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REGULAR MEETING OF THE COMMUNITY ACTION BOARD

DATE: Wednesday, June 14, 2017

TIME: 10:00 a.m.

PLACE: SETA Board Room
925 Del Paso Blvd., Suite 100
Sacramento, CA 95815

While the Community Action Board welcomes and encourages participation in the Board meetings, it would be appreciated if you would limit your comments to five minutes so that everyone may be heard. Matters under the jurisdiction of the Community Action Board and not on the posted agenda may be addressed by the general public following completion of the regular agenda. The Community Action Board limits testimony on matters not on the agenda to five minutes per person and not more than fifteen minutes for a particular subject. Meeting facilities are accessible to persons with disabilities. Requests for Assistance Listening Devices or other considerations should be made through the Clerk's office at (916) 263-3827. This document and other Board meeting information may be accessed through the Internet by accessing the SETA home page: www.seta.net.

AGENDA

- I. Call to Order/Roll Call
- II. Consent Item
 - A. Approval of Minutes of the May 31, 2017 Meeting
- III. Action Item - None

IV. Information Items

A. Guest Speakers:

- Kindra Montgomery-Block – Black Child Legacy
- Khaalid Muttaqi – Gang Prevention & Intervention Taskforce
- Other - TBD

V. Reports to the Board

- A. Chair
- B. Executive Director
- C. Program Manager
- D. Members of the Board
- E. Public

VI. Adjournment

DISTRIBUTION DATE: FRIDAY, JUNE 9, 2017

COMMUNITY ACTION BOARD

Minutes/Synopsis

(The minutes reflect the actual progression of the meeting.)

SETA Board Room
925 Del Paso Blvd.
Sacramento, CA 95815

Wednesday, May 31, 2017
10:00 a.m.

- I. **Call to Order/Roll Call:** Ms. Nelson called the meeting to order at 10:06 a.m. and a quorum was established.

Members Present:

Denise Nelson, Head Start Policy Council
Anthony Garcia, Child Action, Inc.
Calvin Sheppard, Head Start Policy Council
Donald Migge, California Community Credit Union
Mary Duncan, Adult & Aging Commission of Sacramento County
Cole Forstedt, United Way
Rivkah Sass, Sacramento Public Library Authority
Sam Starks, SMUD

Members Absent:

Genevieve Levy, Sacramento Food Bank and Family Services
LaShelle Dozier, Sacramento Housing & Redevelopment Agency
Lisa Culp, Women's Empowerment

II. **Consent Item**

- A. Approval of Minutes of the May 10, 2017 Meeting

Moved/Starks, second/Migge, to approve the May 10, 2017 minutes as distributed.

Roll call vote:

Aye: 6 (Duncan, Migge, Nelson, Sass, Sheppard, Starks)

Nay: 0

Abstentions: 2 (Forstedt, Garcia)

Nay: 3 (Culp, Dozier, Levy)

III. **Action Item**

- A. Approval of the 2017-2018 Community Services Block Grant Community Action Plan

Ms. Julie Davis-Jaffe reviewed the process by which public testimony was received for the Community Action Plan.

The target groups prioritized include single parent households, especially single parent female households with children 0-5 seeking self-sufficiency. Ms. Davis-Jaffe referred board members to pages 49 through 56 for a list of the various testimonies received over the past two months.

Mr. Starks asked about what intersects the 10-17 age range, especially as it relates to African Americans.

Ms. Nelson asked that if a group comes up with a plan, is it too late to give them money. Ms. Davis-Jaffe replied that the Request for Proposals (RFP) will be presented to the CAB for approval on July 12. This document will allow organizations to submit proposals so they can be considered for funding. Ms. Nelson asked if a smaller organization applied, will the guidelines be more lax for them since they do not have the resources.

Mr. Bonanno stated that it would be very difficult for staff to change the eligibility requirements to apply for SETA funding, especially with federal guidelines. We have to ensure the organizations that are awarded federal funds have the fiscal capacity to do the work. There are a number of activities that are going on right now that are exciting and already targeting African American families.

Ms. Kossick stated that SETA attends the gang prevention task force where a number of organizations meet quarterly. The city is funding this program to target junior and high school youth to prevent them from going into a gang. The city is working to significantly impact African American youth. Mr. Starks asked if we could explore a targeted partnership and Ms. Kossick replied that this could be considered in during the RFP process. This board may come to a conclusion that they want to put a certain percentage of funds aside to do a specific project. Currently, we have identified a certain amount into the two categories so there is a possibility of having a separate amount for a specific population.

Ms. Sass stated that the mayor's program covers the city only but the Thousand Strong program seems to be gearing up. Ms. Sass suggested having someone from the city come and talk to us. Ms. Kossick stated that SETA is working with the city to identify city school district students and to get them year-round internships. SETA has very strict insurance requirements which may make it difficult for some organizations to qualify.

Mr. Bonanno stated that SETA would love to partner with organizations that are already providing good services; in addition, he would love to see proposals that would serve a group of youth that were previously arrested.

Mr. Starks suggested that staff look at the RFP to attract more youth centered organizations. It would be very helpful to have professionals come in and 'unpack' what may be the issue.

Mr. Starks suggests we vote on this plan but not just have a small meeting; he proposes we come together to hear from experts before the July 12 meeting; he would be happy to help invite people so the whole board can hear.

Mr. Kim stated that other groups can be invited; one group that was prominent, My Brother's Keeper, did engage a lot of youth with law enforcement. They focused on young men of color and it was initially funded by the Sierra Health Foundation; there should be some good data from that.

Mr. Sheppard asked if staff has talked to the gang enforcement staff to get an idea of the numbers of people involved. He suggests inviting someone from Gang Enforcement to speak before the board.

Ms. Davis-Jaffe stated that she will begin making phone calls to get people to speak at the June 14 CAB meeting.

Moved/Sass, second/Sheppard, to approve the 2018-2019 Community Services Block Grant Community Action Plan.

Roll call vote:

Aye: 8 (Duncan, Forstedt, Garcia Migge, Nelson, Sass, Sheppard, Starks)

Nay: 0

Abstentions: 0

Nay: 0

Nay: 3 (Culp, Dozier, Levy)

IV. Information Items

- A. Community Services Block Grant Fiscal Monitoring Reports: No questions.

V. Reports to the Board

- A. Chair: No report.
- B. Executive Director: No report.
- C. Program Manager: Ms. Davis-Jaffe stated that board members will be invited to participate on the Request for Proposals (RFP) reading team. The reading time is generally around 40 hours; there is a meeting to share how the process is done, and how the proposals are rated. Ms. Nelson wants to know the dates of the meetings. Mr. Migge participated in the last funding cycle and said it is a very involved process; it's interesting and you get a feel for what the agencies are all about. He would be glad to help again but he will be gone in September.
- D. Members of the Board: Ms. Sass reported that the Sacramento Public Library will be hosting 10 summer lunch sites. The list of sites can be found on their website. www.saclibrary.org.
- E. Public: None.

- VI. Adjournment:** The meeting was adjourned at 11:15 a.m.

ITEM IV-A - INFORMATION

BACKGROUND:

On May 31, 2017, the Community Action Board members requested to hear from programs that provide services in Sacramento County pertinent to working with reducing the African-American youth arrest rate. The information will assist the CAB members in identifying the best program services for Program Year 2018 and 2019.

The following individuals will speak about the programs they work on and how they are related to reducing the arrest rates in Sacramento County.

- Kindra Montgomery-Block – Black Child Legacy
- Khaalid Muttaqi – Gang Prevention & Intervention Taskforce

STAFF PRESENTER: Julie Davis-Jaffe