*MINUTES*

AGENDA

1. CALL TO ORDER

   The Community Services Board meeting was called to order at 6:05 p.m. by Chair Rubalcava.

   Board Members Present
   Natalie Rubalcava, Chair
   Robert Currie, Vice-Chair
   Ashleigh Aitken
   Amber Burkhart
   Jerry Conrey
   Jack Holmes
   Michael Milliman
   Consuelo Pambid-Stout
   Patricia Pina
   Anca Trifa
   Julia Wright

   Board Members Absent

2. PLEDGE OF ALLEGIANCE

   Board Member Trifa led the Pledge of Allegiance.

3. INTRODUCTION OF VISITORS & PUBLIC COMMUNICATION

   A. Scheduled Public Communication

      Lahoma Snyder, Ombudsman, from O.C. Council on Aging, presented an update on the Ombudsman Program for FY 2007/08.

      Ruobing Li and Sharon Smith, O.C. Council on Aging Linkages Co-Directors, presented an update on the Linkages program for FY 2007/08.

   B. Unscheduled Public Communication

      None.

4. CORRESPONDENCE

   A. Incoming

      None.

   B. Outgoing

      Letter to FY 2008/09 applicants dated January 16, 2008: No questions or comments.

      Letter to FY 2008/09 applicants dated February 12, 2008: No questions or comments.
Email communication from Lynn Smith to the Community Service Board Members dated February 29, 2008: Vice-Chair Currie commented on the process of visiting agencies and stressed the importance of making contact with them to see their agency, and that you can get so much more information in person than from their application alone.

5. APPROVAL OF THE JANUARY 10, 2008 MINUTES:

Board Member Milliman made a motion to approve the minutes for the January 10, 2008, meeting and Vice-Chair Currie seconded the motion. The vote was 8 ayes with 3 abstentions.

6. REVIEW OF THE DECEMBER-JANUARY ACTIVITY REPORT:

No questions.

7. NEW BUSINESS:

A. FY 2009/2010 Public Service Funding Process:

1. CDBG Funding Application

Lynn Smith suggested that if the board hasn’t had sufficient opportunity to review the application, they could table the approval to next month if they wished. Board Member Aitken made a motion to approve the application as presented, Board Member Pina seconded the motion and all voted in favor.

8. UNFINISHED BUSINESS

A. FY 2007/2008 CDBG Public Service Funding Process

1. Monitoring Visits

Lynn Smith gave a summary on the monitoring visit procedure for the benefit of the newer members. She also suggested it might be a good idea to call the agency on the day of the scheduled visit to make sure it hasn’t been cancelled or rescheduled.

B. FY 2008/2009 Public Service Funding Process:

1. CDAC Meeting March 3, 2008:

Vice-Chair Currie represented the board at this meeting and he reported that there appeared to be several new members on the CDAC. Vice-Chair Currie did a summary on the three funding concepts the CSB used to determine their recommendations, and pointed out the “Comments” portion on the spread sheet; they seemed very interested in that. The CDAC Chair had a question about youth funding and questioned why the Boys & Girls Club did not get a recommendation for full funding, to which he explained the reasoning the Board used. The Chair then asked why the funding recommendation was lower than last year, and Vice-Chair Currie explained that one agency recommended for funding did not get funded, and the money was then reallocated to two agencies, one of them being the Boys & Girls Club, and that the amount recommended this year
is actually a nine percent increase from last year’s recommendation.

Vice-Chair Currie also related that Red Sea Social Services made a presentation to the CDAC and requested reconsideration of funding for his agency. Vice-Chair Currie responded by explaining that, as noted in the “Comments” area, this agency did not have reasonable financials, and that according to their application, 50% of their budget was going to the executive director’s salary, which was too high in the CSB’s opinion.

Chair Rubalcava indicated that she felt that the CDAC accepted the recommendations made by the Board, and felt that Vice-Chair Currie did a very good job explaining the Board’s position. Lynn said that the CDAC seems to understand that they don’t have the Agencies’ back-grounds that the Board does, and Stephen Stoewer indicated that he doesn’t believe they intend to make changes, although that could happen. Vice-Chair Currie again reiterated that he did explain to the CDAC the process the Board goes through to make their determinations for funding.

2. CDAC Meeting April 10, 2008; 5:30 p.m.

Chair Rubalcava indicated that the next CDAC meeting will be on the same day as the next CSB meeting, and that Lynn Smith and Vice-Chair Currie will attend the CDAC meeting. They expect that any discussion about non-profit funding would come up during the public communication portion of the meeting, and then they could leave and join the CSB for the remainder of the meeting.

C. CSB Meeting Schedule:

Chair Rubalcava indicated that the Anaheim Family YMCA will make a presentation on their progress for FY 2007/2008 next month, and Lynn indicated that the YWCA Youth Employment Services will be invited again as well.

9. INFORMATION ITEMS:

Chair Rubalcava reported that Anaheim Beautiful, in collaboration with the Anaheim School District and the Anaheim Police Department, will sponsor Green Ribbon Week at the Anaheim schools. The police will go to the schools with horses and K-9s, and there will be a coloring and essay contest for the children. Board Member Burkhart inquired about schools that would be off track during that week, and Board Member Pina indicated that they would involve those children as well.

Board Member Wright reminded everyone that it is Girl Scout cookie season.

Board Member Conrey reported that he went to the opening of the Chicano Art and Soul exhibit at The Muzeo and highly recommended it to everyone.

10. ADJOURNMENT

Meeting was adjourned at 7:10 p.m.