



"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 26, 2016, 10:30 a.m.

Rocco's Bar & Grill, 546 Market Street, Colusa, CA 95932 (530) 458-8646

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 26, 2016 Agenda - Chair – **Action**
 - D. Approval of August 25, 2016 Minutes – Chair – **Action**
 - E. CAP Board Vacancies – Trinity County, Category II - Chair - **Action**
 - Review applications
 - Select new Trinity Category II Representative

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

- V. CAP Training: Panel Discussion: "Voice of Experience": Joanne Overton, John Minniear, Minnie Lawrence, Mark Marshall and Sandy Bechtold**

- VI. Strategic Plan: Review, Provide input and direction to staff affirming content/direction of plan: Christine Zoppi, Director and Suzi Kochems, Consultant**

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

- VIII. Governing Board Actions - (see reverse side)**

- IX. Confirmation of Next Meeting – Action**

- X. Adjournment**

XI. Governing Board Actions

A.) Resolution-Position Allocation List/Health & Human Services Agency: Matter: Recommendation of Personnel Director Linda Durrer and HHSA Director Christine Zoppi to adopt Resolution 2016-55 "To Amend the Position Allocation List for the HHSA" which will add one (1) Case Manager I/II position to the Community Action Division for a limited two-year term. Documents: Agenda Item Transmittal and backup. Resolution 2016-55. Proceedings: Mrs. Durrer advised that there is no general fund impact. Motion/Second: Supervisor Corum/Supervisor Minto. Order: adopt Resolution 2016-55. Vote: Unanimous. 8/16/16.

B.) Unscheduled Matters: Supervisor Corum advised that the Boys & Girls Club opened in Hamilton City, and HHSA Director Christine Zoppi reviewed the Club's funding sources and goals. 8/30/16.

C.) Consent Calendar: Resolution – Colusa-Glenn-Trinity Community Action Partnership/Emergency Solutions Grant: Upon the recommendation of HHSA Director Christine Zoppi, adopt Resolution 2016-63 "Authorizing Execution of all agreement 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" for the Colusa-Glenn-Trinity Community Action Partnership for the provision of rapid re-housing services in Colusa and Glenn Counties. Documents: Agenda Item Transmittal with backup and Resolution 2016-63. Motion/Second: Supervisor Corum/Supervisor Minto. Order: Approve the Consent Calendar. Vote: Unanimous. 9/6/16.