

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

May 13, 2021 – 5:30 p.m.

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BOARD MEMBERS PRESENT

Kandee Beas, Chair
Linda Barnett, Vice Chair
Craig Farrow (via Zoom)
Ryann Higgins (tardy – arrived via Zoom at 5:55 p.m.)
Gloria Ma’ae

STAFF

Joe Perez, Community Services Superintendent
Eleanor Granflor, Senior Secretary

BOARD MEMBERS ABSENT

Steve Brio

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 5:35 p.m. by Chair Beas.
2. **PLEDGE OF ALLEGIANCE:** Chair Beas 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 April 8, 2021 minutes to the Board Members for changes and/or corrections. Vice Chair Barnett made a motion to approve the April 8, 2021 meeting minutes, seconded by Board Member Ma’ae; motion was approved with 4 votes in favor. Chair Beas accepted the minutes.
6. **NEW BUSINESS:**
 - a) **FY2021/2022 CDBG Funding Recommendation:** Joe Perez reported that agencies who applied for funding presented information to the Board in April. After extensive discussion by Board Members, Vice Chair Barnett made a motion to approve the preliminary funding recommendation for funding to be received as listed below, seconded by Board Member Ma’ae. The motion was approved with five votes in favor; Chair Beas accepted the motion.

<u>Agency</u>	<u>CSB Recommendation</u>
Access California Services (Family Resource Center)	\$ 33,250
Alzheimer’s Orange County (Adult Day Care Program for Seniors)	\$ 10,000
Anaheim Family YMCA (Youth Swim Scholarships)	\$ 10,000
Anaheim Family YMCA (Youth Sports & Fitness Scholarships)	\$ 15,000
Big Brother, Big Sisters of Orange County (Youth Mentor Program)	\$ 15,000
Boys & Girls Club of Anaheim (Youth Program Staffing)	\$ 37,208
Creative Identity (Pre-Vocational Empowerment Program for Developmentally Disabled Adults)	\$ 37,207
Dayle McIntosh Center (Disabled Youth Mentoring Program)	\$ 15,000

AGENDA

ACTION TAKEN

Meals on Wheels OC (Congregate and Home Meals for Seniors)	\$ 55,666
YWCA North Orange County (Youth Employment Services)	\$ 15,000
New Agency	
2-1-1 OC (Food Distribution Program)	\$ 0
Anaheim Ballet (Staffing Support)	\$ 10,000
MOMS OC (Pregnancy and Infant Support Program)	\$ 10,000
Patriots and Paws (Military Veteran Support Program)	\$ 10,000
Sudanese American Association (Rent and Expense Support to Community Center)	\$ 0
United Across Borders (Staff Support for Distribution Program)	\$ 0
Veterans Legal Institute (Paralegal Staff Support)	\$ 10,000

7. **OLD BUSINESS:**

a) **Anaheim Mobile Family Resource Center Project:** Joe Perez provided information on the Anaheim Mobile Family Resource Center pilot project that began serving Anaheim residents in 16 isolated neighborhoods with key information and resources on city and non-profit agency programs and services. City and non-profit agency staff travel into neighborhoods and set up a pop-up resource fair for residents to access food, information and referral resources, vaccination information, emergency financial assistance, and neighborhood services, among others.

8. **INFORMATIONAL ITEMS:** Vice Chair Barnett recommended that the Board go dark in June and resume in July. Joe Perez noted with the completion of the preliminary funding recommendation there is no new business in June. Chair Beas agreed and stated the CSB would go dark in June and meet again July 8, 2021.

9. **ADJOURNMENT:** Chair Beas adjourned the meeting at 7:26 p.m. and reported the next meeting is scheduled to take place on Thursday, July 8, 2021 at 5:30 p.m.