



**Community Action Partnership Riverside County
Community Action Commission
Minutes
April 22, 2010**

CALL TO ORDER/PROMISE

The meeting was called to order at 7:08pm

INTRODUCTIONS

The members with the Community Action Commission and CAP Staff introduced themselves. Fatima Velasquez, Treasurer of the Foundation for Economic Stability who also serves as a member of the Western Region Guiding Coalition joined the meeting as a guest.

A quorum was present.

PUBLIC COMMENTS

None

CONSENT ITEMS

None

ACTION ITEMS

- Approval of the Minutes March 18, 2010-MS (Franklin/Claire) -approved as presented.
- Abstentions (1): Shelagh Camak
- Approval of the Fiscal Report- MS (Claire/Coleman)-approved as presented
- Approval of Supplemental Report-MS (Walker/Newman)
- Approval of Appointment of Debbie Walser as the Primary Low Income Representative for District 5 MS (Franklin/Cook/-)approved as presented
- Contracts- MS (Cook/Claire) Block Approval
 - 2010 Community Services Block Grant (CSBG)
 - Contract #10F-4034 Amendment #2
 - 2009 California Lifeline Agreement - #V06097
 - CSBG-American Recovery & Reinvestment Act (CSBG-ARRA) Subcontracts
 - CAP Academy- Janet Hough - #CAP -10-015
 - CAP Academy-The Sundance Company - #CAP -10-016
 - CAP Academy-Elaine Rosen - #CAP -10-018
 - CAP Academy-Dr. Beverly A. Crocket - #CAP -10-019
 - CAP Academy-The Right Way - #CAP -10-020
 - CAP Academy-Smooth Transition - #CAP -10-021
 - CSBG-ARRA- Subcontracts- Pre-Apprenticeship
 - Boys & Girls Club of Coachella Valley -#CAP -10-004 Amendment #1
 - State Farm Insurance- Todd Schaffner -#CAP -10-013
 - Tony Freeman Insurance Agency -#CAP -10-014
 - Community Investment Corporation -#CAP -09-037 Amendment #2
 - CSBG- Subcontracts- Pre-Apprenticeship
 - Steve Nichols Insurance Agency -#CAP -09-012 Amendment #2
 - Department of Energy ARRA -#09C-1830 Amendment #3
 - Master Weatherization Agreements
 - Hopkins Construction -#CAP -09-017 Amendment #3
 - David Starrett Construction -#CAP -09-019 Amendment #3
 - Synergy Companies -#CAP -09-026 Amendment #3
 - Energy Services Partnership, Inc. -#CAP -09-023 Amendment #3

COMMITTEE REPORTS

Racial Equity & Economic Security (REES)

Mrs. Carson reported that 57 Project Lead Mentors meeting around the issues of advocacy will have a “Big View” presentation and participate in the REES Survey on May 5, 2010.

A meeting of the Technical Advisory Committee will take place at 2:00pm on May 24, 2010 at the Riverside Child Care Consortium. The Policy Advisory Committee will meet at 2:30pm on May 25, 2010 at Community Action Partnership, Riverside.

Foundation for Economic Stability

Gene Walker reported that two new board members joined the Foundation; Fatima Velasquez: Treasurer representing financial sector and representing the health care sector; Michael Tweedell. One additional member is sought in either the legal or housing industry. Strategic planning sessions will take in May 2010 and June 2010 at the CAP Riverside Office.

Planning, Evaluation, & Finance

The Committee met at 6:00pm to review the Action items on Commission Agenda 04/22/10.

Susan McKee and Art Garcia reviewed proposals with County Purchasing. Community Health Services and Family Service Association have been selected pending approval by the Board of Supervisors.

The CAP Academy is offering workshops at no cost to participants made possible through ARRA funding.

BLISS COUNTY

Lanita Tademey provided a status report to the commission and highlighted that 43 families are currently participating in “Getting Ahead” classes. Lanita is working with the Tongan population at Our Lady of Perpetual Help in Riverside.

The Western Guiding Coalition met on Monday 4/29/10. On May 15, the Mountain View Community Church, Temecula will host a “Big View” meeting on the *Power of your Paycheck*. CAP is working with Move the Mountain (MTM) to become certified as training site. MTM will conduct a site visit at CAP Riverside in June 2010.

DIRECTORS REPORT

Lois Carson reported that the majority of the Commissioners polled and agreed to conduct the commission retreat in conjunction with the annual meeting of Cal/Neva held October 2010 in Long Beach, CA.

The meeting with Herb Schultz went well however we have been informed that Mr. Schultz is the newly appointed Regional Director of Health and Human Services in San Francisco and is no longer Senior Advisor to the Governor and Director, CA Recovery Task Force.

Upcoming Events include a Tribute to Mary Curtain will be held At RCC on May 1, 2010 and the NAACP Freedom Fund Awards on May 6, 2010 where Lois Carson is a 2010 honoree in the category of the Community Service Award. Members of the Commission are invited to attend both events.

ARRA site visits with Commissioners have commenced. Dr. Camak, Penny Newman and Sue Mckee shared highlights of the site visits they conducted with ARRA partners.

CHAIRMAN’S REPORT

Jenice Haskin reported on the Cal/Neva conference held in San Francisco. CAP Riverside received accolades from the conference participants.

ANNOUNCEMENTS

The 5TH Annual Banning Disaster Survival Expo will be held on April 24, 2010 from 10-12.

ADJOURNMENT The meeting adjourned at 8:20pm.

- Next Meeting – May 20, 2010 - 7:00pm
Banning Senior Center
789 N. San Geronio Ave., Banning, CA 92200

Ameal Moore, Secretary

We, Community Action Partnership of Riverside County, with the community, will end poverty by offering opportunities to the poor through education, wealth building, advocacy, and community organizing.