

# COUNTY OF SHASTA COMMUNITY ACTION BOARD (CAB)



## CAB AGENDA – SPECIAL MEETING

Tuesday, March 09, 2021 via teleconference  
12:00 – 1:00pm

Please join my meeting from your computer, tablet, or smartphone.

You can also dial in using your phone.

United States: 1 (571) 317-3112

Access Code: 985-710-949

<https://global.gotomeeting.com/join/985710949>

**Community Action Board**  
1450 Court Street, Ste.  
108  
Redding, CA 96001  
Telephone (530) 225-5160  
Fax (530) 527-4365

### Chairperson

Jessica Lugo

### Vice-Chairperson

Shah'ada Shaban Anderson

### Members

Joe Chimenti  
Patrick Jones\*  
Kristen Schreder  
Pamelyn Morgan  
Missy McArthur  
Stan Neutze  
Dan Waldrop  
Susan Wilson  
Patrick Moriarty  
Carrie Noah  
Bobbi Sawtelle  
Jacob Krumenacker\*

### CAA

#### Director

Jaclyn Disney

### CAA

Program Manager  
Caedy Minoletti

### Housing

Program Manager  
Hollie Zander

Housing & Community  
Programs Specialist  
Wendy Taylor

\*Denotes Alternates

1. **Call to Order and Roll Call (Establishment of a quorum)-**
2. **Public Comment Period:** *This time is set aside for citizens to address the Tripartite Board on any item of interest to the public that is within the subject matter jurisdiction of the Tripartite Board. No action may be taken on any item not appearing on the agenda unless the action is otherwise authorized by Government Code Section 54954.2(b) (typically, this applies to items meeting criteria as an off-agenda emergency). The Chair reserves the right to limit each speaker to three (3) minutes. Disclosure of a speaker's identity is purely voluntary during the public comment period.*
3. **Action Items**
  - a. **Review and Approve CSBG DRSF and CSBG CARES Resolution Amendment - Attachment A**
  - b. **Review and Approve proposed project with Shasta Builder's Exchange**
4. **Adjournment**

#### ASSISTANCE FOR THE DISABLED:

Agendas and records are available in alternative formats upon requests. Contact the Community Action Board staff at (530) 225-5160 with questions or to request a disability-related accommodation. To the extent reasonably possible, requests for accommodation or assistance should be submitted at least 24 hours in advance of the meeting so that arrangements may be made.



**RESOLUTION NO. 2021 - \_\_\_\_\_**

**A RESOLUTION OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF SHASTA  
APPROVING SUBCONTRACTING THE COMMUNITY SERVICES BLOCK GRANT  
(CSBG) FOR DISASTER RELIEF SUPPLEMENTAL FUNDING (DRSF) AND  
CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES)  
ACT FUNDING**

**WHEREAS**, on June 30, 2020, the Board of Supervisors determined that there is a need for a disaster relief program and approved the execution of the CSBG for DRSF agreement by adopted Resolution No. 2020-058.

**WHEREAS**, on July 21, 2020, the Board of Supervisors determined that there is a need for CARES Act funding and approved the execution of the CSBG CARES agreement by adopting Resolution No. 2020-067.

**WHEREAS**, the CSBG DRSF Agreement Number 20F-3503 and CSBG CARES Agreement Number 20F-3683 were executed with the State of California Department of Community Services and Development (“CSD”); and

**WHEREAS**, at the request of CSD, agencies that receive and administer CSBG funds are encouraged to partner with other agencies to deliver services to eligible program participants in the community.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of the County of Shasta hereby authorize the Shasta County Housing and Community Action Agency Programs to subcontract the CSBG DRSF and CSBG CARES.

**DULY PASSED AND ADOPTED** this 23rd day of March 2021, by the Board of Supervisors of the County of Shasta by the following vote:

AYES:  
NOES:  
ABSENT:  
ABSTAIN:  
RECUSE:

---

Joe Chimenti, CHAIR  
Board of Supervisors  
County of Shasta  
State of California

ATTEST:  
MATTHEW P. PONTES  
Clerk of the Board of Supervisors

By: \_\_\_\_\_  
Deputy