

City of San Antonio



AGENDA Community Action Advisory Board

Thursday, August 13, 2020

3:30 PM

WebEx Virtual Meeting

Mission Statement

A forum for policy on poverty and to assure that the issues of the poor are effectively heard and addressed, and to inspire self-sufficiency in individuals and families, respecting and recognizing their desire to make a change for themselves and their families.

No in-person public access to the Board Meeting

Read below for multiple ways to participate and provide comment

To protect the health and safety of the public and limit the potential spread of COVID-19, the Department of Human Services Community Action Advisory Board (CAAB) will hold this meeting via video conference. These meeting standards are based upon the various suspended provision of the Open Meetings Act issued by the Texas governor in response to the COVID-19 crisis. These modified standards shall remain in place until further notice or until the state disaster declaration expires or is otherwise terminated by the Texas governor.

Members of the public may listen to the live meeting by calling toll-free +1(415)-655-0001 and dialing the access code, 133 184 9594.

Once a quorum is established, the Community Action Advisory Board shall consider the following:

Public Comment

Public comment will be scheduled during the meeting by the Chair. Comments can be submitted until 5:00 PM on the day before the meeting. Comments can be provided in English or Spanish and interpretation services will be provided with advanced notice. Public Comment can be submitted in one of the following options:

1. Email comments up to 300 words to: Minerva.Hernandez@sanantonio.gov
Please include your full name, home or work address and item #. These will be read at the time the item is heard.
2. Leave a message at (210) 207-5917. Voice messages will be limited to 300 words transcribed. A summary of the comment will be read into the record.
3. Drop-off a written statement at 2805 E. Commerce San Antonio TX 78203 by 4pm the day before the meeting. The written statement can be up to 300 words. Please include your full name, home or work address, and item #. These will be read at the time the item is heard.
4. Those who would like to receive a live call back should include their name, telephone number, and topic on which they would like to speak in their voice message at (210) 207-5917. Live call back comment time limits to 3 minutes.

Call to Order

Roll Call

Approval of Minutes

Briefing and Action Items

- 1 2020 Community Services Block Grant (CSBG) CARES ACT Funding
- 2 Approval CARES ACT Needs Assessment
- 3 Approval Community Action Plan
- 4 Approval CSBG CARES ACT Budget
- 5 CSBG 2020 Performance Report
- 6 CSBG 2020 Fiscal Report

- 7 Approval of Head Start and Early Head Start- Child Care Partnership (EHS-CCP) Cost of Living Adjustment
- 8 Approval of Head Start and EHS-CCP Quality Improvement Funding
- 9 Approval of Head Start and EHS-CCP COVID-19 Funding
- 10 Approval of Head Start and EHS-CCP Program Policies
- 11 Approval of 2020-2021 Early Head Start (EHS) Eligibility, Recruitment, Selection, Enrollment, and Attendance (ERSEA) Selection Criteria Point Matrix System
- 12 Review of EHS Program Governance Screener
- 13 Approval of Head Start, EHS, and EHS-CCP Program Designs
- 14 Review of Head Start and Early Head Start-Child Care Partnership Fiscal Reports
- 15 Announcements
- 16 Adjournment

EXECUTIVE SESSION

In compliance with the Texas Open Meetings Act, at any time during the meeting, the Community Action Advisory Board may meet in executive session under Chapter 551 of the Texas Government Code, including consultation with an attorney.