: Programmatic support aligned with community needs assessment, action plan and strategic plan (\$150,000 operating)			\$96,680
			Purpose: Pension
			Housing Stability
			\$109,479
			Purpose: Pension
c. Community Safety			Community Safety
LGBTQ+ Resource Center	\$184,930	9.07%	\$240,329
Sub-total	\$184,930	9.07%	Purpose: Pension
Program Support (Includes expense support for Community Safety.) - Program, Salaries and Fringe Benefit, Operating: Programmatic support aligned with community needs assessment, action plan and strategic plan (\$164,930 wages + \$20,000 operating = \$184,930)			
d. Educational Achievement			Educational Achievement
Foster Grandparents	\$12,000	0.59%	\$217,369
Sub-total	\$12,000	0.59%	Purpose: Pension
Program Support (Includes expense support for Educational Achievement.) - Program, Salaries and Fringe Benefit, Operating: Programmatic support aligned with community needs assessment, action plan and strategic plan (\$12,000 operating)			
I. Focus Area Sub-Total			\$962,445

2025 CSBG Budget

Description	Amount	% of Budget Used	2024 Budgeted	
II. Strategic Goals & Objectives			Strategic Goals & Objectives	
a. Effective Programs and Services				
Planning and Evaluation	\$282,250	13.84%	Effective Programs and Services Purpose: ROMA Training, CAP60 hardware/software	
Data Management	\$180,600	8.86%		
CAP60	\$55,000	2.70%		
Sub-total	\$517,850	25.39%	\$98,000	
Effective Programs and Services (Hiring and training of staff to support the stabilization of programs and administrative structure) - Planning and Evaluation, Salaries and Wages, Operating Expenses: Salaries and fringe for 2.75 FTE and operating expenses for training, facility, and support for ROMA trained staff. (\$265,250 wages + \$17,000 operating = \$282,250) - Data Management, Salaries and Wages: Data management salaries and fringe for 2 FTE. (\$180,600 wages) - CAP60, Operating Expenses: CAP60 software, software licenses, hardware. (\$55,000 operating)				
b. Advocacy				
Advocacy & Training	\$80,000	3.92%	Advocacy & Equity Purpose: Board Training/Meetings	
National/State Organization Memberships	\$11,380	0.56%		
Sub-total	\$91,380	4.48%		
Advocacy (Staff amplifying the voices of communities most impacted by poverty) - Board Training, Operating Expenses: Training, conferences, meetings, efforts in focusing on the boards maximum involvement. (\$100,000 operating) - Memberships, Operating Expenses: National and State wide organizational memberships for agency support and advocacy (\$11,380 operating)				
c. Holistic Support				
CAP60	\$318,800	15.63%	Holistic Support Purpose: CAP60 facility/wages	
Sub-total	\$318,800	15.63%		
Holistic Support (Reaching clients in all areas of need through data and research) - CAP60, Salaries and Fringe Benefit: For 4 FTE, staff salaries and fringe for CAP60 Intake. (\$258,800 wages + \$60,000 operating = \$318,800)			\$496,230	
d. Community-Directed Programs and Services				
Planning and Evaluation	\$94,100	4.61%	Community-Directed Programs and Services	
Sub-total	\$94,100	4.61%		
Community-Directed Programs and Services (Utilize available funds to meet immediate need) - Planning and Evaluation, Salaries and Wages, Operating Expenses: Covers partial cost of 2.75 FTE staff intended to increase community involvement, connect clients with programs and services, collect client data and complete the community action plan. (\$94,100 wages)			\$22,000	
e. Administration				
Administrative	\$370,000	18.14%	Administration**	
Sub-total	\$370,000	18.14%		
Administrative Expenses (Funds utilized to support the administration of the agency) - Administration, Salaries and Fringe Benefit: Administrative staff salaries and fringe. (\$370,000 wages)			\$348,986	
II. Strategic Goals Sub-Total		\$1,392,130	68.26%	\$1,115,216
Total CSBG Budgeted Amount		\$2,039,380	100.00%	\$2,077,661
Total CSBG Awarded Amount		\$2,039,380		\$2,077,661
Net (surplus/-deficit)		\$0		\$0

*Release of 2024 CSBG Discretionary funds of \$26,000

**Additional Release of 2024 CSBG funds of \$12,285

State of California
 Department of Community Services and Development
 2025 CSBG Allocation
 CAAs

Attachment A

County	Agency	Contract Number	Initial Contract (8/16/24)	Total 2025 Contract	CAA 25% Advance (Automatic)
Alameda	Berkeley Community Action Agency	25F-6001	299,495	299,495	74,873
Alameda	City of Oakland, Human Services Department	25F-6002	1,319,745	1,319,745	329,936
Alpine	Inyo Mono Advocates for Community Action, Inc.	25F-6003	1,359	1,359	0
Amador/Tuolumne	Amador-Tuolumne Community Action Agency	25F-6004	279,197	279,197	69,799
Butte	Community Action Agency of Butte County, Inc.	25F-6005	397,263	397,263	99,315
Calaveras/Mariposa	Calaveras-Mariposa Community Action Agency	25F-6006	299,493	299,493	74,873
Colusa	SEE GLENN COUNTY				
Contra Costa	Contra Costa Employment & Human Services Dept/CSB	25F-6007	945,470	945,470	236,367
Del Norte	Del Norte Senior Center, Inc.	25F-6008	41,710	41,710	10,427
El Dorado	El Dorado County Health and Human Services Agency	25F-6009	330,268	330,268	0
Fresno	Fresno County Economic Opportunities Commission	25F-6010	2,039,380	2,039,380	509,845
Glenn/Colusa/Trinity	Glenn County Community Action Department	25F-6011	278,470	278,470	69,617
Humboldt	Redwood Community Action Agency	25F-6012	326,696	326,696	81,674
Imperial	Campesinos Unidos, Inc.	25F-6013	390,491	390,491	97,622
Inyo/Mono	Inyo Mono Advocates for Community Action, Inc.	25F-6014	274,082	274,082	68,520
Kern	Community Action Partnership of Kern	25F-6015	1,791,327	1,791,327	447,831
Kings	Kings Community Action Organization, Inc.	25F-6016	285,893	285,893	0
Lake/Mendocino	North Coast Opportunities, Inc.	25F-6017	570,511	570,511	142,627
Lassen/Plumas/Sierra	Plumas County Community Development Commission	25F-6018	270,471	270,471	67,617
Los Angeles	Foothill Unity Center, Inc.	25F-6019	353,127	353,127	88,281
Los Angeles	Long Beach Community Action Partnership	25F-6020	713,790	713,790	178,447
Los Angeles	County of Los Angeles Dept. of Public Social Services	25F-6021	6,270,685	6,270,685	0
Los Angeles	City of Los Angeles Community Investment for Families Dept.	25F-6022	6,487,190	6,487,190	1,621,797
Madera	Community Action Partnership of Madera County, Inc.	25F-6023	318,202	318,202	79,550
Marin	Community Action Marin	25F-6024	299,424	299,424	74,856
Mariposa	SEE CALAVERAS COUNTY				
Mendocino	SEE LAKE COUNTY				
Merced	Merced County Community Action Agency	25F-6025	504,574	504,574	126,143
Modoc/Siskiyou	Modoc-Siskiyou Community Action Agency	25F-6026	278,454	278,454	69,613
Mono	SEE INYO COUNTY				
Monterey	Monterey County Community Action Partnership	25F-6027	499,164	499,164	124,791
Napa	Community Action Napa Valley	25F-6028	279,766	279,766	69,941
Nevada	Nevada County Dept. of Housing & Community Services	25F-6029	298,666	298,666	0
Orange	Community Action Partnership of Orange County	25F-6030	3,197,415	3,197,415	799,353

State of California
 Department of Community Services and Development
 2025 CSBG Allocation
 CAAs

Attachment A

County	Agency	Contract Number	Initial Contract (8/16/24)	Total 2025 Contract	CAA 25% Advance (Automatic)
Placer	Project GO, Inc.	25F-6031	422,347	422,347	105,586
Plumas	SEE LASSEN COUNTY				
Riverside	Community Action Partnership of Riverside County	25F-6032	3,065,608	3,065,608	766,402
Sacramento	Sacramento Employment and Training Agency	25F-6033	2,130,858	2,130,858	532,714
San Benito	San Benito County H&HSA, CS & WD	25F-6034	281,647	281,647	0
San Bernardino	Community Action Partnership of San Bernardino County	25F-6035	3,193,994	3,193,994	798,498
San Diego	County of San Diego, H&HSA, CAP	25F-6036	3,549,776	3,549,776	887,444
San Francisco	Urban Services YMCA	25F-6037	871,723	871,723	217,930
San Joaquin	San Joaquin County Dept. of Aging & Community Services	25F-6038	1,009,268	1,009,268	0
San Luis Obispo	CAP of San Luis Obispo County, Inc.	25F-6039	295,452	295,452	0
San Mateo	San Mateo County Human Services Agency	25F-6040	473,796	473,796	0
Santa Barbara	Community Action Commission of Santa Barbara County	25F-6041	546,140	546,140	136,535
Santa Clara	Sacred Heart Community Service	25F-6042	1,365,590	1,365,590	341,397
Santa Cruz	Community Action Board of Santa Cruz County, Inc.	25F-6043	312,283	312,283	78,070
Shasta	County of Shasta, A Political Subdivision of the State of CA	25F-6044	301,019	301,019	0
Sierra	SEE LASSEN COUNTY				
Siskiyou	SEE MODOC COUNTY				
Solano	Community Action Partnership of Solano, JPA	25F-6045	399,530	399,530	99,882
Sonoma	Community Action Partnership of Sonoma County	25F-6046	435,371	435,371	108,842
Stanislaus	Central Valley Opportunity Center, Inc.	25F-6047	732,490	732,490	183,122
Sutter	Sutter County Community Action Agency	25F-6048	282,675	282,675	70,668
Tehama	Tehama County Community Action Agency	25F-6049	302,929	302,929	75,732
Trinity	SEE GLENN COUNTY				
Tulare	Community Services & Employment Training, Inc.	25F-6050	1,005,645	1,005,645	251,411
Tuolumne	SEE AMADOR COUNTY				
Ventura	Community Action of Ventura County, Inc.	25F-6051	748,553	748,553	187,138
Yolo	County of Yolo Health and Human Services Agency	25F-6052	398,789	398,789	99,697
Yuba	Yuba County Community Services Commission	25F-6053	269,162	269,162	67,290
TOTAL, all counties			52,036,423	52,036,423	10,622,073