

MINUTES
COMMUNITY SERVICES BOARD
City Hall, Council Chamber, 200 S. Anaheim Blvd., Anaheim, California

March 14, 2019

BOARD MEMBERS PRESENT:

Kandee Beas, Chair
Tierra Wilson, Vice Chair
Earl Kelso
Arturo Querijero-Ferreras
Paula Schuerger

STAFF PRESENT:

Joe Perez, Community Services Superintendent
Eleanor Granflor, Sr. Secretary

BOARD MEMBERS ABSENT:

Linda Barnett
Steve Brio
Ryann Higgins

A G E N D A

A C T I O N T A K E N

1. **CALL TO ORDER:** The Community Services Board meeting was called to order at 5:38 p.m. by Chair Beas.
2. **PLEDGE OF ALLEGIANCE:** Board Member Kelso led the Board in reciting the Pledge of Allegiance.
3. **UNSCHEDULED PUBLIC COMMUNICATION:** None.
4. **SCHEDULED COMMUNICATION:** Joe Perez reported two new Board Members have been appointed to the Board, Linda Barnett and Steve Brio, was appointed at the March 5, 2019 City Council meeting. Joe also thanked Board Member Kelso for the years of service that he has given to the Community Services Board.
5. **APPROVAL OF THE MINUTES:** Chair Beas presented the February 21, 2019 Minutes to the Board Members for changes or corrections. Vice Chair Kelso made a motion to approve the February 21, 2019 meeting minutes, seconded by Board Member Querijero-Ferreras. The motion was approved with 5 ayes; Chair Beas accepted the minutes.
6. **UNFINISHED BUSINESS:**
 - a) **FY2019/2020 CDBG Public Service Funding Recommendation:** Joe Perez provided a funding spreadsheet to the Board to use to establish the funding allocation recommendation of \$283,331. Joe instructed the Board to recommend two levels of funding: 1) no change, and 2) a 5% decrease from the budget allocated in FY2018/2019. Joe stated there is a potential chance for a slight increase in total funding allocation and the recommendation will be adjusted if additional funds become available. The Learning Light Foundation did not re-apply for funding; therefore the amount that was allocated for FY2018/2019 (\$10,000) can be allocated elsewhere for FY2019/2020. The Board reviewed all of the applications received for consideration of funding and discussed the funding recommendation at length for FY 2019/2020.

After extensive discussion by Board Members, Board Member Kelso made a motion to approve the preliminary funding recommendation for two levels of potential funding to be received as listed below, seconded by Board Member Querijero-Ferreras. The motion was approved with five votes in favor; Chair Beas accepted the motion. Joe Perez indicated that he will work with Chair Beas and Vice Chair Wilson to complete the funding recommendation spreadsheet and memorandum that will be provided to the City Manager and City Council by the Director of Community Services.

| Agency | Level 1 \$283,331 No Change | Level 2 \$269,164 5% Decrease |
|--|-----------------------------------|-------------------------------------|
| Acacia Adult Day Services (Adult Day Care Program for Seniors) | \$ 10,000 | \$ 10,000 |
| Access California Services (Family Resource Center Support) | \$ 33,250 | \$ 30,516 |
| Anaheim Family YMCA (Youth Swim Scholarships) | \$ 10,000 | \$ 10,000 |
| Anaheim Family YMCA (Youth Sports & Fitness Scholarships) | \$ 10,000 | \$ 10,000 |
| Big Brother, Big Sisters of Orange County (Youth Mentor Program) | \$ 10,000 | \$ 10,000 |
| Boys & Girls Club of Anaheim (Youth Program Staffing) | \$ 30,377 | \$ 30,377 |
| Community SeniorServ (Congregate and Home Meals for Seniors) | \$ 55,666 | \$ 53,833 |
| Council on Aging OC (Long Term Care Ombudsman for Seniors) | \$ 33,250 | \$ 33,250 |
| Creative Identity (Pre-Vocational Empowerment Program for Developmentally Disabled Adults) | \$ 28,750 | \$ 28,750 |
| Dayle McIntosh Center (Disabled Youth Mentoring Program) | \$ 14,250 | \$ 14,250 |
| Hope Center for the Arts (Staff Support) | \$ 10,000 | \$ 10,200 |
| ICNA Relief USA (Laundry Love) | \$ 10,000 | \$ 0 |
| Lestonnac Free Clinic (Free Medical Clinic) | \$ 14,250 | \$ 14,250 |
| Public Law Center (Legal Services) | \$ 0 | \$ 0 |
| Taller San Jose Hope Builders (Medical Workforce Training Program) | \$ 0 | \$ 0 |
| YWCA North Orange County (Youth Employment Services) | \$ 13,538 | \$ 13,738 |

Joe Perez indicated that the recommendation will be shared with Community and Economic Development Department staff, the City Manager's Office, and City Council. Once the recommendation is added to the City's Action Plan, it will then go to City Council for review and final approval.

7. **INFORMATIONAL ITEMS:** Joe Perez stated that for FY2020/2021, Community and Economic Development Department staff have informed him that they will be transitioning to an online application submission system for CDBG funding. More information to follow once it is available.
8. **ADJOURNMENT:** Chair Beas adjourned the meeting at 6:32 p.m.