

911a  
391-11

**Lassen-Plumas-Sierra Community Action Agency  
Regular Board of Directors Meeting**

**Plumas County Library  
445 Jackson Street  
Quincy, CA 95971**

**Thursday, June 15, 2017 – 10:00 AM**

- I. Roll Call**
- II. Approval of Agenda – Motion**
- III. Approval of Minutes – March 16, 2017 meeting (Attachment I) – Motion**
- IV. Letter of Appreciation for Pat Fox, Plumas County Community Seat (Attachment II) –Report**
- V. Introduction of John “Spence” Van Wie, Possible Candidate for Plumas County Community Seat (Attachment III) – Motion**
- VI. Board Vacancy – Sierra County Low Income Seat**
  - a. Passing of Pat Whitley on 4/4/17
- VII. Subgrantee Presentation –Johanna Downey, Executive Director, Plumas Crisis Intervention & Resource Center**
  - a. Mac Homeless Prevention Program
  - b. Community Assistance Network
- VIII. Shasta County Community Action Agency Presentation – Richard Kuhns, Executive Director and Torrie Cardilino, Housing and Community Program Specialist II**
- IX. Finance Report (Attachment IV) – Motion**
  - a. Approve Budget
  - b. Shawn Montgomery –report overview
- X. Allocation of Sierra County’s \$1,230 Contingency Fund -- Motion**
- XI. Grant Writing Report (Attachment V) – Report**
- XII. 2018/2019 Community Action Plan (CAP) (Attachment VI) – Motion**
  - a. Tripartite Board formally accepts the completed Community Needs Assessment
  - b. Board Chairperson/Executive Director- Certification of CAP and Assurances

**XIII. 2017 Final Funding Allocation and Executive Director Report**

—Report, discussion and possible motion

- a. Anticipate State will be releasing 100% of funds
  - i. Contingency % below - how to reduce allocations
  - ii. Contingency % above – to Admin to cover cost of CAP and other uncovered costs

**XIV. Board of Directors Announcements and Reports.**

**XV. Public Comment**

**XVI. Determination of next meeting, location, date and time.**

**XVII. Adjournment**

911b

**LASSEN COUNTY BEHAVIORAL HEALTH  
ADVISORY BOARD MEETING**

**June 12, 2017 5:30 P.M.**

1400A Chestnut Street, Susanville, CA 96130

Telephone: 251-8108

**AGENDA**

1. Call to Order
2. Approval of the Agenda – Action
3. Approval of the minutes – May 2017
4. Public Comment\* - Information
5. Aurora
6. Department Report
7. Peer Training- Data Notebook
8. NAMI
9. FY 17/18 BH Budget
  - a. BHAB Budget
10. Bridges out of Poverty
11. Review/Vote Board Members
12. Consideration of Future Agenda Items
13. Next Meeting Date and Time
14. Adjournment

- \* Any person desiring to address the Board shall first secure permission of the presiding officer.
- \* Speaker cards are provided so that individuals can bring to the attention of the presiding officer their desire to speak on a particular agenda item. Cards are available on the table by the door and shall be completed and presented to the Secretary in advance of speaking.
- \* Matters under the jurisdiction of the Board, and not on the Agenda, may be addressed by the Public at the time provided in the Agenda under Public Comment. The Board limits testimony on those items to three minutes per person and no more than three individuals shall address the same subject.