



**SAN BENITO COUNTY
AGENDA ITEM
TRANSMITTAL FORM**

Dom Zanger
District No. 1

Kollin Kosmicki
District No. 2

Mindy Sotelo
District No. 3
Chair

Angela Curro
District No. 4
Vice-Chair

Bea Gonzales
District No. 5

Item Number: 3.10

MEETING DATE: 02/07/2023

DEPARTMENT: HEALTH AND HUMAN SERVICES AGENCY

AGENDA ITEM PREPARER: Andi Anderson

DEPT HEAD/DIRECTOR: Tracey Belton

SUBJECT:

HEALTH AND HUMAN SERVICES AGENCY - T. BELTON

Approve the New-Appointment to the Community Action Board for a three-year term effective 1/12/23 through 1/12/2026 of Ms. Victoria Montoya-District #2 Representative of the Low-Income.

SBC FILE NUMBER: 130

AGENDA SECTION:

CONSENT AGENDA

BACKGROUND/SUMMARY:

The Community Action Board requests the appointment of Ms. Victoria Montoya as the District #2 Representative of the Low-Income. An election was held from 5:15-5:30 P.M. prior on 1/12/23 prior to the regular CAB meeting and the application of Victoria Montoya was democratically selected by members of the public for that supervisorial district. The CAB approved the application of Victoria Montoya at their meeting on 1/12/23 and the CAB requests that the appointment be effective 1/12/2023.

The Community Action Board's tripartite board reflects and promotes the unique anti-poverty leadership, action, and mobilization responsibilities assigned by law to community action agencies. CAB is responsible for assuring that it assesses and responds to the causes and conditions of poverty in their community, achieve anticipated family and community outcomes, and remain administratively and fiscally sound.

As a tripartite board, its membership consists of 1) One-third of tripartite board membership must be democratically elected representatives of low-income individuals and families who reside in neighborhoods being served; 2) One-third must be elected officials, holding office at their time of selection, or their representatives; and 3) The remaining board members must be chosen from "business, industry, labor, religious, law enforcement, education, or other major groups and interests in

the community served.

The CAB has been working closely with staff and has been very supportive of the programs currently being provided including homeless and housing programs. The board has been very engaged with community outreach, with the development of the strategic plan, and with the board's committees.

OTHER AGENCY INVOLVEMENT:

There are no other agencies involved in this request.

RESOLUTION OR ORDINANCE NEEDED FOR THIS ITEM:

N/A

CONTRACT NEEDED FOR THIS ITEM:

N/A

CONTRACT AND RFP HISTORY:

N/A

LAST CONTRACT AMOUNT OR N/A:

N/A

STATE IF THIS IS A NEW CONTRACT/ HOW MANY PAST AMENDED CONTRACTS/ OR N/A:

N/A

STRATEGIC PLAN GOALS: 1. Operational Development & Excellence

No

STRATEGIC PLAN GOALS: 2. Planning And Sustainable Growth

No

STRATEGIC PLAN GOALS: 3. Technology

No

STRATEGIC PLAN GOALS: 4. Community Engagement

Yes

STRATEGIC PLAN GOALS: 5. Health & Safe Community

No

BUDGETED:

N/A

BUDGET ADJUSTMENT NEEDED:

N/A

SOURCE OF FUNDING:

N/A

UNFUNDED MANDATE:

N/A

SBC BUDGET LINE ITEM NUMBER:

N/A

CURRENT FY COST:

N/A

STAFF RECOMMENDATION:

Approve the New Appointment of Victoria Montoya as the District# 2 Representative of the Low-Income to the CAB for a three-year term effective 1/12/23 through 1/12/26.

BOARD ACTION RESULTS:

Approved appointment, per staff recommendation. (5/0 Vote)

ATTACHMENTS:

[Victoria Montoya CAB Application.BOS attachment](#)

[Victoria Montoya CAB Appointment AIT](#)

[CAB Voting Results for Victoria Montoya Dist#2 Rep of Low-Income](#)

[CAB Minutes for 1/12/23 Board Approval Victoria Montoya Item III A1.](#)