



Contra Costa County



Meeting: Joint Meeting: Fiscal & Ongoing Monitoring Sub-Com Date: August 21, 2019 Time: 5:00 pm to 5:45 pm

Location: 500 Ellinwood, Pleasant Hill Facilitator: Haydee Ilan Recorder: Haydee Ilan

Attendees: See sign-in sheet

TOPIC	SUMMARY	
<p>Desired Outcomes / Agreements Reached</p>	<p>Reviewed HS; EHS; EHS-CC Partnership Budget vs. Actuals Monitoring and Credit Card Reports for June 2019. Detailed discussion on budget line items were helpful for better understanding of financial reports. Explained the closeout of EHS-CCP#1 program year FY2018-19, with all funds expended.</p> <p>Explained the reason for requesting from ACF the Waiver of Non Federal Share for the EHS-CCP#2 Carryover Funds of \$492,159.</p> <p>Delphine Smith volunteered to present the financial reports at the Policy Council. She zeroed in on highlighting percentage of utilization for a brief presentation of monthly reports for June 2019.</p> <p>Nelly discussed the results of the Semi-Annual Monitoring Report for Period 2. Interactive discussion. Andres Torres volunteered to present discussion of highlights.</p>	
<p>Next Steps</p>	<p>July 2019 fiscal reports will be discussed at the September 28, 2019 at the PC Orientation.</p>	
<p>Meeting Evaluation</p>	<p><u>Plus</u></p> <p>3 members of the Fiscal Sub-com were present. Joint meeting with the Monitoring subcommittee and discussion of their report was very informative.</p>	<p><u>Deltas</u></p> <p>2 members of the Fiscal Sub-com were absent. Miguel Gonzalez never attended any Fiscal sub com meeting.</p>