

COACHELLA VALLEY ASSOCIATION OF GOVERNMENTS

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
Councilmember Kristy Franklin

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

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

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

**WEDNESDAY, JANUARY 20, 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**

See letter to California Department of Education regarding funds for child care.

Please See Page 4

8. **MEETING MINUTES**

Approval of the November 18, 2009 Human Community Resources Committee Minutes.

Please See Pages 6 - 9

STAFF RECOMMENDED MOTION: Approve the November 18, 2009 Human and Community Resources Committee Minutes.

9. **ELECTION OF VICE CHAIR FOR REMAINDER OF FY 2009/2010**

Mayor Pro Tem Patrick Mullany, City of Indian Wells, currently holds the position of Vice Chair. As a result of the City's recent committee assignments, Mayor Pro Tem Mullany's seat is now being filled by Councilmember Doug Hanson. A new Vice Chair needs to be elected to finish out the current fiscal year.

STAFF RECOMMENDED MOTION: Elect a new Vice Chair for the remainder for fiscal year 2009/2010.

10. **INFORMATION**

10A. **COACHELLA VALLEY HEALTH COLLABORATIVE (CVHC)**

Project Director Gary Jeandron has provided a written report.

Please See Page 10

10B. **COACHELLA VALLEY REGIONAL HOUSING TRUST**

Fred Bell, Chairman, will provide a verbal report.

10C. **COMMITTEE ATTENDANCE ROSTER**

Please See Page 12

10D. **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.

11. 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. Reports will be presented by the US Census Bureau staff; CVAG Steering Committee members and by County Executive Office staff.

City and County staff that are assigned as “Census Liaisons” with their respective jurisdictions will also be present to give updates.

11A. RESOLUTION TO DESIGNATE MARCH 2010 AS CENSUS MONTH

STAFF RECOMMENDED MOTION: That the Human and Community Resources Committee recommend that the Executive Committee approve Resolution No. 10-003 designating March 2010 as Census Month.

12. ANNOUNCEMENTS

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

13. ADJOURNMENT