

**NORTHERN CALIFORNIA INDIAN DEVELOPMENT COUNCIL, INC.
REGULAR COUNCIL MEETING – SEPTEMBER 13, 2019**

MINUTES

I. CALL MEETING TO ORDER

Ms. Rollings called the meeting to order at 1:00 a.m.

II. ROLL CALL

Members Present

Ruby Rollings	Humboldt County Representative
Trina Mathewson	Humboldt County Representative
Denise Padgette	Del Norte County Representative
Fred Case	Siskiyou County Representative
Wilverna Reece	Siskiyou County Representative
Lonyx Landry	Trinity County Representative
Tracy Foster-Olstad	Trinity County Representative

Members Absent

LaWanda Quinnell (Excused)	Del Norte County Representative
Mindy Natt (Excused)	Member at Large

III. INTRODUCTION OF GUESTS

There were no guests.

IV. APPROVE AGENDA

By unanimous consent, the council agreed to allow the Chair flexibility to move the agenda schedule as necessary to accommodate the California Alliance for Prevention Funding Presentation

Ms. Padgette motioned to approve the agenda, with a time adjustment to allow for The California Alliance for Prevention Funding Presentation; Ms. Foster-Olstad; **MOTION** carried by unanimous vote.

V. APPROVE MINUTES

Ms. Padgette motioned to approve the special meeting minutes from August 30, 2019; Ms. Foster-Olstad seconded; **MOTION** carried by unanimous vote.

VI. STAFF REPORTS

A. Executive Director

Mr. Gehr and the Council discussed the currently open positions at NCIDC. Mr. Case asked Mr. Gehr who is in charge in his absence and Mr. Gehr responded that Ms. Lillian Strong the Operations Director would be in charge of the agency in his absence.

CSBG (Community Service Block Grant) – Mr. Gehr and the Council reviewed and discussed an email from our Community Services and Development CSD representative Mr. Wilmer Brown. The email was in response to Mr. Gehr's comment on the 2020-21 State Plan regarding our Limited Purpose Agency (LPA) designation (*copies in Council packets*). There was further discussion.

Mr. Gehr and the Council reviewed an Expenditure/Activity Report for LPA grant number 19F-4103 through July 31, 2019, with total expenditures of \$9,357.93 (*copies in Council packets*). There was further discussion.

Mr. Gehr and the Council reviewed an Expenditure/Activity Report for LPA grant number 19F-4103 through July 31, 2019, with total expenditures of \$87,822.49 (*copies in Council packets*). There was further discussion.

Mr. Gehr and the Council reviewed an Expenditure/Activity Report for Discretionary grant number 19F-4457 through July 31, 2019, with total expenditures of \$0.00 (*copies in Council packets*). There was further discussion.

DOL/WIOA (Department of Labor - Workforce Innovation and Opportunity Act) – Mr. Gehr and the Council reviewed a summary of current enrollment in the Adult Comprehensive Services Program (CSP) as of August 2019 (*copies in Council packets*). There are 38 enrolled participants, 25 have exited, 25 have been employed, with 0 negative exits. There is one On-the-Job Training (OJT) participant, there are three Work Experience (WE), four Classroom Training (CRT) for vocational education and four direct placements (DP) with supportive services. (*copies in Council packets*). There was further discussion.

NDWG N. STORM (National Dislocated Worker Grant Code 1091) – Mr. Gehr and the Council reviewed the Sub Grantee Monthly Narrative Report for 2017 NDWG North Storm for the month of July 2019. The report listed the following performance factors: Employed in temporary disaster relief assistance: 278. Received supportive services: 201. Completed NDWG services: 259. Employed at completion of NDWG services: 10 (*copies in Council packets*). There was further discussion.

Mr. Gehr and the Council reviewed a WIA/WIOA Summary of Expenditures for Grant Code 1091 Sub grant Agreement K9111522, through July 2019, with total expenditures of \$741,562.36 (*copies in Council packets*). There was further discussion.

WILDFIRE (National Dislocated Worker Grant code 1114) –Mr. Gehr and the Council reviewed the Sub Grantee Monthly Narrative Report for 2017 CA Wildfires for the month of July 2019. The report listed the following performance factors: Employed in temporary disaster relief assistance: 60. Received supportive services: 33. Completed NDWG services: 51. Employed at completion of NDWG services: 0 (*copies in Council packets*). There was further discussion.

Mr. Gehr and the Council reviewed a WIA/WIOA Summary of Expenditures for Grant Code 1114 Sub grant Agreement K8108741, through July 2019, with total expenditures of \$920,298.21 (*copies in Council packets*). There was further discussion.

Mr. Gehr and the Council reviewed a WIA/WIOA Summary of Expenditures for Grant Code 1125 Sub grant Agreement K8108741, through July 2019, with total expenditures of \$0.00 (*copies in Council packets*). There was further discussion.

CARRFIRE (National Dislocated Worker Grant code 1135) – Mr. Gehr and the Council reviewed the Sub Grantee Narrative Report from EDD (Employment Development Department) for July 2019. The report listed the following performance factors: Employed in temporary disaster relief assistance: 11. Received supportive service: 11. Completed NDWG services: 1. Employed at completion of NDWG services: 0. (*copies in Council packets*). Ms. Foster-Olstad shared her experiences of being a cultural monitor in the Carr Fire Area with the Council. There was further discussion.

Mr. Gehr and the Council reviewed a WIA/WIOA Summary of Expenditures for Grant Code 1135 Sub grant Agreement K9111522, through July 2019, with total expenditures of \$195,119.57 (*copies in Council packets*). There was further discussion.

2018 MEGAFIRES (Butte County National Dislocated Worker Grant) – Mr. Gehr and the Council reviewed the Monthly Reports for July 2019 that were submitted to EDD which listed the projected project narrative (*copies in Council packets*). There was further discussion.

Mr. Gehr and the Council reviewed a WIA/WIOA Summary of Expenditures for Grant Code 1140 Sub grant Agreement K9111522, through July 2019, with total expenditures of \$35,852.54 (*copies in Council packets*). There was further discussion.

Mr. Gehr and the Council reviewed a WIA/WIOA Summary of Expenditures for Grant Code 1143 Sub grant Agreement K9111522, through July 2019, with total expenditures of \$8,686.60 (*copies in Council packets*). There was further discussion.

LIHEAP (Low Income Housing Energy Assistant Program) – Mr. Gehr and the Council reviewed the list of 48 Tribes we administer LIHEAP funds for, showing how much of each Tribal allocation has been expended and the amount currently remaining. The annual LIHEAP spend down is in full swing please let your coordinators know to send in completed applications (*copies in Council packets*) There was further discussion.

Strategic Plan Update 2018 – Mr. Gehr and the Council reviewed and discussed the Strategic Plan Update 2018. The plan provided a conceptualization of how the Governing Council and staff, in collaborative partnership, envision the operations and growth of the agency. The strategic plan was approved at the special meeting however we wanted to give council a chance for further review (*copies in Council packets*). There was further discussion.

Risk Assessment 2017-2018 – Mr. Gehr and the Council reviewed and discussed the Risk Assessment 2017-2018. The risk assessment was approved at the special meeting however again we wanted to give council a chance to further review it (*copies in Council packets*). There was further discussion.

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

There was no public comment.

Mr. Landry motioned to approve the Executive Director's report for September 13, 2019; Ms. Reece seconded; **MOTION** carried by unanimous vote.

B. Fiscal Report

Mr. Byfield and the Council reviewed and discussed the July 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 July 2019 Financial Report; Ms. Mathewson seconded; **MOTION** carried by unanimous vote.

VII. OLD BUSINESS

A. Teleconferencing Procedures

Mr. Gehr and the Council reviewed and discussed the letter from NCIDC's Attorney Mr. Russ Gans regarding the use of teleconferencing during council meetings (*copies in Council packets*). There was further discussion.

VIII. NEW BUSINESS

A. California Alliance for Prevention Funding Presentation

Tracey Rattray, The Executive Director of the California Alliance for Prevention Funding Presentation addressed the Council thru video conferencing and discussed the California Alliance for Prevention Funding, works with partners to advocate for the

creation of a State Wellness Trust that will provide sustained, dedicated funding for chronic disease and injury prevention. The California Alliance for Prevention Funding supports establishment of a statewide mechanism to assure long term, sustainable funding of local and state initiatives to promote health equity and prevent the leading causes of illness, injury, and premature death in California. Funding should support policies, systems and environmental changes and community programs that work outside of health care settings to make California's communities more conducive to health. Funds should be distributed and coordinated among: local health departments; community-based, regional and statewide nonprofit organizations; and state government according to established criteria. Funds must benefit all Californians and promote greater equity and health, reaching residents from urban to rural areas, young and old, and across California's diverse races and ethnicities (*copies in Council packets*). There was lengthy discussion.

There was no public comment.

B. Carson Block QALICB Audit and Tax Return

Mr. Gehr and the Council reviewed and discussed the Carson Block QALICB Audit and Tax Return (*copies in Council packets*). There was further discussion.

C. Carson Block Master Tenant Audit and Tax Return

Mr. Gehr and the Council reviewed and discussed the Carson Block Master Tenant Audit and Tax Return (*copies in Council packets*). There was further discussion.

IX. REQUESTS FOR ASSISTANCE

Request No. 1 – The Council reviewed an assistance request from Rhoby Cook and Willard Carlson representing the Northern California Cultural Communication (NC3) in the amount of \$250 to assist with promotion costs for the documentary screening of “From Wounded Knee to Standing rock” (*copies in Council packets*). There was further discussion.

Ms. Foster-Olstad motioned to assist with \$250 to assist with promotion costs for the documentary screening of “From Wounded Knee to Standing rock”; Ms. Padgette seconded; Mr. Landry abstained. **MOTION** carried

Request No. 2 – The Council reviewed an assistance request from Molly Pucillo representing the Humboldt State University in the amount of \$500 to assist with expenses related to the HSU 45th Annual American Indian College Motivation Day (*copies in Council packets*) There was further discussion.

Ms. Padgette motioned to assist with \$500 for expenses related to the HSU 45th Annual American Indian College Motivation Day; Ms. Foster-Olstad seconded; Mr. Landry abstained. **MOTION** carried.

Request No. 3 – The Council reviewed an assistance request from Tammy Russell representing the Wintu Educational & Cultural Council in the amount of \$400 to assist with their Harvest Ceremony and Elders Honoring (*copies in Council packets*). There was further discussion.

Mr. Landry motioned to assist with \$400 for the Wintu Educational & Cultural Council Harvest Ceremony and Elders Honoring; Ms. Padgett seconded; Ms. Foster-Olstad abstained. **MOTION** carried.

X. PUBLIC COMMENT / INFORMATION / THANK YOU

Information – Mr. Gehr and the Council reviewed and discussed the Run4Salmon.org Event held September 13-29, 2019 From Mt. Shasta to Berkeley, CA (*copies in Council packets*).

Information – Mr. Gehr and the Council reviewed and commended Tracy Foster-Olstad's FEMA Certificate of Achievement for her Intro to incident command system dated August 15th 2019 (*copies in Council packets*).

Thank You – Mr. Gehr and the Council reviewed a thank you post card from the Yurok Tribe Educational Department for our contribution in the Yurok Tribe Youth Summer Internship Program (*copies in Council packets*).

XI. EXECUTIVE SESSION

There was no Executive Session.

XII. SCHEDULE NEXT MEETING

The next Regular Council Meeting is scheduled for Friday, October 11, 2019 at 1:00 p.m., in the council room at 241 F Street, Eureka.

XIII. ADJOURNMENT

Ms. Padgett motioned to adjourn the meeting; Ms. Reece seconded; **MOTION** carried by unanimous vote. The meeting was adjourned at 3:45 p.m.

Respectfully Submitted,



Trina Mathewson
Council Secretary

Prepared By



Cheyenne Souza
Executive Assistant