

**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
Zoom Conference Call <https://tinyurl.com/2hrrh4jt>**

August 8, 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 July 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@sdcounty.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. Presentation – CAP Program

- Resident Leadership Academy Coordination- Dana Richardson, San Diego Community Health Improvement Partners (CHIP)

7. Information Item: Vacancy, Movement, Reappointment Report

➤ Currently, there are **7** vacancies for Primary Seats.

	Primary	Alternate
Public	Seat 1 – BOS District 1 Seat 5 – BOS District 5	
Private	Seat 13 – in process to move Jorge Medina from Private Alt. Seat 23 Seat 14	Seat 24
Economically Disadvantaged	Seat 12 – Central Region Seat 6 – East Region – in process; Summer Eliot to move from Private Alt. Seat 18; docketed for BOS Meeting 8/27/24 Seat 7 – North Central	Seat 21 – Central Region Seat 16 – East Region, Wilford Smith in process; docketed for BOS Meeting 8/27 Seat 17 – N. Central Seat 22 – N. Coastal/Inland, Greg McGuire in process; docketed for BOS Meeting 8/27.

Other: Private Sector Seats 15 and 25 docketed for 8/27 to reappoint for 2nd term.

8. Information Item: Confirmation of Receipt of Governing Documents (Org. Standard 5.4)

- **Samantha Jenkins- Public Sector Seat 4, BOS appointed 7/29/24.**

9. Discussion Item: CAB Application Process- Deanna Zotalis-Ferreira

10. Action Item: CAB Application Process

11. Director Update: Deanna Zotalis-Ferreira

12. CAB Chair Update: Jeannine Nash

ADJOURNMENT/ NEXT MEETING

The next regular meeting will be held on **September 12, 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.