



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



AUGUST 19, 2021 UNAPPROVED MEETING MINUTES

RANDALL MURPHY
Lakota/Choctaw
Chairperson

CHERI THOMAS
Quinault/Yurok
Vice Chairperson

ALLISON HICKS
*Prairie Band Potawatomi
Nation/Choctaw*
Treasurer

CHRISSE CASTRO
Navajo

DAWN JACKSON
Saginaw Chippewa

KIMBERLY JOHNSON
MORALES
Gabrieleno Tongva

SHAWN IMITATES-DOG
Lakota

CALL TO ORDER

The meeting was called to order at 5:06 P.M. by Vice Chairperson Cheri Thomas.

Alexandra Valdes updated the Self Governance Board that Tracy Perez resigned from the Los Angeles City/County Native American Indian Commission (LANAIC) and the LANAIC's Self Governance Board (SGB) on August 16, 2021. Per the LANAIC's bylaws the body will be taking action to appoint a new community elected commissioner to serve on both the LANAIC and the SGB until January 2023 when the newly elected commissioners will be seated. The LANAIC will be taking action at the September 21, 2021 meeting. Alexandra anticipates the newly elected Commissioner to join the SGB at their October 21, 2021 meeting.

INVOCATION

No invocation was provided.

ROLL CALL

The following Commissioners were present:

Cheri Thomas (Vice Chairperson)
Shawn Imitates-Dog
Dawn Jackson
Kimberly Morales Johnson

The follow Commissioners were absent:

Randall Murphy (Chairperson)
Allison Hicks (Treasurer)
Chrissie Castro

Quorum was met.

ACTION ITEMS

Review & Take Possible Action Adopting the July 15, 2021 Los Angeles City/County Native American Indian Commission's Self Governance Board Unapproved Meeting Minutes.

A motion was made by Kimberly Morales Johnson, seconded by Dawn Jackson to approve the July 15, 2021 Los Angeles City/County Native American Indian

Commission's Self Governance Board (SGB) Meeting unapproved minutes as presented. The motion passed.

YES	Thomas, Jackson, Morales-Johnson, Imitates-Dog
NO	
ABSTAIN	
ABSENT	Murphy, Hicks, Castro

EXECUTIVE DIRECTOR REPORT

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

Alexandra Valdes shared brief program and financial reports for Gabrieleno Tongva Tribal Council for their July 2021 CSBG baseline invoice. She shared that she was waiting for invoices from United American Indian Involvement, Inc. and Pukuu Cultural Community Services but had sent reminders emails and anticipated submission of outstanding invoices before the September SGB meeting.

Community Services Block Grant State Plan Hearing (August 17, 2021) Updates

Alexandra shared that she had been invited to provide testimony at the Community Services Block Grant State Plan Hearing on August 17, 2021. She shared that she received positive feedback from both the State of California's Community Services & Development Department and LA County's Legislative Affairs team. In her testimony she included a services' level success story, a leveraging success story and a capacity building success story.

Natives in LA COVID Response Working Group Updates

Alexandra provided a brief update that the Working Group continues to meet biweekly and strategizes ways to meet the emergent needs of community. She shared that the group is tracking the possibility of a booster shot and strategizing how they can develop relevant community educational materials.

Modified Monitoring Updates

Alexandra shared that the State of California's Department of Community Services & Development (CSD) completed their modified monitoring of WDACS-LANAIC-SGB and that no findings were determined. She shared there will be a few observations related to quorum that will be in the report. She anticipates having the final monitoring report in hand by the September SGB meeting to share with the body. Overall, they received feedback about the continued progress and improvement of the body and the subrecipients. She also shared that she received high praise for how the agencies market their services.

Measure J Updates

Alexandra shared that they were notified that they received \$500,000.00 in FY21-22 Measure J funding to expand and enhance housing and homelessness services funded by CSBG. She shared with the body that she is working closely with WDACS' Contracts Division to develop an open and competitive solicitation for the blended CSBG and Measure J funds.

COMMISSIONER GENERAL COMMENTS ON NON-AGENDA ITEMS

No Commissioner general comments on non-agenda items were shared.

ANNOUNCEMENTS/FUTURE AGENDA ITEMS

No announcements or future agenda items were shared.

PUBLIC COMMENT

No public comment was made.

BOARD ADJOURNMENT

Vice Chairperson Thomas adjourned the meeting at 5:33 P.M.