



**LOS ANGELES CITY/COUNTY
NATIVE AMERICAN INDIAN COMMISSION
SELF GOVERNANCE BOARD**



SHAWN IMITATES-DOG
Lakota
Chairperson

TRACY PEREZ
Navajo
Vice Chairperson

CHERI THOMAS
Quinault/Yurok
Treasurer

RANDALL MURPHY
Lakota/Choctaw
Secretary

CHRISSIE CASTRO
Navajo

ALLISON HICKS
*Prairie Band Potawatomi
Nation/Choctaw*

DAWN JACKSON
Saginaw Chippewa

NOVEMBER 30, 2020 MEETING MINUTES

I. CALL TO ORDER

The meeting was called to order at 12:04 P.M. by Chairman Shawn Imitates-Dog.

II. ROLL CALL

The following Board Members were present:

Shawn Imitates-Dog (Chairperson)
Tracy Perez (Vice Chairperson)
Cheri Thomas (Treasurer)
Randall Murphy (Secretary)
Allison Hicks
Dawn Jackson

The follow Board Members were absent:

Chrissie Castro

**III. REVIEW & TAKE POSSIBLE ACTION ADOPTING NOVEMBER
30, 2020 MEETING MINUTES**

A motion was made by Board Member Dawn Jackson, seconded by Treasurer, to adopt the November 30, 2020 Los Angeles City/County Native American Indian Commission's Self Governance Board meeting minutes as presented. The motion was adopted unanimously with Chairman Shawn Imitates-Dog, Vice Chairperson Perez, Secretary Randall Murphy and Board Member Allison Hicks voting in favor.

IV. EXECUTIVE DIRECTOR'S REPORT

**Community Services Block Grant (CSBG) Subrecipient Program and
Financial Reports**

The Executive Director Alexandra Valdes shared that as of the latest report from Workforce Development, Aging and Community Services' Finance Management Division from December 11, 2020 the SGB had received Gabrieleno Tongva Tribal Council's (GTTC) November 2020 CY2020 Baseline invoice. She shared that GTTC had invoiced for \$6,226.00 and had provided the following services: 7 mentoring

ALEXANDRA VALDES
Tlingit/Athabaskan
Executive Director

sessions, 56 food distributions, 13 utility payments, 27 incentives, 33 family mentoring sessions, 5 referrals and 3 bus cards.

LA Native COVID Response Working Group Updates & LA County COVID Vaccine Working Group Updates

Alexandra provided a brief update on the efforts of the LA NATIVE COVID Response Working Group since the November 30, 2020 SGB meeting. She shared that CSBG subrecipients Pukuu Cultural Community Services and UAll continue to be incredibly active in the Working Group and attend the bi-weekly Working Group meetings. She shared that UAll is currently working on a PSA but she is unsure if it is related to COVID and will be reaching out and reporting back to the SGB.

Update on Community Services Block Grant (CSBG) Coronavirus Aid, Relief, and Economic Security (CARES) Act Supplemental Funding

Alexandra Valdes shared that she received confirmation from WDACS Contracts Management Division and the State of California's Community Services and Development Department that because of existing delegated authority from the Board of Supervisors to accept any additional CSBG funding that WDACS and the LANAIC's SGB is able to release a survey to the existing subawardees to determine if they are interested and able to administer supplemental CSBG funding through the CARES Act and then once a determination is made WDACS will be able to amend their CY2021 contracts. She noted that this process is the most efficient way to get community members the services they need. She shared that at the January meeting the SGB will take action regarding adopting subawardee allocations.

Discussion on Upcoming CY2021 Deliverables

Alexandra shared with the SGB about some major CY2021 deliverables that she wanted to be sure were on their radars including the February Strategic Planning Session, the biannual Community Action Plan and Community Needs Assessment as well as the annual report and ongoing Organizational Standards reporting.

Review of the County of Los Angeles Whistle Blower Policy

Alexandra shared that per Community Services Block Grant Organizational Standards the SGB must regularly review the County of Los Angeles' Whistle Blower Policy. She shared that she would email it to each Commission individually and requested that they emailed her back receipt and review of the policy.

V. BOARD ADJOURNMENT

Chairman Imitates-Dog adjourned the meeting at 12:39 P.M.

5.02.060 - Retaliation for reporting fraud, waste or misuse of county resources prohibited.

- A. No officer or employee of the county of Los Angeles shall use or threaten to use any official authority or influence to restrain or prevent any other person, acting in good faith and upon reasonable belief, from reporting or otherwise bringing to the attention of the county auditor-controller or other appropriate agency, office or department of the county of Los Angeles any information which, if true, would constitute: a work-related violation by a county officer or employee of any law or regulation; gross waste of county funds; gross abuse of authority; a specific and substantial danger to public health or safety due to an act or omission of a county official or employee; use of a county office or position or of county resources for personal gain; or a conflict of interest of a county officer or employee.
- B. No officer or employee of the county of Los Angeles shall use or threaten to use any official authority or influence to effect any action as a reprisal against a county officer or employee who reports or otherwise brings to the attention of the auditor-controller or other appropriate agency, office or department of the county of Los Angeles any information regarding subjects described in subsection A of this section.
- C. Any person who believes that he or she has been subjected to any action prohibited in subsections A or B of this section may file a complaint with the director of personnel. The director shall investigate the complaint and thereafter prepare a report thereon which shall be forwarded to the board of supervisors.
- D. Any officer or employee of the county of Los Angeles who knowingly engages in conduct prohibited by this section shall be disciplined, including but not limited to discharge, in accordance with the personnel rules and regulations of the county of Los Angeles.

(Ord. 88-0162 § 1, 1988.)