Meeting of the
San Mateo County Community Action Agency Board

Tuesday, February 19, 2019
HSA Offices, 400 Harbor Blvd, Building B, Belmont,
Bali Room
8:30 a.m. – 10:00 a.m.

I. Welcome/Introductions
   Supervisor Horsley

II. Public Comment
    This item is reserved for persons wishing to address the committee on any CAA-related matters that are not on this meeting agenda. As with all public comment, members of the public who wish to address the committee should complete a speaker’s slip to make a public comment. Speakers are customarily limited to two minutes, but an extension can be provided to you at the discretion of the CAA Chair.

III. Approval of minutes
    Supervisor Horsley

IV. Guest Presentation:
    Core Service Agency spotlight: Puente de la Costa Sur
    Puente de la Costa Sur
    (Rita Mancera)

V. Community Action Agency Program Updates
   a. Program reports and updates
   b. Customer satisfaction and housing outcomes
   c. Client story
   Samaritan House
   (La Trice Taylor, Laura Bent)

VI. Community Services Block Grant (CSBG) updates and discussion topics
    a. CSBG grant updates, including discretionary grant funds
    b. CAA Board membership
    c. CSGB/CAA Monitoring Site Visit (April 15-16, 2019)
    Human Services Agency
    (Jessica Silverberg)

VII. CAA Planning: informational presentation on safety net services
    Human Services Agency
    (Jessica Silverberg)

VIII. Community Action Plan (CAP) for 2020 and 2021
    a. Overview of Community Action Plan and process
    d. Community Needs Assessment
       i. Data gathering and analysis
       ii. Community input (surveys, focus groups)
    e. Public Hearing (at scheduled CAA meeting on April 16th)
    f. Process to finalize the report and submit by end of June
       i. Scheduling of potential special meeting in June
    Human Services Agency
    (Jessica Silverberg)

Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting, or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact Tammie Sweetser at least 2 working days before the meeting at (650) 802-5116 and/or tsweetser@smcgov.org. Notification in advance of the meeting will enable the Council to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it. Attendees to this meeting are reminded that other attendees may be sensitive to various chemical based products.