

# MINUTES

April 25, 2020, SSA #42 Meeting

## Details

Date/Location:	April 25, 2020 / Online Zoom <a href="https://bit.ly/ssa42-Apr2020">bit.ly/ssa42-Apr2020</a>
Called to Order/Adjourned:	9:00am / 11:04am
<b>ATTENDEES</b>	
Commissioners:	<b>Present:</b> Jared Lewis, Greg Smith, Suellen Hurt, Judy Jackson-Minor, Amena Karim <b>Absent:</b>
Board Members:	
Guest(s):	Malik Jackson, Rocio Villasenor, Maxwell Evans, Yvette Moyo, John Lewis, Yvonne Lewis, Eva Jakubowski
Staff:	T. Trice, E. Moore, C. Whitaker

## Tasks

Task Requested	Assigned To:
Create a written status report for assigned tasks	Service Provider
Compare 2020-Q1 metrics report with the same period from 2019.	Service Provider
Submit all questions for approved stimulus programs by April 28, 2020	Commissioners
Create/Collect operational/implementation plans for the approved SSA #42 stimulus programs	Service Provider, Commissioner Karim
Create Special Meeting #4 May 6, 2020 at 5:30pm	Service Provider

# Decisions

Decision	Approver
Motion to adopt the Agenda	Greg Smith, Judy Jackson-Minor, 2nd
Motion to adopt the March 7, 2020 minutes.	Greg Smith Suellen Hurt, 2 <sup>nd</sup>
Motion to adopt the March 30, 2020 minutes with corrections.	Greg Smith Suellen Hurt, 2nd
Motion to adopt the April 8, 2020 minutes with corrections.	Greg Smith Suellen Hurt, 2nd
Motion to adopt the April 15, 2020 minutes.	Greg Smith Suellen Hurt, 2nd
Motion to adopt and fund the TIDES Grant for \$108,142	Judy Jackson-Minor No 2nd Motion failed
Motion to adopt and fund the Grocery Delivery Program for \$33,800	Sullen Hurt Amena Karim, 2nd 2 for, 2 opposed Chairman tiebreaker Motion failed
Motion to adopt and fund the following programs: for SSA #42 Stimulus Response <ul style="list-style-type: none"> <li>● TIDES Grant</li> <li>● Grocery Delivery Service</li> </ul> Total \$68, 800.00	Amena Karim Greg Smith, 2 <sup>nd</sup> Unanimous vote
Meeting was adjourned at 11:04am	

# Task Report

April 25, 2020, SSA #42 Meeting

Task	Assigned To:
Create a written status report for assigned tasks	Service Provider
<b>The following is the written status report for the assigned tasks</b>	
Compare 2020-Q1 metrics report with the same period from 2019.	Service Provider
<b>The 2019-Q1 report was unavailable. A comparison was not completed before the signed 2020 report was submitted to DPD. Will seek option(s) from SP accountant.</b>	
Submit all questions for approved stimulus programs by April 28, 2020	Commissioners
<b>The Service Provider received Commissioner questions on 4/28 and 5/1</b>	
Create/Collect operational/implementation plans for the approved SSA #42 stimulus programs	Service Provider, Commissioner Karim
<b>Operational plans will be presented at the May 6th Special Meeting</b>	
Create Special Meeting #4 May 6, 2020 at 5:30pm	Service Provider
<b>Special Meeting #4 was scheduled on Zoom and disseminated via email and the SSA #42 website.</b>	