COMMUNITY ACTION AGENCY BOARD MEETING
MONDAY, OCTOBER 4, 2021 @ 4:00 P.M.

AGENDA

CALL TO ORDER

INSPIRATIONAL MESSAGE

CAA MISSION STATEMENT

ROLL CALL/INTRODUCTIONS

1. CHAIRPERSON'S COMMENTS
   Update on CAA Board Members:
   Luis DeRosa was elected to the CAA Board to represent the Wynwood Target Area effective 9-2-2020.
   Commissioner Dorothy Johnson resigned from the CAA Board, effective 11-12-2020.
   Zelalem Adefris resigned from the CAA Board, effective 12-9-2020.
   Tiffany B. Crapp was appointed to the CAA Board as the Miami-Dade County Mayor’s designee effective January 11, 2021.
   Leah Shadle was appointed to the CAA Board by Commissioner Higgins, effective February 2, 2021.
   Updates on the Executive Committee:
   Regina Grace succeeds to 1st Vice Chair, and Derrick Williams succeeds to 2nd Vice Chair.
   The 3rd Vice Chair position is vacant and the date of elections for the 3rd Vice Chair are to be determined.
   A. Adoption of the Agenda
   B. Recommendation: Approval to Accept the Board Meeting Minutes – October 5, 2020 [pgs.5-9]

2. REASONABLE OPPORTUNITY TO BE HEARD

3. COMMITTEE REPORTS/ACTION ITEMS

A. Committee Reports
   1. Executive Committee
      * Recommendation: Approval to Accept
         a. Joint Finance and Executive Committee Meeting Minutes – October 5, 2020 [pgs.10-13]
         b. Special Call Meeting Minutes – October 29, 2020 [pgs.14-16]
         c. Joint Finance and Executive Committee Meeting Minutes – January 4, 2021 [pgs.17-26]
   2. Advocacy Committee
      * Recommendation: Approval to Accept
         a. Advocacy Committee Meeting Minutes – February 24, 2020 [pgs.27-30]
         b. Advocacy Committee Meeting Minutes – September 27, 2020 [pgs.31-33]
   3. Education Sub-Committee
      * Recommendation: Approval to Accept
         a. Education Sub-Committee Meeting Minutes – February 13, 2020 [pgs.34-36]
   4. Family and Community Services Division
      a. LIHEAP CARES-ACT update [pgs.37-38]
      b. LIHEAP Regular update [pg.39]
      c. LIHEAP Eligibility update [pg.40]
d. Annual CSBG Community Action Plan [pg.41]

5. Approval of the 2020 CAHSD Community Needs Assessment, as presented to the Board by Florida International University on October 5th, 2020 [pgs.42-215]

6. Annual Community Service Block Grant (CSBG) Community Action Plan FY 20-21 [pgs.216-249]


8. County Audit [pgs.265-296]


*Recommendation: Approval to Accept:

a. 2020-2021 Head Start/Early Head Start Self-Assessment Plan [pgs.302-305]

b. 2020-2021 Early Head Start-Child Care Partnership Self-Assessment Plan [pgs.306-309]

c. 2020-2021 EHS Expansion-CCP Self-Assessment Report [pgs.310-320]

d. 2020-2021 EHS Expansion-CCP Program Improvement Plan [pgs.321-326]

e. 2020-2021 EHS Expansion-CCP Training and Technical Assistance Plan [pgs.327-351]

f. 2020-2021 EHS Expansion-CCP Grant Budget [pgs.352-354]

g. 2020-2021 Parent Activity Fund Guidelines [pgs.355-360]


k. 2020-2021 Policy Council Bylaws [pgs.375-392]

l. Adjusted 2020-2021 Selection Criteria [pgs.393-394]

m. 2021-2022 Recruitment Plan and Selection Criteria [pgs.395-424]


o. Education Policies and Procedures [pgs.448-494]

p. HS/EHS Planning and Budget Reports PY 2019-20 for September, and October 2020 [pgs.495-499]

q. HS/EHS Planning and Budget Reports PY 2020-21 for August, September, October, November, and December 2020 [pgs.500-512]

r. HS/EHS One Time Activities COVID-19 Reports PY 2019-2020 for August, September, October, November, and December 2020 [pgs.513-525]

s. EHS-CCP Planning and Budget Reports PY 2019-2020 for September, and October 2020 [pgs.526-531]

t. EHS-CCP Planning and Budget Reports PY 2020-2021 for August, September, October, November, and December 2020 [pgs.532-545]

u. EHS-CCP One Time Activities COVID-19 Reports PY 2019-2020 for August, September, October, November, and December 2020 [pgs.546-559]

v. Combination – Expansion EHS-CCP One-time Activities COVID-19 Reports PY 20-21 for September, October, November, and December 2020 [pgs.560-571]
4. DIRECTOR’S REPORT/DEPARTMENTAL UPDATES – INFORMATIONAL

A. Divisional Updates/Content Area Reports
   1. Elderly and Disability Services
   2. Energy, Facilities & Transportation
   3. Family and Community Services
   4. Psychological Services
   5. Violence Prevention and Intervention
   6. Greater Miami Service Corps
   7. Rehabilitative Services
   8. Head Start Early Head Start Content Area Report for September, October, and November
   10. ACF-PI-HS-20-06 Administrative Simplification for Consolidating Head Start Grants, Including Early Head Start-Child Care Partnerships
   11. ACF-PI-HS-20-07 Interim Final Rule on Flexibility for Head Start Designation Renewals in Certain Emergencies

5. OTHER/NEW BUSINESS

6. ANNOUNCEMENTS

7. ADJOURNMENT

Next CAA Executive Committee Meeting:
Monday, November 1, 2021
4:00 P.M.

Next CAA Board Meeting
Monday, November 8, 2021
4:00 P.M.