

**COUNTY OF SAN DIEGO
HEALTH AND HUMAN SERVICES AGENCY
COMMUNITY ACTION BOARD (CAB)**

MEETING NOTICE: [WebEx](#) ONLY

Call-In Number: 1 (470) 238-5742 US Toll Free

Meeting Number/Access Code: 133 083 8294

Meeting Password: 111220

November 12, 2020 - 3:30 p.m. to 5:00 p.m.

<u>Present</u>		<u>Staff</u>
Nicole Murphy	Ramon Montano Marquez	Maggie Fenn, CAP Program Manager
Parina Parikh	Cassandra Schaeg	Abdi Abdillahi, RES Program Manager
Madeleine Baudoin	Munqith Alhajjaj	Alexandra Talaro, Admin Secretary
Connie Cepeda	Maggie Ta	Choose an item.
Kim Frink	Choose an item.	Choose an item.
<u>Excused</u>		Choose an item.
Erik Bruvold	<u>Guest</u>	Choose an item.
DeDe Henry		
Juana Duenas	Robin Joy Maxson	
<u>Absent</u>		
Ana Briones-Espinoza		
Monique Fernandez		
Marlene Ruiz		
Gina Jackson		

1. **Call to Order:** Meeting called to order by Chair, Nicole Murphy at 3:39 PM
2. **Roll Call:** Nine (9) members were present; quorum was achieved.
3. **Acceptance of Agenda:** Madeleine Baudoin made a motion to accept Agenda, Munquith Alhajjaj seconded the motion, motion carried.
4. **Approval of Minutes:** Nicole Murphy made a motion to approve the October 2020 Minutes, Madeline Baudoin seconded the motion, motion carried. Kim Frink and Ramon Montano Marquez abstained.
5. **Public Comments:** No Public Comment
6. **Information Item: Vacancy Report**
Currently, there are two (2) vacancies in the Private sector:
 - Private Sector Seat 9
 - Private Sector Seat 15
7. **Discussion Item: CAB Nominating Committee Updates**
The Nominating Committee shared the results of the interview with applicant Jeannine Nash and nominated her to fill Private Sector Seat 9.
8. **Action Item: CAB Nomination**

Madeline Baudoin made a motion to approve the nomination of Jeannine Nash to Seat 9. Nicole Murphy second the motion. Motion carried. A memo will be prepared to send to the Clerk of the Board requesting BOS approval.

9. Discussion Item: CAB Meeting Calendar

Discussion did not warrant any changes to the calendar that was approved at the October 2020 meeting; CAB meetings will remain on the second Thursday of the month when scheduled.

10. Action Item: Approve Updated CAB Meeting Calendar for Fiscal Year 2020/2021

No action was needed on this item.

11. Director's Update: Provided by Maggie Fenn.

PROGRAM UPDATES

- The **Communities in Action** providers continue to adapt and adjust to the needs of the community to provide services that allow for opportunities that lead to self-sufficiency:
 - In the Central Region, **Home Start** reported that the demand for services and assistance remains steady; since July 1, 2020 they have served nearly 16,000 individuals among all their programs. Emergency assistance, housing, mental health services and referrals, and education and community outreach are the top needed services.
 - In the North Coastal Region, **North County Lifeline (NCL)** hosted a virtual Domestic Violence (DV) Prevention During Covid-19 training on October 20, 2020; this was the final installment in the "Ask the Experts" series. NCL reported to participants that between 2019 and 2020 there was a 300% increase of the number of DV incidents where there were injuries and/or arrests in San Diego County. October was DV Awareness month, NCL worked diligently to raise awareness, and focus on ways to recognize and prevent DV in our communities.
- The National Conflict Resolution Center (NCRC) is continually offering services, sessions, and trainings within the community:
 - The **Live Well Exchange** program engaged 210 unduplicated participants in September 2020 through two Exchange trainings, ten restorative circles, and four Bystander Challenge trainings.
 - **Mindset Mondays**, which are a component of the Live Well Exchange, were added into the contract in September 2020 and consist of short, online, accessible videos that address a variety of topics. In September and October, the videos included the following topics: bullying awareness, election and political anxiety, and Indigenous People's Day. The videos are free and available to all on [NCRC's website](#).
 - The **Alternate Dispute Resolution** program conducted 131 mediations in October; 121 came from community referrals/inquiries and 10 came from small claims court. Majority of the referrals have continued to come through the San Diego Housing Commission.
- Staff recently completed an RFQ for the **Walk & Roll** program which provides bike, pedestrian, and scooter safety education services countywide during FFY 20/21 and 21/22. Funded by the Office of Traffic and Safety (OTS), the new program follows the same previous structure and activities but includes more emphasis on the public relations education and outreach campaign, inclusion of the disability community, and the public health benefits of active transportation. Circulate San Diego, the previous incumbent, was awarded the contract and services will begin this month.
- Pacific Safety Center administers CAP's other OTS funded program, **Keep 'em Safe**, which provides child passenger safety education and no-cost seat distribution closed out the federal fiscal year on September 30, 2020 completing the following:
 - 110 Safety Education Classes for Low Income Families hosted, educating 694 parents/guardians.

- 55 seat checkup events conducted, serving 808 parents.
 - 5 4-hour Child Passenger Safety Classes for Community Member were conducted, educating 129 community members that work with children
 - Participated in 4 traffic safety fairs and community events, distributing 507 child safety seats, and partnered with law enforcement, schools and CBOs for trainings, events, and leveraged resources.
 - Conducted 4 Child Passenger Safety Classes for Teen Parents at the East Mesa Juvenile Detention Facility
 - Partnership with law enforcement yielded 10 “roll call” training sessions on occupant protection and child safety
 - Conducted 2 Booster Challenges with Elementary School impacting 126 students. Due to school closures, objective was met via virtual platform and hosted a drive by booster challenge in September to offer in person education and distribute no cost safety seats.
 - Met all grant objectives despite unprecedented social distance ordinance and mandated safety measures caused by COVID-19, PSC sought innovative and creative solutions to continue services and led by example through building engaging platforms to host trainings and presentations virtually.
- The Refugee Program Bureau allocated additional funding to impacted counties to utilized for housing (rental) and utility payments, effective October 1, 2020 through September 30, 2022.
 - The fifth annual **2020 Live Well San Diego Advance** will take place virtually on December 3, 2020; the theme this year is *Stronger Together, Now More Than Ever*. Registration is now open on the [Live Well San Diego](#) site which is free and open to the public.

FISCAL UPDATES

- CAP San Diego was recently provided the grant allocation letter for the CY 2021 CSBG funding, the total allocation remains status quo at \$3.4M
- The Refugee Employment Services budget allocation letter was received for FFY 2020/2021, the total allocation was for \$2.2 M which is approximately \$1.5 M less than FFY 2019/2020

12. Chair's Update: No Chair's Update.

13. Adjournment - Next Meeting

Nicole Murphy made a motion to adjourn. Kim Frink seconded the motion. Motion carried. Meeting ended at 4:34pm. The next regular meeting will be on February 11th at 3:30pm. Location: Via WebEx