



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

June 1, 2021

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:

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"*

Tuesday, June 8, 2021

Virtual: 408-418-9388, code 173 096 9254

PLEASE DIAL IN AT 11:30 a.m.

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 (related only to issues on the agenda)
- V. Chairperson's Report
- VI. Consent Agenda
 1. Minutes from Full Board meeting, April 13, 2021
 2. Executive Committee Reports
 - A. Receive and File: HUD CAPER Report
 - B. Receive and Approve: HUD HOME ARP Fund Award \$6,086,008
 - C. Receive and Approve: OLHSA Funds for SSVF \$600,403
 - D. Receive and Approve: AAA1B Funds for Nutrition \$2,808,331
 - E. Receive and Approve: AAA1B Funds for Community Liaison \$113,333
 - F. Receive and Approve: AAA1B Funds for Chore \$154,980
 - G. Receive and Approve: AAA1B Funds for DDHS \$120,000
 - H. Receive and Approve: AAA1B CARES Funds for Nutrition Equipment \$95,350
 - I. Receive and Approve: US Department of Treasury CERA Funds \$26,026,830
 - J. Receive and Approve: MSHDA CERA Funds \$9,685,863
 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: CARES/COVID Funding report
- E. Receive and File: Financial Detail Report: Transportation
- F. Receive and File: Financial Detail Report: Head Start
- G. Receive and File: Agency Credit Card Usage Report: Feb and March 2021

4. Program & Planning Committee Reports

- A. Head Start Report
 - 1. Receive and File: Financial Reports
 - 2. Receive and File: Grant submission process
 - 3. Receive and File: ACF-IM-HS-21-01 Updated Coronavirus Disease 2019 (COVID-19) Fiscal and Administrative Flexibilities
 - 4. Receive and File: CRRSA Act COVID-19 Second Round of Funds
 - 5. Receive and File: American Rescue Plan Act Third Round of Funds
 - 6. Approve: 2021 Self-Assessment Improvement Plan
 - 7. Approve: Head Start Program Goals & Objectives
 - 8. Approve: EHS-CCP Non-Federal Match waiver request for current 2020-2021 program year
 - 9. Approve: 2021-2022 Training and Technical Assistance (T/TA) Plan
 - 10. Approve: Continuation Grant Submission / Consolidation of 2021-2022 Grant Submission
- B. Receive and File: January and February 2021 Program Reports
- C. Receive and File: ROMA FY2021 1st Quarter Report
- D. Receive and File: AAA1B Fiscal Monitoring Report on Chore, Community Liaison, Dementia Adult Day, Home Injury Control
- E. Receive and File: AAA1B Programmatic Monitoring Report on Nutrition
- F. Receive and File: AAA1B Programmatic Monitoring Report on Chore
- G. Receive and File: AAA1B Programmatic Monitoring Report on Community Liaison
- H. Receive and File: AAA1B Programmatic Monitoring Report on Home Injury Control
- I. Receive and File: BCAEO Monitoring Closeout Report on Org Standards
- J. Receive and File: BCAEO Fiscal Monitoring Report on CSBG, DOE, LIHEAP

VII. Executive Summary

VIII. Membership Applications: Receive and approve

IX. Director's Report

X. Other Business

- 1. Next Meetings: *TUESDAY*, Executive Committee, July 13, 2021
TUESDAY, Budget Committee, July 20, 2021
TUESDAY, Planning Committee, July 27, 2021
TUESDAY, Full Board, August 10, 2021

XI. Public Comment (five minutes max per speaker or longer at the discretion of the Chair)

XII. Adjournment