



**Community Action Partnership Riverside County
Community Action Commission
Minutes
March 18, 2010**

CALL TO ORDER/PROMISE

The meeting was called to order at 7:05pm

INTRODUCTIONS

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

A quorum was present.

PUBLIC COMMENTS

CONSENT ITEMS

April Meeting Date Change 4/22/10 (due to CAL/NEVA Conference)

MSC (Claire/Franklin) -approved as presented

ACTION ITEMS

-Approval of the February 18, 2010 Minutes -MSC (Franklin/Claire) -approved as presented.

Abstentions (3): (Virginia Denny-Fox, Dale Cook, Art Garcia)

-Fiscal Report- MSC (Garcia/Claire) - approved as presented.

-Brown Armstrong Accountancy Corporation Audit- MSC (Franklin/Claire)

-2010-2011 CSBG Delegate Agency Selection- MSC (Walker/Garcia)

Opposed (1): (Dale Cook)

-Contracts- MSC (Cook/Claire) Block Approval

Abstentions (1): Andrew Melendrez

- Community Services Block Grant (CSBG) – Contract #10F-4034, Amendment #1
- 2010 CSBG – Habitat for Humanity Helping Hands Project - Contract #CAP-10-009
- CSBG – American Recovery and Reinvestment Act of 2009 (CSBG – ARRA) Subcontracts
 - Inland Agency – Amendment #1
 - Blindness Support – Amendment #1
 - The Foundation for California State University San Bernardino – Contract #CAP-09-056, Amendment #2
- CSBG – ARRA Subcontracts – Pre-Apprenticeship
 - Hermie Abrigo Insurance Agency - Contract #CAP-10-012
 - UPS Store 6011 - Contract #CAP-09-013, Amendment #1
 - Cook Insurance Agency - Contract #CAP-10-010
 - My Learning Studio - Contract #CAP-09-081, Amendment #1
 - Riverside Child Care Consortium - Contract #CAP-09-061, Amendment #1
 - YMCA - Contract #CAP-10-003, Amendment #1
- GREEN TEAMWorks
 - Hopkins Construction - Contract #CAP-09-024, Amendment #1
 - Vasquez Group - Contract #CAP-09-022, Amendment #2
 - Energy Services Partnership - Contract #CAP-09-028, Amendment #3
 - Synergy Companies - Contract #CAP-09-041, Amendment #2
- Master Weatherization Agreements
 - Ace & Sons Construction – Contract #CAP-08-013, Amendment #4
 - James D. Restoration – Contract #CAP-08-012, Amendment #4
 - Vasquez Group – Contract #CAP-08-014, Amendment #4

ACTION ITEMS *Continued*

- 2010 Memorandum of Understanding – United Way – EITC Recused (2): (Jenice Haskin, Deborah Franklin)
 - Riverside Unified School District – HEARTS Program – Family Literacy Program
- Grant Applications – MSC (Claire/Fox) - approved as presented
- CSBG Discretionary Funds – EITC Expansion
 - CSBG Discretionary Funds – 2010 summer Crisis
 - CSBG Discretionary Funds – Hunger in America
 - Regional Access Project – Cool Centers
 - 2010 Pioneer Award – Energy Task Force
 - Wal-Mart / United States Council of Mayors – GREEN TEAMWorks

COMMITTEE REPORTS**Racial Equity & Economic Security (REES)**

Mrs. Carson reported that the REES project has a new staff member funded by ARRA, Angela Ross. Three new “Big View” Meetings are planned at: College of the Desert, Cal Baptist and UCR.

Mary Morse presented the REES project at the March 6, 2010, “Community Forum on Hate and Violence,” sponsored by the Human Relations Council of the Greater Hemet, San Jacinto and Meniffee Regions. The surveys that the participants completed were forwarded to Fair Housing for tabulation.

Foundation for Economic Stability

Gene Walker reported that the Foundation will present “The Capitol Steps” on July 9, 2010.

New Foundation Board Members have been chosen and they include: Fatima Velasquez representing Altura Credit Union; Michael D. Tweedell, Retired Deputy Director, Riverside County, Department of Public Health; John Wells, Senior Pastor, Mountain View Community Church, Temecula, CA. The new members will be invited to the April 22, 2010 meeting of the Foundation.

Planning, Evaluation, & Finance

The Committee met today 03/18/10 at 6:00pm to review the Action items on Commission Agenda 03/18/10.

BLISS COUNTY

The March, 2010 status report for Project Bliss was provided to the Commission. Lanita Tademy highlighted that 9 families have recently graduated and that a site visit from “Move the Mountain” will occur in June 2010.

Guiding Coalition- In order to foster and encourage attendance for their next event the Guiding Coalition will piggyback with a Fair Housing Council event on April 17, 2010.

DIRECTORS REPORT

A narrative report was included in the Commission handout. Mrs. Carson will meet with Herb Schultz, on Friday March 26, 2010 to discuss ARRA and The Weatherization program. Susan McKee mentioned that she knew Mr. Schultz and that a meeting with him could garner support of CAP’s history of success.

A letter was sent to Jean Diggs, US, Department of Energy seeking a waiver for Davis-Bacon wages currently paid for the foster youth working with the CAP GREEN TEAMWorks weatherization program.

CHAIRMAN’S REPORT

The Chairman highlighted the very successful Volunteer Mediation Recognition held on April 17, 2010 at the Riverside Marriott. She suggested that each of the CAP Managers provide a presentation to the Commission in order to provide an overview of all of programs that CAP provides. On Saturday,

CHAIRMAN'S REPORT *Continued*

February 27, 2010, Jenice appeared on KPRO 1580AM in a radio interview spotlighting Community Action Partnership programs.

ANNOUNCEMENTS

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

ADJOURNMENT Meeting Adjourned at 8:33p.m.

Next Meeting: March 22, 2010

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

Time: 7:00pm

Ameal Moore, Secretary