



Contra Costa County



Meeting: Joint Meeting:Fiscal & Ongoing Monitoring Sub-Com Date: October 16, 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 close-out 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>Nellie 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>