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SACRAMENTO REGIONAL EMERGENCY FOOD AND SHELTER BOARD

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

Date: Tuesday, May 26, 2009

Time: 11:00 a.m. – 12:00 p.m.

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

Members Present:	Representing:
Nancy Vickers, Chair	American Red Cross
Lou Weintraub	The Jewish Federation
Yasmin Hichborn	El Dorado County
Verna Catalano	The Salvation Army, Sacramento
Suzanne Hammer	Sacramento Co. Dept. of Human Assistance
Cindy Sherwood-Green	SETA
Beth White	Catholic Charities
Donna Mobley	United Way
Members Excused	Representing:
Cyndy Bigbee	Placer Co. Adult System of Care
Jeff Johnson	Love, Inc.
Maryfrances Collins	Yolo County
Ligaya Hattari	CIMC
Staff Present:	Representing:
Melissa Ortiz-Gray	Sacramento Hunger Coalition, CSPC
Others Present	Representing
Marylou Powers	South County Services
Susan Solomon	WEAVE
Susan Simon	STEAC
Caroline Brodt	SAEHC
Chico Chavez	CA Foodlink
Bill Knowlton	SAEHC
Marshall Graves	Sacramento Food Bank & Family Services
Darrell Sarmento	Acres of Hope
David Loya	The Lazarus Project
Tanya Kranchuk	Peace for Families
Jennifer Macias	St. John's Shelter
Robert Lilly	Yolo County
Thomas Stark	St. Vincent de Paul of Roseville
Mark Orth	SAEHC
Robert Sanger	Folsom Cordova Community Partnership

Lisa Newman	Powerhouse Ministries
Cherie LaLanne	Powerhouse Ministries

Advocate for homeless in attendance? Yes No

Thanks to The Salvation Army for the use of the meeting room and refreshments.

Agenda Item	Discussion	Action
Call to Order and Introductions	The meeting was called to order at 11:10 a.m. Self-introductions were made. Quorum was established.	No action.
Approval of Minutes	February 24, 2009 minutes were moved and approved as presented.	It was moved (Lou Weintraub), seconded (Verna Catalfano) APPROVED THE February 24, 2009.
<ul style="list-style-type: none"> • HPRP Collaborative Update 	<p>Cindy Sherwood-Green reported that SETA is committing \$1.7 million to HPRP.</p> <p>Representatives from Sacramento County, Department of Human Assistance provided information on their plans for HPRP funding. They are looking for \$4.7 million over a three year period to prevent or rapidly re-house homeless populations within the county. They will coordinate systems such as TANF, CSBG, CDBG, City, County, HPRP, and EFSP (if awarded ARRA funding) to provide services without duplicating efforts. Sacramento County applied for ARRA funding through the Salvation Army.</p>	No Action.
ARRA Funding	<p>The Allocations Committee presented funding recommendations for agencies in Sacramento, Yolo, Placer, and El Dorado Counties.</p> <p>In Sacramento County, St. John's Shelter was not considered because their application was considered incomplete due to it missing the answers to the RFP questions.</p> <p>Recommendations were approved as presented.</p>	<p>Approval of Sacramento County recommendations was moved (D. Mobley) and seconded (C. Sherwood-Green). Approval of Yolo County recommendations was moved (D. Mobley) and seconded (B. White). Approval of Placer County recommendations was moved (V. Catalfano) and seconded (C. Sherwood-Green). Approval of El Dorado County recommendations was moved (Y. Hichborn) and seconded (V. Catalfano).</p>

Agenda Item	Discussion	Action
Election of EFSP Local Board Chair and Vice Chair	<p>Cindy Sherwood-Green nominated Nancy Vickers for the position of Chair. Nancy Vickers nominated Cindy Sherwood-Green for position of Chair. Cindy respectfully declined the nomination.</p> <p>Motion was made to table this item until the next meeting. Motion was not seconded and therefore failed.</p> <p>Nancy Vickers nominated Lou Weintraub for the position of Vice Chair.</p>	<p>Position of Chair to be filled by Nancy Vickers was APPROVED with two abstentions (Vickers/Hammer).</p> <p>Position of Vice Chair to be filled by Lou Weintraub was APPROVED.</p>
Next Meeting	The next meeting will be held on Tuesday, August 25, 2009.	No Action.
Adjournment	Meeting adjourned 12:20PM	No Action.