



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

CALL TO ORDER/PROMISE

Jenice Haskin called the meeting to order at 12:15pm.

INTRODUCTIONS

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

PUBLIC COMMENTS

The members discussed highlights of the Joint Meeting of the Board of Supervisors and the Commission that took place at the Riverside County Board Chambers preceding the 10/18/10 meeting of the Commission. The "Fulfilling the Promise" CAP public relations and marketing video was shown to the Commission. Commissioners requested copies. Commissioner Dale Cook will check with his cable station for accessibility to air the piece.

CONSENT ITEMS

None

ACTION ITEMS

- I. Minutes** September 16, 2010- - MSC (Cook/Garcia) –Approved with correction to the Agenda and Roster to reflect the 09/16/10 Attendance Roster.
Abstentions (1) Franklin
- II. Fiscal Report**-MSC (Castorena/Camak) –Approved as presented.
- III. Contracts**-MSC (Garcia/Castorena) –Block approval as presented.
 - 1. Community Services Block Grant – American Recovery and Reinvestment Act (CSBG- ARRA)
Contract # 09F-5134
 - a) Robin Goins #CAP-09-016 Amendment #1
 - b) Community Investment Corporation #CAP- 09-037 Amendment #3 - Recused (1) Deborah Franklin
 - 2. 2010 CSBG Contract 10F-4034
 - a) Community Investment Corporation #CAP-10-035
 - b) Pre-Apprenticeship Agreements
 - i. Community Settlement Association #CAP-10-029 Amendment #1
 - ii. Operation Safe House #CAP-10-030 Amendment #1
 - iii. Ace & Sons Construction #CAP-10-031 Amendment #1
 - iv. Community Access Center #CAP-10-032 Amendment #1
 - v. Berrybean Café #CAP-10-036
 - vi. Escuela De LA Raza Unida, Inc. #CAP-10-037
 - vii. Riverside Child Care Consortium #CAP-10-038
 - viii. National Institute Legal Center, Inc. #CAP-10-039
 - ix. State Farm #CAP-10-040
 - 3. CSBG Discretionary Food Security Project
Contract # 10F-4109
Memorandums of Participation
 - a) Indian Health
 - b) Community Settlement Association
 - c) Community Access Center
 - d) Blindness Support
 - e) Riverside County Department of Public Health
 - 4. Hawaii Blue Construction, Inc. #CAP-09-058
 - 5. Energy Solar Integration an Installation Services

COMMITTEE REPORTS

I. Racial Equity & Economic Security (REES)

Angela Douglass, MBA was introduced to the Commission. Angela is the principle staff member assigned to the REES project. The Commission received the report entitled "Race Still Matters" provided by Ms. Douglass.

Child Care in Riverside County

The Child Care Project's are having funding challenges. The Governor vetoed TANF funding for newly employed TANF participants ("The Working Poor"). The State is putting a moratorium on new child care licensing of home based child care facilities. Richard commented that the child care location in High Grove whose efforts were supported by the Technical Advisory Committee is up and running and is a beautiful facility. The San Geronio Child Care Center that Community Action helped to open is facing financial hardship due to the State funding issues. The State owes the facility over 140K. This facility serves over 130 children. Some discussion followed generating potential solutions for funding. Jenice Haskin suggested that the organization contact The United Way.

UCR Interns

REES is working with UCR Professor, Patterson who will provide Interns to train high school students with curriculum centered on "Teaching Tolerance." We would like to start with schools that we have a relationship with.

II. Foundation for Economic Stability

Gene Walker reported that the next meeting is scheduled for November 2010. A brochure will be submitted for approval.

Foundation Funding Status Report-

JOLI Grant – No Award

Tax Credit for the Elderly- 22K Pending

City of Riverside, GREEN TEAMWorks – 250K Pending

III. Planning, Evaluation, & Finance (P,E & F)

Debra Jackson reported that Lingafelter application for the Lord's Gym was denied. The agency does not meet the profile of a start-up organization. Community Action will provide training and technical assistance to the agency.

IV. Commission Retreat

Sue McKee reported that Strengths Finder 2.0 training will be held in Long Beach on October 19, 2010 preceding the Cal-Neva Conference October 20-22, 2010. Art Garcia requested generic business cards for the Commissioners.

BLISS COUNTY

I. Lanita Tademey reported that the Hemet Salvation Army is being trained on the "Bridges Out of Poverty" curriculum. This model is being used for families that the Salvation Army assists. No additional families will be added to the BLISS program at this time. Lanita will be co-presenting on "Circles" during the California Symposium on Poverty which will be held in Sacramento for Directors from Social Services agencies in California.

II. Deborah Franklin reported that the Eastern Guiding Coalition is doing well. Jenice suggested teleconferencing as a method to gain more participation from Western Guiding Coalition Members. Deborah also reported that Mid-County has been approached to start a Mid-County Guiding Coalition.

DIRECTORS REPORT

"Solar For All California" Godwin Aimua, Energy Program Manager reported that 13 agencies are participating in "Solar For All California." The goal for Riverside County is 60 units targeted for solar installations from 06/01/10 to 09/30/11. The units have to house 66% low income residents in multi-family complexes with 50 or more units that are two years old. Godwin is working with Commissioner

DIRECTORS REPORT (Continued)

Cook and two complexes have been identified in the Desert. An “Affordable Housing Workshop” covering weatherization convened by HUD took place at CAP, Riverside on September 28, 2010. Apartment owners were the audience.

On October 5, 2010 the Board of Supervisors proclaimed WX day. This month activities are planned in the City of Desert Hot Springs during the week of 10/25/10. Media coverage for these events is expected.

CHAIRMAN’S REPORT

Jenice reported that on 9/27/10, the Bill and Melinda Gates Foundation and the National League of Cities announced that Riverside City College (RCC) received a competitive \$3 million grant to improve college and going and completion rates. The Commission acknowledged Dr. Camak for her work in making this grant a reality for RCC.

ANNOUNCEMENTS

Sue McKee announced that the UCR Medical School will open with the first class enrolling in 2012. The Founding Dean, G Richard Olds, M.D., brings the interest of low income and healthy communities perspective to UCR. Also on November 5, 2010 Cornel West, Princeton Professor and the author of the bestselling book “Race Matters,” will speak at UCR. Limited tickets are available.

Deborah Franklin, through the League of Cities is working on Michele Obama’s Initiative “Move On.”

Dale Cook commented on the resurgence of school bullying. Mrs. Carson shared that the CAP costs to teach students about the Peer Mediation program runs about \$101 dollars per student.

ADJOURNMENT The meeting adjourned at 1:55pm.

- Next Meeting – November 18, 2010 –

Joint BOS and Commission Meeting

4080 Lemon St. Board Chambers

10:00a.m. - **Time Change**

Riverside, CA

Immediately Following the Joint BOS and Commission Meeting

Regular Meeting of the Commission

Community Action Partnership

2038 Iowa Ave Suite B102

Riverside, CA 92507

Prepared by: Tamara L. Martin, CAP Staff

Submitted by: Ameal Moore, Secretary