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**SACRAMENTO REGIONAL EMERGENCY FOOD AND SHELTER BOARD**  
 Jurisdictions 0824-00; 0938-00; 0816-00; 0670-00

Minutes: Tuesday, January 24, 2006  
 Location: The Salvation Army, 2550 Alhambra Blvd., Sacramento

<b>Members Present:</b>	<b>Representing:</b>
Lou Weintraub	The Jewish Federation
Becky Thompson	Yolo County DESS
Cindy Sherwood-Green	SETA
Marci Smith	United Way CCR
Mickey Richie	Placer County DHHS
Verna Catalfano	The Salvation Army, Sacramento and Roseville
Jeff Johnson	Love, INC.
Beth White	Catholic Charities
Suzanne Hammer	Sacramento Co. Dept. of Human Assistance
Richard Small	River City Community Services
<b>Members Excused</b>	<b>Representing:</b>
Nancy Vickers	American Red Cross
Jan Wolff	Yolo County Adult Protective Services
John Schiffers	California Indian Manpower Consortium
Michelle Hunter	El Dorado Community Services
<b>Others in Attendance:</b>	<b>Representing:</b>
Joan Burcell	WIND Youth Services
Carolyn Brodt	Sacramento Area Emergency Housing Center
Nancy Bui	CSPC / EFSP Coordinator

Advocate for homeless in attendance? Yes  No

Thanks to The Salvation Army for the meeting room and the delicious pastries and coffee.

<b>Agenda Item</b>	<b>Discussion</b>	<b>Action</b>
Call to Order and Introductions	The meeting was called to order at 9:12 a.m. Self-introductions were made.	
Approval of November 29, 2005 Minutes	Mickey Richie made an edit to her comment in the minutes RE: <b><i>EHAP DLB for Placer County...</i></b> "Mickey Richie recommended	<b>It was moved, seconded, and carried: APPROVE THE MINUTES OF NOVEMBER 29,</b>

Agenda Item	Discussion	Action
	<p><i>suggested</i> the Sacramento Regional Emergency Food and Shelter Board to <del>be</del> <i>look into the possibility of being</i> the Designated Local Board for Placer County EHAP applications....”</p>	<p><b>2005 WITH EDITS.</b></p>
<p>Local Board Reports</p>	<p>Phase 23 has officially ended. The final reports for Sacramento, Yolo, and Placer were sent to the National Board.</p>	
<p>EHAP Round 13 Recommendations</p>	<p><b>Allocations Summary due to HCD by Feb. 22<sup>nd</sup>.</b></p>	<p>It was moved, seconded, and carried:</p> <p><b>APPROVE THE FOLLOWING AWARDS FOR ROUND 13 -</b></p> <p><b><u>Sacramento County</u></b></p> <p><b>SAEHC \$59,803</b></p> <p><b>St. John’s Shelter \$51,618</b></p> <p><b>CSPC \$2,274</b></p> <p><b><u>Yolo County</u></b></p> <p><b>Yolo Wayfarer Center \$57,609</b></p> <p><b>CSPC \$1,176</b></p>
<p>EFSP Phase 24 Recommendations</p>	<p><u>Budget Reduction</u>                      The National Board notified all DLBs of a 1% reduction in the EFSP budget. Sacramento County’s allocation is now \$675,253 and Yolo County’s allocation is reduced to \$104,543. These amounts include the 2% Program Administration Allowance for the DLB.</p> <p><u>Allocations Revision</u>                      The 1% reduction has to be redistributed among the awarded agencies. A new allocations summary will be compiled.</p> <p>Cathedral of Praise and Worship Center has an outstanding compliance issue with the National</p>	<p>It was moved, seconded, and carried:</p> <p><b>1. REDISTRIBUTE FUNDS awarded to Cathedral of Praise &amp; Worship Center (\$4,950) to offset the 1% EFSP budget decrease.</b></p> <p><b>2. NOTIFY Cathedral of Praise &amp; Worship Center of their ineligibility for this funding phase due to their outstanding compliance issue with National Board.</b></p>

Agenda Item	Discussion	Action
	<p>Board. The National Board recommends that the DLB not fund this agency until the compliance issue has been cleared.</p> <p><b>Local Board Plans due to National Board by Feb. 3<sup>rd</sup>.</b></p>	<p><b>3. APPROVE THE AWARDS FOR PHASE 24 BASED ON THE ALLOCATIONS COMMITTEE'S RECOMMENDATIONS (see attached Allocations Summary) with edits to reflect the budget reduction and redistribution changes.</b></p>
Other	<p><u>State Set-Aside Committee</u>                      There was a discussion on the appropriate proposal procedure to the State Set-Aside Committee for Placer, El Dorado, and Alpine Counties. The DLB will submit information from Phase 24 proposals from agencies, as is. Letters of request are due to the Committee by Jan. 24<sup>th</sup>.</p> <p><u>Possible funding redistribution</u>                      Cindy Sherwood-Green informed the Board of Meadowview Community Action's current funding status with SETA. The return of SETA's grant might cause some problems with their ability report EFSP activities in a timely manner. MCA will have made a decision regarding SETA's grant in February or March.</p>	
Next Meeting	<p><b>The next meeting is scheduled for Tuesday, February 28, 2006 at 9:00 a.m. in the Salvation Army conference room.</b></p>	<p>Important agenda item for the next EFS Board meeting:</p> <ul style="list-style-type: none"> <li>• Zip codes for Rental and Utility Assistance</li> </ul> <p>Find/Create instructions for EHAP reporting process.</p>
Adjournment	<p>The meeting was adjourned at 10:04 a.m.</p>	