

HUMAN & COMMUNITY RESOURCES COMMITTEE AGENDA

HUMAN & COMMUNITY RESOURCES COMMITTEE MEMBERS

City of Blythe
Vacant

City of Cathedral City
Councilmember Paul Marchand

City of Coachella
Councilmember Emmanuel Martinez

City of Desert Hot Springs
Councilmember Russell Betts

City of Indian Wells
Councilmember Douglas Hanson

City of Indio
Councilmember Lupe Ramos Watson

City of La Quinta
Mayor Pro Tem Kristy Franklin
VICE CHAIR

City of Palm Desert
Councilmember Jean Benson
CHAIR

City of Palm Springs
Councilmember Ginny Foat

City of Rancho Mirage
Vacant

County of Riverside
Leticia De Lara, Legislative Assistant

Agua Caliente Band of Cahuilla Indians
Vacant

Cabazon Band of Mission Indians
Vacant

CVAG Staff
Tom Kirk, Executive Director
Aurora Wilson, Director of Community Resources
Amanda Keil, Management Analyst
Valarie Franklin, Program Assistant

THIS MEETING IS ACCESSIBLE TO THE HANDICAPPED

The audio file for this committee meeting can be found at:
<http://www.cvag.org/minutes.htm>

PLEASE NOTE THAT ALL ITEMS ON THIS AGENDA MAY RESULT IN ACTIONS BEING TAKEN BY THE COMMITTEE.

The next lunch* meeting of CVAG's Human and Community Resources Committee is as follows:

**WEDNESDAY, FEBRUARY 17, 2010
12:00 NOON**

**CVAG OFFICES >> CONFERENCE ROOM 119
73-710 FRED WARING DRIVE
PALM DESERT, CALIFORNIA**

**Lunch is provided for the Members of the HCR Committee.*

1. **CALL TO ORDER**

Chairwoman Jean Benson, Councilmember, City of Palm Desert

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **FINALIZATION OF AGENDA & ADDITIONS AND REVISIONS**

The Committee may add an item to the agenda after making a finding that there is a need to take immediate action on the item and that the item came to the attention of the Committee subsequent to the posting of the agenda. An action adding an item to the agenda requires 2/3 vote of the Committee. If there are less than 2/3 of the Committee members present, adding an item to the agenda requires a unanimous vote.

5. **PUBLIC COMMENTS**

This is the time and place for any person to speak on items not on the agenda, but within the purview of the HCR Committee.

6. **COMMITTEE MEMBER AND DIRECTOR COMMENTS**

7. **CORRESPONDENCE**

8. **MEETING MINUTES**

Staff is seeking approval of the January 20, 2010 Human Community Resources Committee Minutes.

Please See Pages 4 - 7

STAFF RECOMMENDED MOTION: Approve the January 20, 2010 Human and Community Resources Committee Minutes.

9. **PROPOSAL TO DIVERT PROPOSITION 10 REVENUES**

Mr. Harry Freedman, Executive Director of First 5 Riverside, will discuss the Governor's proposal to divert Proposition 10 funds to the State's general fund. Mr. Freedman is requesting Letters of Support to local legislators. Sample letters have been provided.

Please See Pages 8 - 9

10. **UPDATE ON THE AMERICAN RED CROSS**

Pam Anderson Humphrey, Executive Director of the American Red Cross, will provide a presentation on local Red Cross efforts.

11. **INFORMATION**

11A. **COACHELLA VALLEY REGIONAL HOUSING TRUST (CVRHT)**

Mr. Fred Bell, CVRHT Chairman, will provide a comprehensive report on the January 28th Retreat including an overview of the report provided by the Retreat's facilitator, Jared Mathis. (Report to be sent under separate cover.)

11B. **COACHELLA VALLEY HEALTH COLLABORATIVE (CVHC)**

Mr. Gary Jeandron, CVHC Project Director, will provide a written report. (Report to be sent under separate cover.)

11C. **COMMITTEE ATTENDANCE ROSTER**

Please See Page 11

11D. COMMITTEE GOALS FOR FISCAL YEAR 2009/2010

Goal #1	Serve as a conduit for information related to all health and social service needs as well as issues associated with the current economic crisis. E.g., foreclosure assistance and unemployment rates, and take positive action, as deemed.
Goal #2	Given that Riverside County ranks 58 out of 58 California counties for lack of child care spaces, and whereas action from the HCR Committee two years ago to the Board of Supervisors resulted in the County amending its General Plan to recognize and add child care as an element—the HCR Committee shall serve as a conduit for information associated with child care and take positive action, as deemed necessary.
Goal #3	In as much as the following projects and/or programs were created through the efforts of the HCR Committee: the Coachella Valley Health Collaborative; Workforce Housing Trust; and, the Homelessness Committee—these items will be standing agenda items in order to keep the Committee informed.

12. EASTERN RIVERSIDE COUNTY COMPLETE COUNT COMMITTEE

As directed by the CVAG Executive Committee, the HCR Committee now becomes the Eastern Riverside County Complete Count Committee. Amalia Deaztlan, U.S. Census Team Leader will provide an update. City and County staff, which is assigned as “Census Liaisons” with their respective jurisdictions, will also be present to give updates.

13. ANNOUNCEMENTS

The next meeting of the **HCR Committee** is scheduled for **12 noon on Wednesday, March 17, 2010** at the CVAG Offices, 73-710 Fred Waring Drive, Conference Room 119, Palm Desert.

14. ADJOURNMENT

I hereby certify that the foregoing agenda was posted on the CVAG bulletin board not less than 72 hours prior to the meeting.

Valarie Franklin, Program Assistant