

909 12th Street, Suite 200
 Sacramento, California 95814
 (916) 447-7063: fax (916) 447-7052



community services
 planning council

SACRAMENTO REGIONAL EMERGENCY FOOD AND SHELTER BOARD
 Jurisdictions 0824-00; 0938-00; 0816-00; 0670-00; 0650-00

Minutes: Tuesday, February 28, 2006
 Location: The Salvation Army, 2550 Alhambra Blvd., Sacramento

| Members Present: | Representing: |
|------------------------------|--|
| Lou Weintraub | The Jewish Federation |
| Amara Pickens | Yolo County DESS |
| Nancy Vickers | American Red Cross |
| Michelle Hunter | El Dorado Community Services |
| Mickey Richie | Placer County DHHS |
| Verna Catalfano | The Salvation Army, Sacramento and Roseville |
| Beth White | Catholic Charities |
| Suzanne Hammer | Sacramento Co. Dept. of Human Assistance |
| Members Excused | Representing: |
| Marci Smith | United Way CCR |
| Cindy Sherwood-Green | SETA |
| Richard Small | River City Community Services |
| Jeff Johnson | Love, INC. |
| John Schiffers | California Indian Manpower Consortium |
| Others in Attendance: | Representing: |
| Karen Nichols | 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.

| Agenda Item | Discussion | Action |
|--------------------------------------|---|--|
| Call to Order and Introductions | The meeting was called to order at 9:05 a.m. Self-introductions were made. | |
| Approval of January 24, 2006 Minutes | | It was moved, seconded, and carried: APPROVE THE MINUTES OF JANUARY 24, 2006 AS IS. |

| Agenda Item | Discussion | Action |
|---|---|--|
| Local Board Reports | <p>Currently, the Local Board Report Summary will only show Sacramento and Yolo County agencies.</p> <p><u>Late or No Reports</u></p> <ul style="list-style-type: none"> • CA Indian Manpower Consortium (Sac and Yolo) • Meadowview Community Action • Travelers Aid <p>Since the first disbursements did not arrive until February, agencies can turn in their October 2005 to January 2006 Local Board Reports by March 10th to be considered on time.</p> | <p>Meadowview Community Action's Phase 23 Final Report is still incomplete. MCA will be sent a final letter stating the Board's intentions to reallocate MCA's Phase 24 awards pending the completion of Phase 23 Final Report as required by the National Board. If MCA does not submit documentation for Phase 23, the agency will have to return awarded funds from Phase 23 as well.</p> |
| EFSP Phase 24 Recommendations – Placer and El Dorado Counties | <p><u>Alpine County</u> Alpine County was awarded \$6,000 for Phase 24. Minus \$120 administration allowance, \$5,880 is available for allocation. A public notice was published in the major local newspaper stating that \$5,880 in funding is available and the <u>deadline for applications is Friday, March 17th</u>.</p> <p>Local Board Plans due to National Board by March 31st.</p> | <p>It was moved, seconded, and carried: APPROVE THE AWARDS FOR PHASE 24 BASED ON THE ALLOCATIONS COMMITTEE'S RECOMMENDATIONS (see attached Award Recommendations). One abstained from Catholic Charities.</p> |
| Other | <p><u>Allocations Disclosure</u> While the appropriations are not posted on the SREFSP website, the information is public and can be requested.</p> <p><u>Zip Codes List</u> The Local Board will delay the re-division of the Zip Code List until Meadowview Community Action's compliance issue is resolved.</p> | |
| Next Meeting | <p>The next meeting is scheduled for Tuesday, March 28, 2006 at 9:00 a.m. in</p> | <p>Important agenda item for the next EFS Board</p> |

| Agenda Item | Discussion | Action |
|-------------|--|---|
| | the Salvation Army conference room. | meeting: <ul style="list-style-type: none">• Zip codes for Rental and Utility Assistance• Compliance Resolutions |
| Adjournment | The meeting was adjourned at 9:35 a.m. | |