



**Community Action Partnership Riverside County  
Community Action Commission  
Minutes  
June 17, 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.

A quorum was present.

**PUBLIC COMMENTS**

None

**CONSENT ITEMS**

None

**ACTION ITEMS**

- I. Approval of the Minutes May 20, 2010-MS (Cook/Claire) -approved as presented.  
Abstentions (5): Rusty Bailey; Virginia Denney-Fox; Art Garcia; Mary Morse; Wraymond Sawyerr
- II. Approval of the Fiscal Report- MS (Claire/Garcia)-approved as presented.
- III. Contracts- MS (Walker/Claire) -block approval.
  - a) 2010 Community Services Block Grant (CSBG) Pre-Apprenticeship
    - i. Louie's Nursery #2 #CAP-10-022
  - b) 2010 CSBG-Discretionary Food Security Project #CAP-10F-4109
  - c) Dispute Resolution Professional Services Agreement
  - d) Regional Access Project Foundation  
Amendment #1
  - e) Low-Income Home Energy Assistance Program (LIHEAP) #10B-5631  
Amendment #1
- IV. Lingafelter Fund Awards- The P, E & F recommended the approval of a \$1500 grant to CHET for the purchase of Computer hardware, software and land line desk phones.- MS (Walker/Garcia)-approved with a recommendation from Mary Morse for the agency to research [www.Techsoup.org](http://www.Techsoup.org) , an organization that provides hardware and software to non-profits.
  - a) Community Health Education Training Center (CHET) \$1,500

**COMMITTEE REPORTS**

**I. Racial Equity & Economic Security (REES)**

Richard Lemire reported that the Lois Carson will co-facilitate a REES Webinar on July 15, 2010 12:00pm Pacific Time. The REES Webinar on July 15, 2010 is the first of a two-part series hosted by National Community Action Partnership. The second REES Webinar "Tools to Help You Get Started Using the Racial Lens" will be held on August 5, 2010.

The "RACE" Exhibit opened on Thursday June 3<sup>rd</sup> at the Riverside Metropolitan Museum and the opening reception was very well attended. Lois Carson will speak as part of a lecture series and a "Big View" meeting is planned at the museum in conjunction with the exhibit.

**II. Foundation for Economic Stability**

Gene Walker reported that Foundation held two strategic planning sessions on May 26, 2010 and June 2, 2010 at the CAP Riverside Office. The group created the vision, mission and priorities for the Foundation.

Gene also urged the Commission to support the to the Capitol Steps fundraiser on July 9, 2010 at Landis Auditorium, Riverside Community College.

**COMMITTEE REPORTS** (Continued)**III. Planning, Evaluation, & Finance (P,E & F)**

The Committee met at 6:00 pm to review the Action items on the P, E, & F Committee Agenda 06/17/10 for recommendation to the Commission.

**BLISS COUNTY**

Lanita Tademey highlighted a few success stories. One family moved out of a hotel and another family, at the suggestion of the children opted to save money instead of going to the movies.

Lanita is working with 16 families involved with the Head Start program in Desert Sands and Corona.

Move the Mountain conducted a site visit the week of June 14, 2010 at CAP Riverside and received accolades from the representative. CAP Riverside will receive a final report.

**DIRECTORS REPORT**

Maria Juarez, Deputy Director shared that she was part of the dedication ceremony for two homes for a CAP / DOE ARRA partner "Habitat for Humanity" Riverside. ARRA provided funding for a Construction Manager and a Fund Development Manager at Habitat.

**CHAIRMAN'S REPORT**

Jenice Haskin appealed to the Commission to support the Capitol Steps Fundraiser July 9, 2010.

**ANNOUNCEMENTS**

Virginia Denney-Fox shared that Supervisor Ashley supported a fishing event for children held at a Lake Perris.

**ADJOURNMENT** The meeting adjourned at 7:55pm.

- Next Meeting – June 17, 2010 - 7:00pm  
Banning Senior Center  
789 N. San Geronio Ave., Banning, CA 92200

Submitted By  
Ameal Moore, Secretary