

Community Action Commission Agenda

Regular Quarterly Meeting
October 24, 2024, | 5:30 PM – 7:30 PM

2038 Iowa Ave., Suite B-101, Riverside, CA 92507
Training & Learning Center

This meeting will be conducted in-person:

This meeting is accessible to persons with disabilities. Alternative formats are available upon request. In compliance with the Americans with Disabilities Act, if you require reasonable accommodations please contact **(951) 955-3217 TTY (800) 511-1110** or by e-mail at info@capriverside.org. Requests must be made at least **72 hours** prior to meeting, Monday through Friday, from 8 a.m. to 5 p.m. Later requests will be accommodated to the extent feasible.

Agenda Item	Lead
<p>Date: 10/24/2024</p>	<p>Quorum:</p> <p>Time:</p>
<p>Call to Order (Action)</p> <p>1. Roll Call <i>Quorum: 51% of voting membership, not counting vacant seats. Low-Income Sector Alternate members have voting privilege in the absence of the Primary Member. Brown Act: Roll Call includes every single member and response must be by voice.</i></p>	<p>Chair: Colleen Wallace</p>
<p>Public Comment</p> <p><i>At this time, comments from the audience may be made on items not listed on the agenda that are of public interest and within the subject-matter jurisdiction of the Commission. The Board has a policy of limiting speakers to no more than two minutes. The Board cannot take action on items not listed on the agenda. Public input may be offered on agenda items when they come up for discussion and/or action.</i></p> <p>Send Comments to publiccomments@capriverside.org or Call (951) 955-3563 to leave a message. Visit our website to Submit Public Comments.</p>	<p>Chair: Colleen Wallace</p>
<p>Consent Agenda (Action)</p> <p><i>All Consent Agenda item(s) listed below are considered to be routine by the Commission and will be enacted by one motion. There will be no separate discussion of items unless a commissioner so requests, in which event the item(s) will be considered following approval of the Consent Agenda.</i></p> <p>1. Meeting Minutes – Approve:</p> <p>a. CAC Meeting Minutes – July 18,2024 Action Required</p>	<p>Chair: Colleen Wallace</p>
<p>2. Reports – Review and Acceptance:</p> <p>a. CAP Strategic Plan 2024-2028 Action Required</p>	<p>Chair: Colleen Wallace</p>
<p>Meeting Topics and Items</p>	

Executive	Karla Lopez del Rio
3. State a. 2024 Annual Conference “Sailing to Sixty!” <i>Informational</i>	
Partnerships and Customer Service	Monica Santana
4. CAP/Reports a. Community Needs Assessment Survey <i>Informational</i> b. CAP Riverside 1st Quarterly Report: July 1, 2024-September 30, 2024 , <i>Informational</i> c. Cool Centers End of Season <i>Informational</i>	
Fiscal	Brandon Trahan
5. Reports a. Grant Performance Report as of August 31, 2024 <i>Informational</i>	
Admin and Compliance	Lupe Camacho
Administration 6. Acknowledgement of CAC and Committees Yearly Meeting Schedules a. 2025 Commission Meeting Schedule <i>Informational</i> b. 2025 Executive Meeting Schedule <i>Informational</i> c. 2025 PE&F Committee Meeting Schedule <i>Informational</i> Compliance for Commission 7. Community Action Partnership a. Election of Officers <i>Action Required</i> (1) Chair (2) Vice Chair (3) Secretary	
Commission	CAP Team
Discussion Items/ Workshops 8. Identifying Top Three Population 9. Cool Center Heat Maps a. Riverside County Information Technology (RCIT) i) Nathan Cheung- GIS Analyst (1) Zoom -Passcode 670837 Topics 10. Healthy Places Index (Regional SoCal) i) HPI RivCo Goal - Integrated Service Delivery (30 Points in 30 Years - attached - slide 20) <i>Informational</i> ii) HPI Scores - CAP Data 08-2024 (Excel File) <i>Informational</i> iii) HPI Policies - CAP Programs (Excel File) <i>Informational</i> 11. Whole Person Health Score (County) i) WPHS Description (https://www.ruhealth.org/news/whole-person-health-score) <i>Informational</i>	

<p>Adjourn.</p> <p>Scheduled Meeting's</p> <ul style="list-style-type: none">➤ <i>Executive Committee Meeting</i> Thursday, November 14th, 2024, Time 5:30-6:30 p.m.➤ <i>PE&F Committee Meeting</i> Thursday, December 19th, 2024, Time 5:30-6:30 p.m.➤ <i>Commission Action Commission Meeting</i> Thursday January 16th, 2025, Time: 5:30-7:30 p.m. <p>Location: CAP Riverside, 2038 Iowa Ave., Suite B-101, Riverside</p>	<p>Chair: Colleen Wallace</p>
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CONFLICT OF INTEREST ADVISEMENT Board members please be advised: If an Agenda item relates to the provision of services by you, your immediate family, the entity you represent, or any person who has made \$250.00 in campaign contributions to you during the last twelve months, or if approval or disapproval of an Agenda item would have a foreseeable material effect on an economic interest of you, your immediate family, or the entity you represent, then please follow these procedures: *“When the Agenda item is first introduced, please immediately announce that you are recusing yourself from participating in the agenda item and then refrain from discussing, voting on, or otherwise influencing the Board’s consideration of the Agenda item.”*

ACCESSIBILITY Accommodations under the Americans with Disabilities Act are available upon request. Requests must be made at least 72 hours prior to meeting, Monday through Friday, from 8 a.m. to 5 p.m. Later requests will be accommodated to the extent feasible. There are two ways of requesting reasonable accommodations:

1. By phone, please call (951) 955-3217 and/or (951) 955-3893, TTY (800) 511-1110
2. E-mail INFO@capriverside.org

PUBLIC NOTICE While commission meetings are open to the public, time constraints limit the commission’s ability to permit open discussions with members of the audience. Persons requesting to address the commission on matters not on the agenda but within the jurisdiction of the commission should do so under the agenda item Public Comments. Persons requesting to address the commission on an agenda item should register with staff prior to the meeting via e-mail to INFO@capriverside.org or phone (951) 955-3217 and/or (951) 955-3893. The Commission will impose a 2-minute time limit on all speakers addressing the Board.

NON-EXEMPT MATERIALS Non-exempt materials related to an item on this agenda submitted to the Commission after distribution of the agenda packet are available for public inspection on the Community Action Partnership website at www.capriverside.org

POSTED MATERIALS In accordance with the Ralph M. Brown Act, this meeting agenda is posted at least 72 hours prior to the regularly scheduled meeting on the Community Action Partnership website (www.capriverside.org). The agenda, supporting documents, and all writing received by the commission are public records and can be viewed online, but may not include all available or the most current documentation. All documentation along with the most updated versions can be requested via e-mail to INFO@capriverside.org, and/or by calling (951) 955-3217.