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community services  
 planning council

## SACRAMENTO REGIONAL EMERGENCY FOOD AND SHELTER BOARD

Jurisdictions 0824-00; 0938-00; 0816-00; 0670-00; 0650-00

Date: Tuesday, July 25, 2006

Time: 9:00 – 10:00 a.m.

Location: The Salvation Army, 2550 Alhambra Blvd., Sacramento

<b>Members Present:</b>	<b>Representing:</b>
Nancy Vickers, Chair	American Red Cross
Lou Weintraub	The Jewish Federation
Richard Small	River City Community Services
Amara Pickens	Yolo County DESS
Marci Smith	United Way CCR
Suzanne Hammer	Sacramento Co. Dept. of Human Assistance
Cindy Woodyard	Placer Co. HHS
Ruth Ann Moore	Placer Co. HHS
Verna Catalano	The Salvation Army, Sacramento
<b>Members Excused</b>	<b>Representing:</b>
Beth White	Catholic Charities
Cindy Sherwood-Green	SETA
John Shiffers	CIMC
Jeff Johnson	Love, Inc.
No Representative named yet	El Dorado County
<b>Others in Attendance:</b>	<b>Representing:</b>
Carolyn Brodt	SAEHC
Eileen Thomas	River City
Karen Nichols	WIND
Anna DeCuir	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 9:07 a.m. Self-introductions were made.	
Approval of Minutes		<b>It was moved, seconded, and carried: APPROVE THE MINUTES OF June 27, 2006</b>
Local Board Reports	<p><u>Sacramento County</u>: All agencies except for The Salvation Army have received the second half of their award. All agencies are up to date with their reports except St. John's Shelter and VOA. The Salvation Army and Travelers Aid have not yet received the funds reallocated from Meadowview.</p> <p><u>Yolo County</u>: All agencies are up to date with reporting and all agencies have received the second half of their award.</p> <p><u>Placer County</u>: All agencies are up to date with reporting and, except for St. Vincent de Paul, all agencies have received the second half of their award.</p> <p><u>El Dorado &amp; Alpine Counties</u>: All agencies are up to date with reporting and all agencies have received the second half of their award.</p>	<b>Anna Decuir will send another reminder to agencies with missing reports.</b>
EHAP Workshop and LBD Application	Nancy Vickers recommended that Board Members attend the EHAP Workshop and that they invite agencies that are involved with EHAP funding to the August training.	<b>Anna Decuir will email EHAP information to Board Members.</b>
Agency Monitoring	<p>Lou Weintraub and Suzanne Hammer reported on Salvation Army and CIMC.</p> <p>Marci Smith and John Shiffers: Pleased with River City's program. Weave took John to the Safe House. Also visited Catholic Social Services (Guadaloupe). VOA/Cottage Housing will be monitored at a later date.</p> <p>Eileen Thomas of River City addressed the need of a system that agencies could use to share information.</p>	
Other	The Salvation Army requested a change in the agency's	<b>It was moved,</b>

Agenda Item	Discussion	Action
	line items breakdown due to shifting needs. Requested changes: Meals (Food Closet): Current Budget – \$18,414.00; Reallocation – \$19,000.00  Nights Lodging (Mass): Current – \$82,016.00; Reallocation – \$85,600.00  Bills Paid (Rent/Mortgage): Current – \$44,431.00; Reallocation – \$45,500.00*  Bills Paid (Utility Assistance): Current – \$7,746.00; Reallocation – \$2,507.00*	<b>seconded, and carried:                      APPROVED</b>  <b>*Will be discussed at the August Board Meeting. Amounts should be Rent/Mortgage \$45,409.00; Utility \$2,598.00.</b>
Next Meeting	<b>The next meeting is scheduled for Tuesday, August 22, 2006 at 9:00 a.m. in the Salvation Army conference room, 2550 Alhambra Blvd., Sacramento.</b>	
Adjournment	The meeting was adjourned at 10:13 a.m.	