

Fourth & Hope
Board of Trustees Meeting
August 23, 2022, 6:00 pm
Board President Nick Roncoroni, presiding
Minutes

Present by Remote Connection:

Board Members: Nick Roncoroni, Larry Peterson, Pat Stoffregen, Brad Miller, Nancy Lofton, Catherine Portman

Staff, Consultants, Community: Doug Zeck, Jr. Executive Director, Brad Parsons, Amara Pickens, Dawn Brown

Absent: Theresa Lee, Marla Garske, Scott Mansell

Called to order: 6:03, Opening prayer by Nick

Agenda Approval: Motion by Brad Miller, second by Nancy Lofton, motion approved.

Approval of Minutes for the July 26, 2022.

- Minutes are unavailable and will be provided at the next board meeting.

Development Committee: Empty Bowels

Dawn: Sponsorship packages provided to all board members. Request for each to mention activity, if any, in online spreadsheet. Each member requested to send request for sponsorship to 10 entities. Raffle proposal for our raffle sent to DOJ of California to dot our l's and cross all our t's. Dawn finalizing the webpage and linking the QR code from our materials to land on the home page. Ticket purchase will be available online there as well. Website will feature sponsor information and PR materials. Statistics for Fourth & Hope success stories will also be available.

Next meeting Tuesday, Aug. 30, 5:30 at Dawn's house.

Financial Report:

- Presented by Brad Parsons - CFO

Brad: July \$50,603 positive, so very strong. (see filed report) Westcare down due to lack of referrals. HHSA still an issue. HUD/Woodland city contract still in limbo.

Loss will be recovered, eventually. Budgeting for \$73,000 positive for the year, so great start already. Will need a loan to pay off Walter's House some time future. Yolo County's new rates have kicked in so moving forward with better potential income. Motion to approve by Nancy Lofton, Brad Miller Second, motion approved

Executive Director/ Staff Reports:

- Presented by Doug Zeck

Fourth & Hope is right in the middle of lots of change. UC Davis came out to see Beamer campus' current status, providing COVID vaccines and booster shots. and Communicare also present at campus, providing STD testing and helping clients connect with Hansen Clinic. They will have their van parked onsite for medical services.

Shade structure is up and fans are going to be installed, and the structure will also be including wind barriers. Shelter has had minimal staffing since June, currently interviewing for new staff to meet the needs of clients.

First Cal AIM client received services.

Doug mentioned that soon he will send an invitation to the board for an onsite visit to see the new housing at the Campus, as well as the new site on Court Street.

For additional details, please refer to Doug's filed report, "Executive Director's Report August 2022"

New Business:

- Board asked to consider Approval of a resolution authorizing staff to apply and contract with Yuba County for treatment services.

Doug: Yuba county put out request for applications for treatment entities. Resolution will authorize contract pursual. No details yet about what we will apply for. Catherine Portman moved to approve, seconded by Larry Peterson, motion approved for resolution.

Old Business:

Committee Reports:

- Finance Committee:
- Executive Committee:

Adjournment and Closing Prayer: 6:54, prayer by Doug

