

**NORTHERN CALIFORNIA INDIAN DEVELOPMENT COUNCIL, INC.  
REGULAR COUNCIL MEETING – JANUARY 10, 2020**

***MINUTES***

**I. CALL MEETING TO ORDER**

Ms. Rollings called the meeting to order at 1:08 p.m.

**II. ROLL CALL**

**Members Present**

Ruby Rollings	Humboldt County Representative
Trina Mathewson	Humboldt County Representative
Fred Case	Siskiyou County Representative
Wilverna Reece	Siskiyou County Representative
Tracy Foster-Olstad	Trinity County Representative
Mindy Natt	Del Norte County Representative
Denise Padgette	Del Norte County Representative
Lonyx Landry	Trinity County Representative
Dena Magdaleno	Member at Large

**Members Absent**

None

**III. INTRODUCTION OF GUESTS**

The Council welcomed Madison Flynn our new Assistant Director.

**IV. APPROVE AGENDA**

Ms. Padgette motioned to approve the agenda; Ms. Foster-Olstad seconded; ***MOTION*** carried by unanimous vote.

**V. APPROVE MINUTES**

Ms. Foster-Olstad motioned to approve the regular meeting minutes from December 14, 2019; Ms. Mathewson seconded; ***MOTION*** carried by unanimous vote.

## VI. STAFF REPORTS

### A. Executive Director

Mr. Gehr was unavailable so Mr. Byfield stepped in to cover the Executive Director's report.

**CSBG** (Community Service Block Grant) – Mr. Byfield and the Council reviewed an Expenditure/Activity Report for LPA grant number 19F-4103 through November 30, 2019, with total expenditures of \$8,765.30 (*copies in Council packets*). There was further discussion.

Mr. Byfield and the Council reviewed an Expenditure/Activity Report for SA grant number 19F-4104 through November 30, 2019, with total expenditures of \$195,839.15 (*copies in Council packets*). There was further discussion.

Mr. Byfield and the Council reviewed an Expenditure/Activity Report for Discretionary grant number 19F-4457 through November 30, 2019, with total expenditures of \$4,631.07 (*copies in Council packets*). There was further discussion.

**DOL/WIOA** (Department of Labor - Workforce Innovation and Opportunity Act) – Mr. Byfield and the Council reviewed a summary of current enrollment in the Adult Comprehensive Services Program (CSP) as of December 2019 (*copies in Council packets*). There are 41 enrolled participants, 28 have exited, 30 have been employed, with 0 negative exits. There are no On-the-Job Training (OJT) participants at this time, there are three Work Experience (WE), and five Classroom Training (CRT) for vocational education and two direct placements (DP) with supportive services. Mr. Byfield and the Council reviewed a summary of current enrollment in the Youth Comprehensive Services Program (CSP) as of December 2019 (*copies in Council packets*). There are ten enrolled participants, five have exited, five have been positive placements, with 0 negative exits. (*copies in Council packets*). There was further discussion.

**WILDFIRE** (National Dislocated Worker Grant code 1125) – Mr. Byfield and the Council reviewed the Monthly Report for the 2017 CA Wildfires for the month of November 2019 (*copies in Council packets*). There was further discussion.

Mr. Byfield and the Council reviewed a WIA/WIOA Summary of Expenditures for Grant Code 1125 Sub grant Agreement K8108741, through November 2019, with total expenditures of \$91,812.49 (*copies in Council packets*). There was further discussion.

**CARR FIRE** (National Dislocated Worker Grant code 1135) – Mr. Byfield and the Council reviewed the Monthly Report for Carr fire for the month of November 2019 (*copies in Council packets*). We now have worksites with BLM and the Shasta County Parks Service. There was further discussion.

Mr. Byfield and the Council reviewed a WIA/WIOA Summary of Expenditures for Grant Code 1135 Sub grant Agreement K9111522, through November 2019, with total

expenditures of \$335,677.22 (*copies in Council packets*). There was further discussion.

**2018 MEGAFIRES Workforce Development** (Butte County National Dislocated Worker Grant) – Mr. Byfield and the Council reviewed the monthly Report for the 2018 Megafires Workforce Development Component grant code 1140 (*copies in Council packets*). There was further discussion.

Mr. Byfield and the Council reviewed a WIA/WIOA Summary of Expenditures for Grant Code 1140 Sub grant Agreement K9111522, through November 2019, with total expenditures of \$107,256.99 (*copies in Council packets*). There was further discussion.

**2018 MEGAFIRES Temporary Jobs** (Butte County National Dislocated Worker Grant) – Mr. Byfield and the Council reviewed the monthly Report for the 2018 Megafires Temporary Jobs Component grant code 1143 (*copies in Council packets*). There was further discussion.

Mr. Byfield and the Council reviewed a WIA/WIOA Summary of Expenditures for Grant Code 1143 Sub grant Agreement K9111522, through November 2019, with total expenditures of \$141,491.51 (*copies in Council packets*). There was further discussion.

**2019 STORMS** (Severe Winter Storms National Dislocated Worker Grant) – Mr. Byfield and the Council reviewed the Monthly Reports for November 2019 that were submitted to EDD which listed the projected project narratives (*copies in Council packets*). There was further discussion.

Mr. Byfield and the Council reviewed a WIA/WIOA Summary of Expenditures for Grant Code 1160 Sub grant Agreement AA011047, through November 2019, with total expenditures of \$0.00 (*copies in Council packets*). There was further discussion.

**CA AIRRP** (California American Indian Rapid Response Program) – Mr. Byfield and the Council reviewed the WIA/WIOA Summary of Expenditures for Grant Code 540 Sub grant Agreement K9111522, through November 2019, with total expenditures of \$58,763.05 (*copies in Council packets*). There was further discussion.

**LIHEAP** (Low Income Housing Energy Assistant Program) – Mr. Byfield and the Council reviewed the list of 48 Tribes in our LIHEAP program , showing how much of each Tribal allocation has been expended and the amount currently remaining for the FY 2020 (*copies in Council packets*). There was some discussion.

**SUD Prevention Funding** (Substance Use Disorder Prevention Funding) – Mr. Byfield and the Council reviewed a printout overview of the funding application. NCIDC Staff are collecting data to create a proposal for a new Native American Youth center aimed at youth leadership development and substance abuse prevention. This proposal will leverage funding available through our partnership with the American Civil Liberties Union which can be directed toward youth education and empowerment. If we were to obtain this new funding, NCIDC could expand our youth

services, help address some of the serious substance abuse trends in our communities, and diversify our financial resources for increased stability. (*copies in Council packets*). There was some discussion.

Written program activity reports for Humboldt, Del Norte, Siskiyou Counties were included in the Council packets for their review.

*There was no public comment.*

Ms. Natt motioned to approve the Executive Director's report given by Mr. Byfield for January 10, 2020; Ms. Reece seconded; **MOTION** carried by unanimous vote.

## **B. Fiscal Report**

Mr. Byfield and the Council reviewed and discussed the December 2019 Financial Report. During this discussion the statement of financial position was reviewed as well as monthly statements of revenue and expenditures for NCIDC's grant contracts (*copies in Council packets*).

*There was no public comment.*

Ms. Foster-Olstad motioned to approve the December 2019 Financial Report; Ms. Padgett seconded; **MOTION** carried by unanimous vote.

## **VII. OLD BUSINESS**

*There was no old business.*

## **VIII. NEW BUSINESS**

*There was no new business.*

## **IX. REQUESTS FOR ASSISTANCE**

*There were no requests for assistance*

## **X. PUBLIC COMMENT / INFORMATION / THANK YOU**

*There were no public comments.*

## **XI. EXECUTIVE SESSION**

*There was no Executive Session.*

**XII. SCHEDULE NEXT MEETING**

The next Regular Council Meeting is scheduled for Friday, February 14, 2020 at 1:00 p.m., in the council room at 241 F Street, Eureka.

**XIII. ADJOURNMENT**

Ms. Padgette motioned to adjourn the meeting; Ms. Natt seconded; **MOTION** carried by unanimous vote. The meeting was adjourned at 2:00 p.m.

Respectfully Submitted,

*Tracy Foster-Olstad*

for:

Trina Mathewson  
Council Secretary

Prepared By

*C. Souza*

Cheyenne Souza  
Executive Assistant