



SUMMARY ACTION MINUTES

COMMUNITY ACTION AGENCY GOVERNING BOARD

Regular Meeting

TUESDAY, JUNE 08, 2004

Regular Meeting – 3:00 p.m.

MERCED COUNTY
ADMINISTRATION BUILDING
2222 "M" STREET
BOARD ROOM, THIRD FLOOR
MERCED, CALIFORNIA 95340
(209) 385-7366

GLORIA CORTEZ KEENE.....DISTRICT 1
KATHLEEN M. CROOKHAM.....DISTRICT 2
MICHAEL G. NELSON.....DISTRICT 3
CHAIR DEIDRE F. KELSEY.....DISTRICT 4
JERRY O'BANION.....DISTRICT 5
Lydia A. Beiswanger, Chief Clerk

DEMITRIOS O. TATUM
COUNTY EXECUTIVE OFFICER

RUBEN E. CASTILLO
COUNTY COUNSEL

*All supporting documentation is available for public review in the Office of the Clerk of the Board of Supervisors located in the County Administration Building, Third Floor, 2222 "M" Street, Merced, California, 95340
During regular business hours, 8:00 a.m. – 5:00 p.m., Monday through Friday.
(209) 385-7366*

REGULAR CALENDAR

BOARD ACTION

COMMUNITY ACTION AGENCY

1. [Authorize Community Action Agency-Housing Division](#) to apply for FOX 40 Grant Application through Helping Hand Program in the amount of \$6,000 for the Havenwood Homeless Shelter.

APPROVED AS RECOMMENDED AYES: ALL

2. [Authorize Community Action Agency Chairman](#) to sign Contract Amendment No. 2004146 with State Dept. of Community Services and Development increasing the funds from \$300,427 to a total of \$403,453 in funding.

APPROVED AS RECOMMENDED AYES: ALL

3. [Adopt Resolution authorizing Community Action](#) Agency Chairman to sign Contract with State Dept. of Community Services and Development for the 2004/2005 Dept. of Energy Weatherization Assistance Program for Merced and Madera Counties in the amount of \$102,087.

REVIEW BOARD ORDER – SEE PAGE 3

BOARD INFORMATION & POSSIBLE ACTION

ACKNOWLEDGED THE GOVERNING BOARD OF THE COMMUNITY ACTION AGENCY HAS BEEN INFORMED AND PLACED THE DOCUMENTS ON FILE

REVIEW BOARD ORDER – SEE PAGE 3

4. [Community Action Board re: Cost of Living Advance of](#) 1.5% of Salary for Women's, Infant and Children (WIC) Program Staff to be retroactive to October 2003 for a total of 38 employees in the amount of \$19,097.
5. [Community Action Board re:](#) Terminate Agreement for services with Rick Breeze-Martin and Breeze-Martin Consulting effective March 15, 2004.
6. [Community Action Board re:](#) Amendment to Subcontract with Madera County Community Action Agency for Low-Income Home Energy Assistance Program (LIHEAP) Weatherization (WX) assistance services to eligible participants in Madera County increasing funds in the amount of \$116,031.
7. [Community Action Board re:](#) Revision to Amendment to Subcontract with Madera County Community Action Agency for Low-Income Home Energy Assistance Program (LIHEAP) Weatherization (WX) assistance services to eligible participants in Madera County increasing funds in the amount of \$114,133.
8. [Community Action Agency re:](#) Information, Staff and Committee Reports from Special Community Action Board Meeting held on March 18, 2004. (On file with Clerk)
9. [Community Action Agency re:](#) Information, Staff and Committee Reports from Special Community Action Board Meeting held on March 25, 2004. (On file with Clerk)
10. [Community Action Agency re:](#) Information, Staff and Committee Reports from Special Community Action Board Meeting held on April 1, 2004. (On file with Clerk)
11. [Community Action Agency re:](#) Information, Staff and Committee Reports from Special Community Action Board Meeting held on April 14, 2004. (On file with Clerk)

ADJOURNED MEETING TO MEET AS A BOARD OF SUPERVISORS

BOARD ORDERS
SUMMARY ACTION MINUTES FOR COMMUNITY ACTION AGENCY
JUNE 8, 2004

3:00 P.M. BOARD ACTION ITEM NO. 3
2004-06-08 COMMUNITY ACTION AGENCY

The Clerk advises the Resolution submitted for Board approval will be modified to reflect the Chairman of the Governing Board of the Community Action Agency is authorized to enter into the Contract and replaces the language of the Chairman of the Community Action Board or the Executive Director of the Community Action Agency per Counsel's recommendation.

Upon motion of Supervisor Cortez Keene, seconded by Supervisor Crookham, duly carried, the Board approves and authorizes the Chairman to sign Contract No. 2004147 with State Dept. of Community Services and Development for the Dept. of Energy Weatherization Assistance Program (WAP) in the service areas of Merced and Madera Counties for the 2004/2005 Year for a total of \$102,087 and adopts Resolution No. 2004-93.

Ayes: Kelsey, Cortez Keene, Crookham, Nelson, O'Banion

3:00 P.M. BOARD INFORMATION
2004-06-08 COMMUNITY ACTION AGENCY

The Clerk states for point of clarification on Board Information Item Nos. 4, 5, 6, 7, 8, 9, 10 and 11 as listed on the Board Agenda are from the Community Action Board and not the Community Action Agency as referenced in the Board Agenda Items. Please note for the record that there are some discrepancies in the Staff Reports and the Minutes will reflect the correct action.

Present: Kelsey, Cortez Keene, Crookham, Nelson, O'Banion