

MINUTES
COMMUNITY SERVICES BOARD – SPECIAL MEETING
TELECONFERENCE

June 2, 2022 – 5:00 p.m.

BOARD MEMBERS PRESENT

Kandee Beas, Chair
Linda Barnett, Vice Chair
Steve Brio
Craig Farrow
Steven Kleine

STAFF

Joe Perez, Neighborhood and Human Services Manager
Eleanor Granflor, Sr. Secretary

BOARD MEMBERS ABSENT

Ryann Higgins

AGENDA

ACTION TAKEN

1. **CALL TO ORDER:** The Community Services Board meeting was called to order at 5:08 p.m. by Chair Beas.
2. **PLEDGE OF ALLEGIANCE:** Chair Beas led the Board in reciting the Pledge of Allegiance.
3. **NEW BUSINESS:**
 - A. FY 2022/2023 Proposed CDBG Budget - Joe Perez reported the FY 2022/2023 Proposed CDBG Budget needs to be reduced by \$10,000. After a discussion by the Board Members, Board Member Kleine made a motion to reduce funding for the following agencies: Access California Services, Boys & Girls Club of Anaheim, and Creative Identity, seconded by Vice Chair Barnett. The motion was approved with five votes in favor, Chair Beas accepted the motion.

Agency	CSB Recommendation \$273,331
Access California Services (Family Resource Center)	\$ 29,917
Alzheimer's Orange County (Adult Day Care Program for Seniors)	\$ 10,000
Anaheim Family YMCA (Youth Swim Scholarships)	\$ 10,000
Anaheim Family YMCA (Youth Sports & Fitness Scholarships)	\$ 15,000
Big Brother, Big Sisters of Orange County (Youth Mentor Program)	\$ 15,000
Boys & Girls Club of Anaheim (Youth Program Staffing)	\$ 33,874
Creative Identity (Pre-Vocational Empowerment Program for Developmentally Disabled Adults)	\$ 33,874
Dayle McIntosh Center (Disabled Youth Mentoring Program)	\$ 15,000
Early Childhood Orange County	\$ 10,000
Eli Home	\$ 10,000
Hope Builders	\$ 10,000
Meals on Wheels OC (Congregate and Home Meals for Seniors)	\$ 55,666
MOMS Orange County	\$ 10,000
YWCA North Orange County (Youth Employment Services)	\$ 15,000

4. **ADJOURNMENT:** Chair Beas reported the next meeting is scheduled to take place on Thursday, July 14, 2022 at 5:30 p.m. and adjourned the meeting at 5:32 p.m.