



Community Action Partnership Riverside County
Community Action Commission
Minutes
February 18, 2010

CALL TO ORDER/PROMISE

The meeting was called to order at 7:04pm

INTRODUCTIONS

The members with the Community Action Commission and CAP Staff introduced themselves.

The meeting proceeded out of order.

Presentations to past Chairmen: Shelagh Camak; William Claire and Deborah Franklin were made by Chairman Haskin.

A quorum was present.

PUBLIC COMMENTS

None

CONSENT ITEMS

None

COMMITTEE REPORTS

Bill Claire presented "Hunger in America 2010", the largest study of domestic hunger, providing comprehensive and statistically-valid data on our emergency food distribution system and the people Feeding America serves.

Racial Equity & Economic Security

Mrs. Carson presented the report to CAP National. The second half of the funding; \$2500.00 will be forward to CAP. The Technical Advisory Committee received 20 applications for child care providers in the areas of High Grove, Cathedral City & Perris. Mrs. Carson most recently participated on a REES panel in New Orleans at the 2010 Management and Leadership Training Conference NCAP.

Foundation for Economic Stability

Gene Walker, President requests that the members of the Commission submit names for potential Foundation Board Members particularly from both health and education sectors. The Foundation also applied for a grant from the Wal-Mart Foundation for "Youthbuild" a project with the City of Riverside.

Energy Task Force

On January 20 the Task Force met and Rusty Bailey presented "Youth Build" a program for 16-24 year olds. The City of Riverside "Youth Build" will partner with Green TEAMWorks. The next meeting will be held in April.

BLISS COUNTY Deborah Franklin

Project B.L.I.S.S. The January 21, 2010 status report for Project BLISS was provided to the Commission.

Guiding Coalition – The Guiding Coalition met on February, 17 2010. The next "Big View" meeting, "The Power of Your Paycheck." will be held on February 20, 2010 at 10:00am at Mountain View Christian Church in Temecula. Jenice Haskin will conduct the session where over 90 attendees are expected to attend.

ACTION ITEMS

-Approval of the November 18, 2009 Minutes – MSC (Claire/Walker) - approved as presented.

Abstentions (2): (Wraymond Sawyer, Penny Newman)

-Fiscal Report-MS (Claire/Franklin) -approved as presented.

- Contracts – MSC (Claire/Morse) - approved as presented.

Contracts – **Ratification**

- Community Services Block Grant (CSBG) – Contract #09F-5134, Amendment #1

ACTION ITEMS (Continued)

- Department of Energy – American Recovery and Reinvestment Act of 2009 (DOE-ARRA) – Contract #09C-1830, Amendment #2
- CSBG –ARRA Subcontracts:
 - ✓ Inland Agency – Teen Pregnancy
 - ✓ Blindness Support Services
 - ✓ Workplace Mediation

CSBG-ARRA Subcontracts - Pre-Apprenticeship

- ✓ CAP-09-076 Express Employment Professionals
- ✓ CAP-09-081 My Learning Studio
- ✓ CAP-09-079 Woodcrest Paint and Body
- ✓ CAP-09-078 Community Investment Corporation
- 2010 CSBG – Contract #10F-4034
- 2010 CSBG Discretionary – Earned Income Tax Credit and Access to Assets - Contract #10F-4072
- 2010 Low-Income Home Energy Assistance Program (LIHEAP)- Contract #10B-5631
- Subcontract with Smith Marion and Company – Supplemental Audit Services – Contract #CAP-08-22
- 2010 CSBG Request For Proposal Timeline- Delegate Agencies

Contracts – New**CSBG-ARRA Subcontracts - Pre-Apprenticeship**

- ✓ CAP-09-077 Ace & Sons Construction
- ✓ CAP-10-003 YMCA
- ✓ CAP- 10-006 Synergy Companies
- ✓ CAP-09-076 Express Employment Professionals
- ✓ CAP-09-082 Pro Tem Personnel
- ✓ CAP-09-084 Bakers Flowers
- ✓ CAP-09-083 Steve Nichols Insurance
- ✓ CAP-10-008 Riverside Child Care Consortium
- ✓ CAP-10-004 Boys & Girls Club of Coachella Valley
- ✓ CAP-10-005 Community Settlement Association
- ✓ CAP-10-007 Berrybean Café
- 2010 CSBG Request For Proposal Timeline- Project Lead
- City of Riverside, Sharing Households Assist Riverside Energy Funds (SHARE) Amendment #9
- 2010 Southern California Gas – Contract # 566-0017483
- 08/09 CSBG Contract # 08F-4933 Amendment #5

DIRECTORS REPORT

A narrative report was included in the Commission handout. Lois Carson suggested that the 2010 Commission Retreat contain a session by Darick Simpson, Executive Director of CAP Long Beach on the “Strength Finders.”

ARRA site visits will be scheduled by your staff partner in March or April 2010.

DIRECTORS REPORT (Continued)

The 2010 Volunteer Mediator Luncheon will be held at the Riverside Marriot on March 17, 2010. The Hon. Thomas Hollenhorst, Justice, California State Court of Appeals is the guest speaker. The Riverside County Mentor Collaborative Dinner and the EITC Awareness Event were both successful events held at Cal Baptist in January 2010.

CHAIRMAN'S REPORT

Chairman Jenice Haskin reviewed the 2010 Work Plan. Commissioners selected the sub-committee that they would participate in for the 2010 calendar year.

On Saturday, February 27, 2010, Jenice will appear on KPRO 1580AM in a radio interview highlighting Community Action Partnership programs.

ANNOUNCEMENTS

The 5th Annual Disaster Preparedness Fair will be held in Banning on 4/24/10 from 10-2. Over 700 participants are expected.

Dr. Camak and Dr. Jan Muto will be interviewed on Saturday 02/20/10 highlighting free tax preparation services offered at Riverside Community College through CAP.

Mary Morse will forward information on the "Community Forum on Hate and Violence," held March 6, 2010 in Hemet and "First People's Day," Saturday March 27, 2010 held in San Jacinto, both sponsored by the Human Relations Council of the Greater Hemet, San Jacinto and Menifee Regions.

Sue McKee reported that students will participate in the March 4, 2010 "Strike and Day of Action." At 2:30pm students will march from UCR to downtown and rally at University Ave and Market St. to protest the tuition fee hike.

ADJOURNMENT Meeting Adjourned at 8:33p.m.

Next Meeting: March 18, 2010

Location: Banning Senior Center
769 San Gorgonio
Banning, CA 92220

Time: 7:00pm

J. Gene Walker, Secretary