

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

**MEETING NOTICE: In Person**  
Seville Plaza  
5469 Kearny Villa Road, San Diego, CA 92123  
**First Floor - Conference Room B**  
Zoom Conference Call <https://sdcounty-ca-gov.zoom.us/j/83304506584>

February 12, 2026 - 3:30 p.m. to 5:00 p.m.

**AGENDA**

1. Call to Order
2. Roll Call
3. Acceptance of Agenda
4. Approval of October 9, 2025, November 13, 2025 and January 8, 2026 Minutes

**PUBLIC COMMENTS**

**5. Guidelines for Public Comment on Items not listed on the Agenda:**

- Public input will be heard within the Board's purview at the beginning of the agenda.
- Persons requesting to provide public comments must complete and submit a [Public Request to Speak Form](#) to the CAP Team at [hhsa.communities@sdcounty.ca.gov](mailto:hhsa.communities@sdcounty.ca.gov). Form will be routed to the Chair. One form must be completed for each subject.
- Each speaker will be limited to two (2) minutes for items not appearing on the agenda. The Chair or, in the absence of the Chair, Acting Chair has discretion to set a limit for input.
- Speakers will be called by name and asked to approach the podium to state their name and address for the recording of the minutes.
- The Ralph M. Brown Act prohibits discussion or action on matters that are not part of the posted agenda.
- Public input may not relate to pending litigation or personnel matters involving the County of San Diego, its officers or employees.

**Guidelines for Public Comment on Items listed on the Agenda:**

- Public input will be heard on any subject appearing on the posted agenda.
- Persons providing public comments must complete and submit a Public Request to Speak Form to the Chair. One form must be completed for each subject.
- Each speaker will be limited to two (2) minutes. The Chair or, in the absence of the Chair, Acting Chair has discretion to set a limit for input.
- Speakers will be called by name and asked to state their name and address for the recording of the minutes.
- Public input should be brief and not repeat statements given by another speaker.
- Public input may not relate to pending litigation or personnel matters involving the County of San Diego, its officers, or employees.

**6. Information Item: Vacancy Report**

- There are 7 primary vacancies.
  - Public Sector – Seat 1
  - Public Sector – Seat 5
  - Private Sector – Seat 8
  - Private Sector – Seat 14
  - Private Sector – Seat 15
  - Economically Disadvantaged Sector – Seat 7 – North Central Region
  - Economically Disadvantaged Sector – Seat 12 – Central Region
- There are 6 alternate vacancies.
  - Private Sector – Seat 18
  - Private Sector – Seat 23
  - Private Sector – Seat 24
  - Private Sector – Seat 25
  - Economically Disadvantaged Sector – Seat 21 (Central Region)
  - Economically Disadvantaged Sector – Seat 17 (North Central Region)

**7. Action Item: Economically disadvantaged seats 10 & 11 extensions**

**8. Discussion Item: CAB Nominating Committee**

**9. Action Item: CAB Nominating Committee**

**10. 2026 Community Needs Assessment Survey updates**

**11. Discussion Item: Result Oriented Management and Accountability (ROMA) overview**

**12. Director Updates: Deo Akena**

**13. CAB Chair Update: Jeannine Nash**

<b>ADJOURNMENT/ NEXT MEETING</b>
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The next regular meeting will be held on **March 12, 2026**.

**ASSISTANCE FOR PEOPLE WITH DISABILITIES:**

Agendas and records are available in alternative formats upon request. Contact the Community Action Board staff contact at (619) 338-2799 with questions or to request disability-related accommodation. To the extent reasonably possible, requests for accommodation or assistance should be submitted at least 24 hours in advance of the meeting so that arrangements may be made. An area in the front of the room is designated for individuals requiring the use of wheelchair or other accessible devices.