

**NORTHERN CALIFORNIA INDIAN DEVELOPMENT COUNCIL, INC.
REGULAR COUNCIL MEETING – JANUARY 8, 2021**

MINUTES

I. CALL MEETING TO ORDER

Ms. Rollings called the meeting to order at 1:01 p.m.

II. ROLL CALL

Members Present

Fred Case	Siskiyou County Representative
Leann McCallum	Del Norte County Representative
Lonyx Landry	Trinity County Representative
Ruby Rollings	Humboldt County Representative
Ryan Ray	Del Norte County Representative
Tracy Foster-Olstad	Trinity County Representative
Trina Mathewson	Humboldt County Representative
Wilverna Reece	Siskiyou County Representative

Members Absent

Dena Magdaleno	Member at Large
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III. INTRODUCTION OF GUESTS

Mr. Jace Baldosser, a Blue Lake Rancheria representative was the only guest.

IV. APPROVE AGENDA

Mr. Landry motioned to approve the agenda; Ms. Reece seconded; **MOTION** carried by unanimous vote.

V. APPROVE MINUTES

Mr. Landry motioned to approve the regular meeting minutes from November 13, 2020 and December 12, 2020; Ms. McCallum seconded; Mr. Ray and Ms. Reece both abstained, **MOTION** carried.

VI. STAFF REPORTS

A. Executive Director

NCIDC staff has continued implementation of social distancing around the office and while seeing clients for services. We have implemented phone intake procedures for clients, minimized the density of workers in the office at any one time, and begun curbside delivery of vouchers and other documents to clients. Masks, gloves, sanitizing supplies, and non-contact temperature monitoring are all being utilized by staff. We are taking this very seriously and following both the federal and state mandates and guidelines.

We are also continuing to hold our Council meetings electronically. The meeting is however, still open to the public. Any person wishing to be a part of the council meeting is welcome to come to the NCIDC Eureka office, where they would be seated in the Council Chambers. They would be able to watch the electronic meeting on the large screen TV in this meeting room, and allowed to participate during the public comment period. All guests would be expected to follow social distancing protocols. The Council Chambers are large enough to accommodate three to four individuals with proper separation. If more guests than that were to attend, the staff would relocate the public viewing to the third floor theatre area of the Carson Block building which is a larger space that can accommodate more people while still maintaining over six feet of separation between each guest.

Mr. Gehr and the Council discussed the online intake process for emergency assistance thru our website ncidc.org. The online link found under the regional services tab takes you to the online intake form for each county. Once you have filled out the online intake form it then gets routed to the case manager you have selected. The online intake also lists the offices and phone numbers for each case manager in order to follow up your submission. This process has proven to be a very useful tool to utilize to be able to safely assist our clients. There was further discussion.

CRIHB Testing – Mr. Gehr and the Council discussed the continued effort we are making to ensure the Native community has testing available. We are still working with CRIHB to provide a site for their Covid-19 Testing to be done. The testing is provided to all Native households in the community. We will continue to also provide free face masks and hand sanitizer to households that come in for the testing. We have let them know we would be willing to provide a vaccine site if that were to become an option in the future. There was further discussion.

CSBG (Community Service Block Grant) – Mr. Gehr and the Council reviewed and discussed the Department of Community Services and Development (CSD) Audit transmittal report which covered contracts 18F-5103, 18F-5104, 19F-4103, 19F-4104, and 19F-4457. They did have one comment requesting future action, specifically in regards to interest earned and audit reporting procedures. CSD would like us to report out interest income and expenditures in the SSRE schedule included in future audit, even if the earned interest is below the \$500.00 threshold to be retained (*copies in Council packets*).

