

**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  
Third Floor - Conference Room 3700**

**March 14, 2024 - 3:30 p.m. to 5:00 p.m.**

**AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Acceptance of Agenda**
- 4. Approval of January 11, 2024 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 Deanna Zotalis-Ferreira – [Deanna.Zotalis-Ferreira@sdcountry.ca.gov](mailto:Deanna.Zotalis-Ferreira@sdcountry.ca.gov). Form will be routed to the Chair. One form must be completed for each subject.
- Each speaker will be limited to three (3) minutes for items not appearing on the agenda.
- 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 five (5) minutes. The Chair may set a limit for input when many persons request to speak on agenda items. Speakers will be called by name and asked to approach the podium 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**

- Currently, there are 7 vacancies.
  - Public Sector – Seat 1
  - Public Sector – Seat 4
  - Public Sector – Seat 5
  - Private Sector – Seat 8
    - Ivan Andujar resigned 3/6/24

- Economically Disadvantaged Sector – Seat 12 – Central Region
- Economically Disadvantaged Sector – Seat 7 – North Central Region
- Economically Disadvantaged Sector – Seat 10 – South Region – in process

**7. Discussion Item: CAB Nominating Committee (AD HOC)**

- Jeannine Nash for Private Sector Primary Seat 9 Reappointment – completed
- Janelle Lopez for Economically Disadvantaged Sector South Primary Seat 10 – in process
- Summer Elliot for Economically Disadvantaged Sector Alternate Seat 16 – in process
- New applicants
  - Carla Vanegas - Panelists: Hilary Ward & Karen Lenyoun
  - Lewis Bizsant and Jorge Medina - Panelists: Hilary Ward & Jeannine Nash

**8. Action Item: CAB Nominating Committee (AD HOC)**

- Carla Venegas – Economically Disadvantaged Sector Alternate Seat 20 or Alternate Seat in Private Sector
- Lewis Bizsant – Private Sector Primary Seat 8 representing East County Transitional Living Center
- Jorge Medina – Private Sector Alternate Seat 23 representing Serene Health IPA

**9. Information Item: Confirmation of Receipt of Governing Documents (Organizational Standard 5.4)**

- Pending: Oscar Medina

**10. Discussion Item: Community Needs Assessment (CNA) Survey**

**11. Action Item: Approve Changes to CNA Survey**

**12. Director Update with 2023 Annual Program Summary: Deo Akena**

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

**ADJOURNMENT/ NEXT MEETING**

The next regular meeting will be held on **April 11, 2024**.

**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 a 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.