Monterey County Community Action Partnership

Monterey County Community Action Commission
Full Commission Meeting

Regular Commission Meeting Minutes

June 26, 2023, 4:00-5:30 p.m.

Meeting Location: Zoom **https://montereycty.zoom.us/j/97095673931**

The mission of the Monterey Community Action Partnership is to assess the needs of the low-income people in Monterey County and develop, maintain, and evaluate community services that empower low-income individuals and families to improve their quality of life.

Quorum Met: ☒ Yes ☐ No *Excused Absence						
District	**Rep Low-Income**		**Rep Public Sector**		**Rep Private Sector**	
1-Alejo	☒	Victor Caravez	☐	VACANT	☒	Connie Pineda
2-Phillips	☒	Ronald Holder	☐	*Cecilia Correa	☒	Doug Mattos
3-Lopez	☒	Ana Vargas	☒	Teresita Govea	☐	Emma Bojorquez
4-Askew	☒	Germaine Esquivel	☒	Winifred Chambliss	☒	Donna Smith - V. CHAIR
5-Adams	☐	Fernando Elizondo	☐	*Linda Coyne	☒	Jake Odello - CHAIR
Staff:	Lauren Suwansupa, Denise Vienne, Alex Soltero, Teresa Pureco					
Guest:	Derrick Elder – Family & Community Support Practitioner					

I. Welcome:

A. Call to Order: Meeting called to order by Chair Odello at 4:04.

B. Roll call attendance was taken to determine quorum and excused/absences for attendance requirements. Individuals who provided notification of absence prior to roll call were excused by the Chair. No absence was excused for: Commissioner Bojorquez. **QUOROUM MET**, see chart above.

II. Announcements:

A. Call for Additions/Modifications to the Agenda **(ACTION ITEM**, *if proposed*): **None**

III. Public Comment: Chair will recognize members of the public for oral comment on items that are not on the agenda. Comments will be limited to three (3) minutes. Comments relating to scheduled agenda items will be heard at the time the item is being considered by the Commission. No public comment.

IV. Consent Items: (ACTION ITEM) All items will be voted on in single action unless the board wishes to discuss an item further. In which case, the board may request an individual item be pulled and placed in Business Section for separate action.

A. May 2023 Commission Minutes

B. June 2023 Executive Committee Minutes

C. Financial Statement for June 2023

i. **MOTION TO APPROVE by MATTOS, second by PINEDA - APPROVED**

1. Aye: Caravez, Govea, Chambliss, Odello, Pineda, Holder, Vargas, Mattos, Smith, Esquivel.
2. Nay: None
3. Abstain: None

V. Presentation: Family & Community Support Program, City of Seaside – Derrick Elder, Family & Community Support Practitioner.

VI. Business Items:

A. CAP Plan: Review and approve the final version of the 2024-2025 CAP Plan. **(ACTION ITEM)**

i. **MOTION TO APPROVE by SMITH, second by MATTOS - APPROVED**

1. Aye: Caravez, Govea, Chambliss, Odello, Pineda, Holder, Vargas, Mattos, Smith, Esquivel.

2. Nay: None
3. Abstain: None

B. Monterey County Homeless Services Resource Guide – collaboration with Coalition of Homeless Services Providers: Agreement betwwen the two organizations, a small group of Commissioners led by Commissioner Smith and CAP staff supoort.

VII. Reports:

A. Staff Reports: see attached
B. Bylaws Committee Update: Commissioner Chambliss and CAP staff Alex Soltero working on a draft. CAP staff thanked Commissioners for their time invested on this project. Commissioners shared project was educational and an eye opener.
C. Commissioner roundtable
   1. Commissioner Odello: met with Supervisor Adams, concerns regarding housing issue in Monterey County. Blue Ozone Projects and Carmel High School club (can't recall club's name) would like to present before CAC.
   2. Commissioner Chambliss, Smith & Esquivel: met with Supervisor Root Askew, meeting was informative and talked about different issues. United Way Stuff the Buss happening at MCOE during Rodeo wek, will share flyers with Commissioners, shared resources that are helpful to different community organizations. Commissionr Esquivel to share resources with CAP staff for posting.
   3. Commissioner Mattos: attended Supervisor's Church townhall meeting, completed orientation.
   4. Commissioner Holder: attended Juneteen event in Seaside and promoted CAP mission statement. There was entertainment and community organizations sharing resources.
   5. Commissioner Pineda: 8/27 Dia del Trabajador in King City, involved with Goodwill contract monitoring and impressed with the work they do in the community. SCORE meeting Thursay in Soledad and will have new and existing organizations sharing their resources/services.
   6. Commissioner Caravez: Housing crisis in Monterey County.

ii. CAP staff shared that MC received 8 millions for the Pajaro area flood victims.

VIII. Adjournment:

A. Meeting adjourned at 5:27
   i. Next meeting scheduled for: August 21, 2023.

Respectfully,
Teresa Pureco