



**SAN BENITO COUNTY
AGENDA ITEM
TRANSMITTAL FORM**

Betsy Dirks
District No. 1

Kollin Kosmicki
District No. 2
Vice Chair

Peter Hernandez
District No. 3
Chair

Bob Tiffany
District No. 4

Bea Gonzales
District No. 5

Item Number: 4.17

MEETING DATE: 12/13/2022

DEPARTMENT: HEALTH AND HUMAN SERVICES AGENCY

AGENDA ITEM PREPARER: Enrique Arreola

DEPT HEAD/DIRECTOR: Tracey Belton

SUBJECT:

HEALTH AND HUMAN SERVICES AGENCY - T. BELTON

Approve the reappointment of Ms. Ellen Laitinen for District #1 Representative of the Private Sector to the Community Action Board for a three-year term effective 11/10/2022 through 11/10/2025.

SBC FILE NUMBER: 130

AGENDA SECTION:

CONSENT AGENDA

BACKGROUND/SUMMARY:

The Community Action Board's (CAB) tripartite board reflects and promotes the unique anti-poverty leadership, action, and mobilization responsibilities assigned by law to Community Action Agencies. The 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.

RESOLUTION OR ORDINANCE NEEDED FOR THIS ITEM:

No

CONTRACT NEEDED FOR THIS ITEM:

No

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

Yes

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:

130

CURRENT FY COST:

N/A

STAFF RECOMMENDATION:

Approve the reappointment of Ms. Ellen Laitinen for District #1 Representative of the Private Sector to the Community Action Board for a three-year term effective 11/10/2022 through 11/10/2025

ATTACHMENTS:

[Ellen Laitinen CAB Application 2022 - Reda](#)

[Board Commission Appointment-District #1-CAB Reda](#)