

Emergency Meeting
March 26, 2020, 11:00 am

MINUTES

1. Call to Order

Chair Bean called the meeting to order at 11:06 a.m.

Present via Skype/Call:

Thomas Bean

Donald E. Fennoy II, Ed.D

Kathleen Kroll

Melissa McKinlay

Dennis Miles

Thomas P. Weber

Excused: Vincent Goodman; Jose Luis Rodriguez; Debra Robinson, M.D.

Chair Bean noted the following for the record:

This is a reminder to the Council and any public participants that this emergency meeting is open to the public by telephone and a "virtual" quorum is permitted pursuant to the Governors' Executive Order # 2020-69. We felt that an Emergency meeting was needed to continue Council business with a quorum since this Order was given allowing us to meet virtually.

All Council action will be ratified at the next regular Council meeting, due to the lack of our statutory 7-day notice.

2. Minutes

A. February 27, 2020 Council Meeting

A motion by Weber/Miles to approve the Minutes of the February 27, 2020 Council meeting as presented was approved by unanimous vote.

3. Public Comment – Agenda Items

No public comment via e-mail or via telephone

4. Council Committees:

A. Finance Committee

Chari Bean stated that the Finance Committee met on March 19th via Skype, reviewed the following items and presents a consensus to approve the following items:

- a. Comprehensive annual Financial Report for the Fiscal Year ended September 30, 2019.
- b. February 27, 2020 Minutes.
- c. January 31, 2020 Financial Statements.

The Finance Committee reviewed the Monthly Investment Report for the month ended January 31, 2020, in accordance with the Investment Policy. No action required.

The Finance Committee reviewed the Five Year Budget Forecast beginning fiscal year 2020-21. No action required.

The Finance Committee discussed the Investment Policy as it relates to Local Government Investment Pools and decided to discuss with PFM during their next Quarterly Investment Review.

A motion by McKinlay/Weber to approve the consensus of the Finance Committee as presented was approved by unanimous vote.

5. Consent Agenda – Program and Business

- A. Additions, Deletions, Substitutions – N/A
- B. Items to be Pulled for Discussion – N/A
- C. Adoption of the Consent Agenda and Walk-In Warrants List

A motion by McKinlay/Kroll to approve the Consent Agenda, Warrants List and Walk-In Warrants List for March 26th and ratify the Warrants List and Walk-in Warrants list for March 19th was approved/ratified by unanimous vote.

6. Non Consent Agenda

A. Business

- 1. Resolution #20-07 Authorizing the use of Contingency Fund for COVID-19

A motion by Weber/Kroll to approve Resolution #20-007 authorizing the Chief Executive Officer to provide funding to providers in the areas of (1) food, (2) other basic needs (though not shelter); and (3) direct services to children and families and for technology supports for the 211 hotline, in an amount not to exceed \$500,000 was approved by unanimous vote.

- 2. Resolution #20-008 Authorizing Continued Payment to Providers

A motion by Weber/McKinlay to approve Resolution #20-008 authorizing the Chief Executive Officer to continue to provide payments to our direct contract funded providers until May 31, 2020 and continue to provide payments to childcare providers through March 31, 2020 was approved by unanimous vote.

7. Walk-In Items – N/A

8. Chief Executive Officer's Report

The CEO reminded the Council that the Community-Driven Innovation (CDI) Services Request for Proposal has been postponed until further notice.

9. Legal Reports

General Counsel reminded the Council that we will be holding a Council Workshop April 23, 2020 starting at 3:30 pm and a Council meeting immediately following. Although originally the workshop was intended to be focused on Quality Child Care, considering the current environment, we will confirm the topic of the workshop closer to the date.

10. Public Comment – Non-Agenda Items

No public comment via e-mail or telephone

11. Council Comments – N/A

12. Adjournment

The meeting was adjourned at 11:33 am.

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Thomas Bean, Chair

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Lisa Williams-Taylor, Ph.D., Chief Executive Officer