



Mark A. Hackel
County Executive

MACOMB COMMUNITY ACTION

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Ernest Cawvey
Director

Children & Family Services

Early Head Start
Early Head Start /
Child Care Partnership
Great Start Readiness
Program
Head Start 3 – 5 Preschool
Macomb Food Program
(501c3)

Community Services

Action Centers
Community Development
Home Rehab
Housing Services
Transportation
Weatherization

Office of Senior Services

Adult Day Program
Benefit Access
Community Liaison
Dining Senior Style
Handy Helper
Meals on Wheels

December 1, 2020

TO: MCAAB Board Members
FR: Denise Amenta, Chair
Macomb Community Action
Advisory Board
CC: Ernest Cawvey, Director

John Paul Rea
Deputy County Executive

RE: Macomb Community Action Advisory Board Meeting Notice

The Macomb Community Action Advisory Board meeting will be held on:

Tuesday, December 8, 2020

CONFERENCE CALL VIRTUAL MEETING

408-418-9388, code 129 849 2164

PLEASE DIAL IN AT 11:30 a.m.

THE PROMISE OF COMMUNITY ACTION

*Community Action changes people's lives,
embodies the spirit of hope,
improves communities,
and makes America a better place to live.
We care about the entire community,
and we are dedicated to helping people
help themselves and each other.*

Mission Statement

*"Persistent action to diminish poverty and
promote independence"*

AGENDA

- I. Call to Order / Pledge of Allegiance / Community Action Promise
- II. Determination of a Quorum
- III. Recommendation to approve the Agenda
- IV. Public Comment
- V. Chairperson's Report
- VI. Consent Agenda
 1. Minutes from Full Board meeting, October 13, 2020
 2. Executive Committee Reports
 - A. Receive and Approve: CRF Digital Divide Grant Funds \$238,108
 - B. Receive and Approve: Head Start and EHS COLA and Quality NOA: \$427,524
 - C. Receive and Approve: Head Start – CCP COLA and Quality NOA \$90,278
 - D. Approve: Head Start Carry Over Unspent COVID-19 Funds: \$26,443.05
 - E. Approve: Head Start Non-Federal Share Waiver Request: \$6,610.76
 3. Budget Committee Reports
 - A. Receive and File: Budget Summary
 - B. Receive and File: Special Assistance Grants Report
 - C. Receive and File: Cash Donations Report
 - D. Receive and File: Financial Detail Report: OSS
 - E. Receive and File: Financial Detail Report: Head Start
 - F. Receive and File: Agency Credit Card Usage Report: August / September 2020

4. Program & Planning Committee Reports

A. Head Start Report

1. Receive and File: Strategic Planning/Self-Assessment Virtual Dates
2. Receive and File: 2020 Information Memorandum and Prgm Instructions
3. Approve: Procedures
 - i. Governance
 - ii. ERSEA with Priority Grid

B. Receive and File: July, August, September 2020 Program Reports

C. Receive and File: ROMA FY2020 3rd Quarter Report

D. Receive and File: Corrective Action Plan for OSS Nutrition

E. Receive and File: AAA1B Monitoring Report – Adult Day services

F. Receive and File: AAA1B Monitoring Report – Chore Services

G. Receive and File: AAA1B Monitoring Report – Community Liaison

H. Receive and File: AAA1B Monitoring Report – Home Injury Control

I. Receive and File: BCAEO Response to Corrective Action Plan - Weatherization

VII. Presentation: Community Needs Assessment

VIII. Action item

1. Receive and approve: Community Needs Assessment

IX. Mission Moment

X. Director's Report

XI. Executive Summary

XII. Other Business

1. Next Meetings: *TUESDAY*, Executive Committee, January 12, 2021
TUESDAY, Budget Committee, January 19, 2021
TUESDAY, Planning Committee, January 26, 2021
TUESDAY, Full Board, February 9, 2021

XIII. Adjournment