

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, March 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
Cindy Sherwood-Green	SETA
Mickey Richie	Placer County DHHS
Jeff Johnson	Love, INC.
Verna Catalfano	The Salvation Army, Sacramento
Beth White	Catholic Charities
Members Excused	Representing:
Marci Smith	United Way CCR
Suzanne Hammer	Sacramento Co. Dept. of Human Assistance
Michelle Hunter	El Dorado Community Services
Richard Small	River City Community Services
John Schifferns	California Indian Manpower Consortium
Others in Attendance:	Representing:
Karen Nichols	WIND Youth Services
Bonnie Hyer	Sacramento Area Emergency Housing Center
Linda Parshall	Elijah's Jar
Margaret Brooks-Beavers	The Gifted Healing Center
Anna Richter	South Lake Tahoe Women's 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		It was moved,

Agenda Item	Discussion	Action
February 28, 2006 Minutes		seconded, and carried: APPROVE THE MINUTES OF FEBRUARY 28, 2006 AS IS.
EFSP Phase 24 Recommendations – Alpine County	<p>The Allocations Committee reviewed and scored Alpine County applications for Phase 24. South Lake Tahoe Women’s Center received an averaged score of 91.60 out of a possible 100. SLTWC requested \$5,880, the maximum request allowed for Alpine County, to operate as a food closet.</p> <p>Discussion ensued regarding Alpine County’s demographics and SLTWC’s current operations in that county.</p>	It was moved, seconded, and carried: APPROVE THE AWARD SLTWC \$5,880 TO PROVIDE FOOD CLOSET SERVICES IN ALPINE COUNTY.
Local Board Reports	<p>The Local Board’s policy on Local Board Reports maintains that LBRs must be turned in by the 10th of the following month of service. Since first disbursements were sent to LROs recently, Sacramento and Yolo’s October-February LBRs were due on March 10th, and Placer and El Dorado’s December-March LBRs are due April 10th.</p> <p><u>Late or No Reports</u></p> <ul style="list-style-type: none"> • Meadowview Community Action 	
Compliance Resolutions - MCA - AIFC	<p><u>Meadowview Community Action</u> The Local Board sent MCA 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. Since MCA has ignored the Board’s requests, the agency must return awarded funds from Phase 23 (\$22,000) and Phase 24 (1st disbursement: \$5,125).</p> <p>MCA’s 2nd disbursement of \$5,125 for Phase 24, which has not been disbursed, will be reallocated to other agencies in the Sacramento County providing the same services.</p> <p><u>Auburn Interfaith Food Closet</u> Since AIFC quickly responded to clear up their compliance issue (dated back to Phase 22), the Allocations Committee approved their Phase 24 allocation of \$6,500 to provide food closet services in Placer County.</p>	The reallocation was remanded to the Allocations Committee, which will present its recommendations at the Board meeting in April.

Agenda Item	Discussion	Action
<p>Zip Codes for Rent / Mortgage and Utility Assistance</p>	<p>On March 17th, Sacramento County providers for rent/mortgage and utility assistance convened to discuss the re-division of the Zip Codes List, previously set up by the SREFSB in Phase 22-23. Among the participants were representatives from Catholic Charities, Galt Community Concilio, and Salvation Army - Sacramento, although other providers were invited to attend.</p> <p>The subcommittee planned to have an internet-based, password-accessible database operating by Phase 25 (FY 2006-2007) to store and share information about the recipients of rent/mortgage and/or utility assistance. The database would allow crucial information to be extracted to ensure the efficient use of funding and the "no double-dipping" policy.</p> <p><i>Note: Zip code designation refers to the "landing" zip code.</i></p>	<p>Verna Catalfano, of The Salvation Army – Sacramento, and Beth White, of Catholic Charities of Sacramento, will co-chair the Zip Code Subcommittee.</p> <p>A more detailed report of the zip code re-division and online database will be presented at the Board meeting in April.</p>
<p>Other</p>	<p>Mickey Richie presented concerns on behalf of The Lazarus Project's Executive Director, David Loya, regarding funding for shelter services in the area and the Board's priorities to meet shelter needs. Discussion ensued.</p> <p>Suggestions for future applicants included attaching photos of service sites and providing a direct focus on the component of request rather than a broad description of the agency's comprehensive agencies. The focused approach applies more to agencies that provide limited services and/or apply for just one or two components, such as food closets.</p> <p><u>The Gifted Healing Center - Open House</u> 2251 Florin Road #133, Sacramento April 27, 2006 3:00 – 6:00 p.m.</p>	
<p>Next Meeting</p>	<p>The next meeting is scheduled for Tuesday, April 25, 2006 at 9:00 a.m. in the Salvation Army conference room.</p>	
<p>Adjournment</p>	<p>The meeting was adjourned at 10:19 a.m.</p>	