

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

September 12, 2019

BOARD MEMBERS PRESENT:

Kandee Beas, Chair
Tierra Wilson, Vice Chair
Linda Barnett
Steve Brio
Gloria Ma'ae
Paula Schuerger

STAFF PRESENT:

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

BOARD MEMBERS ABSENT:

Ryann Higgins

AGENDA

ACTION TAKEN

1. **CALL TO ORDER:** The Community Services Board meeting was called to order at 5:35 p.m. by Chair Beas.
2. **PLEDGE OF ALLEGIANCE:** Board Member Brio led the Board in reciting the Pledge of Allegiance.
3. **UNSCHEDULED PUBLIC COMMUNICATION:** None.
4. **SCHEDULED COMMUNICATION:** None.
5. **APPROVAL OF THE MINUTES:** Chair Beas presented the August 8, 2019 Minutes to the Board Members for changes or corrections. Board Member Barnett made a motion to approve the August 8, 2019 meeting minutes, seconded by Vice Chair Wilson; motion was voted with five votes in favor and one abstention by Chair Beas; Chair Beas accepted the minutes.
6. **PREVIOUS BUSINESS:**
 - A. **FY2019/2020 CDBG Public Service Funding**
 - 1) **CSB Funding Recommendation Update:** Joe Perez reported the Community and Economic Department held an orientation meeting for the agencies approved for funding. All agencies have been trained how to use the new Neighborly Software for the funding process.
 - B. **FY2020/21 Funding Cycle Update – Oral Presentations**
 - 2) **Schedule:** Joe Perez reported the agencies that applied for funding will provide oral presentations today and the next Board meeting on September 19th. The board listened to presentations and asked questions of the following agencies:
 - a) Acacia Adult Day Services
 - b) Access California Services
 - c) Anaheim Family YMCA - Swim
 - d) Anaheim Family YMCA - Sports
 - e) Boys and Girls Club of Greater Anaheim –Cypress
 - f) Big Brother, Big Sisters of OC
 - g) Community Action Partnership of OC

Joe Perez provided a brief overview to the Board of the FY2020/21 funding recommendation process. The Board will discuss the funding at the October meeting, after all oral presentations are completed.

7. **INFORMATIONAL ITEMS**: Joe Perez reported the 13th Annual Health Fair at the Anaheim Convention Center will be held on September 21st and 22nd.
8. **ADJOURNMENT**: Chair Beas adjourned the meeting at 7:05 p.m.

DRAFT