



**COMMUNITY BRIDGES**  
**PUENTES DE LA COMUNIDAD**

**HYBRID BOARD OF DIRECTORS MEETING**  
**Wednesday, February 21, 2024 5:00 PM to 7:30 PM**  
**Large Conference Room, CBHQ or**  
**Zoom: <https://us02web.zoom.us/j/613973795>**  
**Meeting ID: 613 973 795**

**REGULAR SESSION DRAFT AGENDA**

- 5:00 1. CLOSED SESSION**
- 6:00 2. Adjourn Closed Session**
- 6:00 3. Call to Order/Establish Quorum**
- 6:00 4. Agenda Review (5 min)**
- 6:05 5. Announcements/Program Updates (10 min)**
- 6:15 6. \*CONSENT AGENDA – Action Items (5 min)**  
*\*In approving the consent agenda, the Board is approving recommendations within each committee’s minutes listed below.*
- 6.1 Draft Minutes of the January 17, 2024 Board of Directors Meeting*
- 6.2 Draft Minutes of the February 14, 2024 Development Committee Meeting*
- 6.3 Motion to suspend the bylaws as it pertains to Sara Seigel to extend the term limit for another year for Sara – Email Vote, Passed**
- 6.4 Motion to approve changes to our MOW bank accounts and signers removing former employees and adding Darren Daley, Michele Miller and Anna Vaage. – Email Vote, Passed**
- 6.5 Support the Advocacy Recommendation of supporting for Measure N, K and L which includes a recommendation to support the Measure N campaign ( Hospital Bond ) with a 5,000 dollar donation to support their advocacy efforts. The committee also advocated we write a letter of support for the other measures which includes direct language about the need for both the City of Santa Cruz and County of Santa Cruz to continue to increase their investment in social service programming which helps support the wellbeing of their community and they hope that some funds from the general sales tax increases will be redirected to address the growing poverty needs of children, seniors and their families. – Email Vote, Passed**
- 6:20 7. Receive comments from members of the public on “Items not on the Agenda” (5 min)**
- 6:25 8. BOD Chair Report – Jack Jacobson (5 min)**
- 6:30 9. CEO Report – Ray Cancino (30 min)**
- a) *LL Program Presentation*

- b) *Elderday ADA and Plan Followup*
- c) *Enhanced Care Management*
  - i. *Program*
  - ii. *Highlights*
  - iii. *Funding*
- d) *Community Bridges Service Expansion (Monterey and San Benito Counties)*
  - i. *Funding Availability*
  - ii. *Lack of Services and Increased Need*
  - iii. *Less Competition*
  - iv. *ECM Expansion*

**7:00 10. Development Report–Tony Nunez/ Anna Vaage** (10 min)

**7:10 12. Finance Committee Update – Doug Underhill** (15 min)

**7:25 13. Newspaper Articles**

- a) [\*Santa Cruz County rolls out Medi-Cal for undocumented residents\*](#) – KSBW, January 2024
- b) [\*Meals on Wheels Fundraiser Returns\*](#) - Aptos Times, January 2024
- c) [\*Pajaro community asked be prepared for another flood in the coming years\*](#) – KSBW, January 2024
- d) [\*Learning Lessons From Last Year’s Flood, Pajaro Valley Prepares with Workshop\*](#) – January 2024
- e) [\*New program offers dental care, hygiene kits to seniors\*](#) – The Pajaronian, January 2024

**7:25 14. Items for Next Agenda** (5 min)

**7:30 15. Adjourn Regular Meeting**

**Next Meeting:** Zoom Only,  
Wednesday, March 20, 2024, 5 pm - 7:30 pm.