

COUNTY OF SHASTA COMMUNITY ACTION BOARD (CAB)



CAB AGENDA

Special Meeting
Monday, December 13, 2021 via teleconference
10:00am- 10:15am

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

<https://gotomeet.me/sthamvongkham>

United States: +1 (224) 501-3412

Access Code: 640-455-677

Community Action Board
1450 Court Street, Ste.
108
Redding, CA 96001
Telephone (530) 225-5160
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Chairperson
Jessaca Lugo

Vice-Chairperson
Shah'ada Shaban

Members
Joe Chimenti
Kristen Schreder
Matt Doyle
Missy McArthur
Stan Neutze
Susan Wilson
Patrick Moriarty
Carrie Noah
Bobbi Sawtelle
Bill Jostock
*Patrick Jones
*Marlyn Winsen
*Denotes Alternates

CAA
Director
Jaclyn Disney

Housing
Program Manager
Hollie Zander

To Address the Board: Members of the public may address the Board on any agenda item. Pursuant to the Brown Act (Govt. Code section 54950, et seq.) Board action or discussion cannot be taken on non-agenda matters but the board may briefly respond to statements or questions. Persons wishing to address the Board on agenda items or during public comment please sign up by emailing Susan Thamvongkham at sthamvongkham@co.shasta.ca.us. The Board can receive comments in the following ways (1) In person; (2) Call into the meeting conference line and use access code; and (3) You may also submit your public comment via email that will be read into the record.

1. Call to Order and Roll Call (Establishment of a quorum)

Mission Statement: Shasta County Community Action Agency provides leadership, advocacy, and services to mitigate poverty by empowering economically disadvantaged person to achieve self-sufficiency.

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 the Resolution to Accept the Annual CSBG Grant Funding (Attachment A)

8. Confirmation of Next Board Meeting

- a. Meeting Date: December 15, 2022

9. Adjournment

<https://www.co.shasta.ca.us/index/housing-community/community-action-board-meetings>

ASSISTANCE FOR THE DISABLED:

If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. You may contact the Shasta County Housing and Community Action Agency at 530-225-5160 for disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meeting. 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 AN AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF COMMUNITY
SERVICES AND DEVELOPMENT
FOR COMMUNITY SERVICES BLOCK GRANT FUNDING**

WHEREAS, the State of California Department of Community Services and Development (“CSD”) has made available Community Services Block Grant (“CSBG”) funds; and

WHEREAS, CSD has offered CSBG Agreement Number 22F-5044 (“the Agreement”) to the Shasta County Community Action Agency; and

WHEREAS, the Board of Supervisors of the County of Shasta has determined that there is a need for anti-poverty programs and is willing to accept the aforementioned agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Shasta hereby:

- (1) Accepts the terms and conditions of the Agreement; and
- (2) Authorizes the Director of Housing and Community Action Agency to sign the Agreement with CSD in an amount not to exceed \$307,734 for the period January 1, 2022 through May 31, 2023; and
- (3) Certifies that all uses of funds will be in compliance with CSD regulations, guidelines, and agreement provisions; and
- (4) Approves and authorizes the Director of Housing and Community Action Agency, or their designee, to sign and submit the agreement, subcontracts and amendments thereto, all required CSBG forms, certifications, and reports, including retroactive, during the term of the agreement, so long as they do not result in a substantial or functional change to the original intent of the agreement, do not increase maximum compensation more than 10%, and will otherwise comply with Administrative Policy 6-101, Shasta County Contracts Manual.

DULY PASSED AND ADOPTED this 14th day of December 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: _____
John Sitka
Deputy