



"Community Action changes people's lives, embodies the spirit of hope, improves communities, and makes America a better place to live. We care about the entire community, and we are dedicated to helping people help themselves and each other."

COLUSA-GLENN-TRINITY COMMUNITY ACTION PARTNERSHIP

BOARD OF DIRECTORS' MEETING

Wednesday, October 25, 2017, 10:30 a.m.

Trinity Alps Golf Course

130 Golf Course Drive, Weaverville, CA 96093 (530) 623-6209

Tentative Agenda

- I. Call to Order/Introductions – Chair**
 - A. Read CAP Pledge

- II. Requests by Members of the Public to Address the Board – Chair**
(Pursuant to Section 54954.3 of the Ralph Brown Act)

- III. Administrative Business/Housekeeping - Staff and Board**
 - A. Meeting Notice and Posting Date as required by 1994 Brown Act - Staff
 - B. Agenda Additions
 - C. Approval of October 25, 2017 Agenda - Chair – **Action**
 - D. Approval of May 22, 2017 Minutes – Chair – **Action**
 - E. Trinity County Vacancy Update – Sandy Bechtold, Trinity County Local Chair – **Possible Action**
 - F. Glenn County Vacancy Update – Debbie Moutter, Glenn County Local Chair – **Possible Action**
 - G. Approve Resolution for John Minniear's service on the CAP Board – **Action**

- IV. Executive Director's Report – Possible Action**
 - A. Fiscal Report/Funding
 - B. Staffing/Personnel
 - C. Emerging State/Federal Issues
 - D. Communications Received

- V. Review, Discuss and Provide Direction to Staff Regarding the Formation of the Non-Profit, Including the Name, Purpose and Board Governance Which Will Be Reflected in the Bylaws – Staff and Board – Possible Action**

- VI. Board Member/Individual County Issues – Open Discussion on Emerging Regional Issues**
 - A. Colusa County
 - B. Glenn County
 - C. Trinity County
 - D. Other Universal Concerns

- VII. Governing Board Actions - (see back of agenda)**

- VIII. Confirmation of Next Meeting – Action**
The January 24th, 2018 CAP meeting will be held at C.R. Gibbs American Grille in Redding, CA.

- IX. Adjournment**

X. Governing Board Actions:

A). Jody Samons, Health and Human Services Agency, announced that the Sling Shot Grant in the amount of \$100,000 was awarded to Glenn County to develop a business incubator. 7/7/17.

B.) Support Letter-Low Income Home Energy Assistance Program: Recommendation of HHSA Director Christine Zoppi to approve and authorize the Chairman of the Board to execute a letter of support of the Low Income Home Energy Assistance Program (LiHEAP). Approved unanimously. 4/4/17.

C.) Contract-Non-Profit Organization: HHSA Director to approve the establishing of a companion non-profit organization for the Community Action Partnership and authorize the HHSA Director, or designee, to modify or amend the following agreements to provide additional program management tasks as needed contingent upon the review and approval of County Counsel: Agreement between HHSA and Megan Brown, Attorney at Law; agreement between HHSA and Social Entrepreneurs, Inc.; agreement between HHSA and SiLK Consulting. Approved unanimously. 5/16/17.

D). Public Hearing-Community Action Partnership Plan: Public hearing to consider approving the 2018-2019 Community Action Plan, authorizing the execution of the Certification of Community Action Plan and Assurances, and authorizing the HHSA Director or designee to submit the Plan to the State for program years 2018-2019. Approved unanimously. 6/20/17.

E). Resolution-No Place Like Home Grant: Adopt Resolution 2017-45 “Authorizing application for, and receipt of, No Place Like Home Program Technical Assistance Grant Funds” and authorize the Chairman of the Board to execute the Certification of Application. Unanimously ordered to adopt Resolution 2017-45. 6/20/17.

F). Proposed Federal Budget – Elimination of Programs: Authorize the Chairman of the Board to execute letters of opposition to proposed federal budget which eliminates and cuts programs such as the Community Development Block Grant Program, Department of Energy programs including the Weatherization Assistance Program, Community Services Block Grants, Low Income Home Energy Assistance Program, Temporary Assistance for Needy Families and the Workforce Innovation and Opportunity Act. Unanimously ordered to approve the aforesaid matter. 6/20/17.

G). Community Development Director Jodi Samons stated the County has been funded a \$56,000.00 grant from USDA for a cold storage utility space study and that she has received interest from cold storage space companies. 7/18/17.

H). Consent Calendar: Resolution – Colusa-Glenn-Trinity Community Action Partnership – Adopt Resolution 2017-70 “Authorizing Execution of all Agreements with the State of California Department of Housing and Community Development, Division of Financial Assistance, for the Federal Emergency Solutions Grants Program (ESG) and any Amendments Thereto” providing up to \$400,000 for provision of rapid re-housing in Colusa and Glenn Counties over two years. 8/29/17.

I). County Medical Services Program – Mini Grants Program Pilot Project. Approve a Grant Agreement with the County Medical Services Program Governing Board for the Mini Grants Program Pilot Project for a term of 15 months, and authorize the Health & Human Services Agency Director, or designee, to execute the Agreement and to modify or amend the Agreement contingent upon the review and approval of County Counsel. Unanimously approved. 8/29/17.