



# Madera Local FEMA Board

1225 Gill Avenue  
Madera, California 93637-5234

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***Regular Meeting***  
**Community Action Partnership of Madera County, Inc.**  
**Local FEMA Board Meeting**  
**WebEx Meeting Information**

**Meeting number (access code) 1462 29 5446**  
**Meeting password: J2pBDqwWS38**

**Join by phone: 1- 844-992-4726 - United States Toll Free**  
**Access code: 187 220 8179#**

Tuesday  
November 16, 2021  
9:00 – 10:00 AM

Community Action Partnership of Madera County  
1225 Gill Avenue  
Madera, CA 93637

## AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. PUBLIC COMMENT

The first ten minutes of the meeting are reserved for members of the public to address the Local Board on items of interest to the public that are within the subject matter jurisdiction of our Agency. Speakers shall be limited to three minutes. Attention is called to the fact that the Local Board is prohibited by law from taking any action on matters discussed that are not on the agenda, and no adverse conclusion should be drawn if the Local Board does not respond to the public comment at this time.

D. ADOPTION OF THE AGENDA

E. CONSENT CALENDAR

All items listed below will be enacted in one motion unless removed from the consent calendar for discussion.

E-1 Minutes of September 17, 2021.

F. **DISCUSSION ITEM**

F-1 Review the expenditure reporting for Phase 37, Phase 38, and Phase CARES  
(Informational only)

G. **ATTENDANCE REPORT**

G-1 Please review the attendance report

H. **CORRESPONDENCE**

I. **SET NEXT MEETING DATE**

Set meeting date for Phase 37, Phase 38 and Phase CARES spending

J. **Adjourn**



# Madera Local FEMA Board

1225 Gill Avenue  
Madera, California 93637-5234

E-1

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Regular Meeting  
Friday September 17, 2021 at 9:00 AM - via WebEx

## MINUTES

### A. CALL TO ORDER BOARD OF DIRECTORS

Vice-Chairperson Ashlie Ruiz called the meeting to order at 9:04 AM

### B. ROLL CALL

#### Board Members Present

Ashlie Ruiz, Vice Chairperson, United Way Fresno / Madera  
Steve Duckworth, Madera County Department of Social Services  
Ashlee Wolf (alternate) – Catholic Charities  
Ryan Mc Wherther, Madera Food Bank  
Rick Farinelli, Holy Family Table  
Dale Hudak, Hope House

#### Board Members Absent

Tyson Pogue, Office of Emergency Services  
Mark Ford, Salvation Army  
Julie Morgan, Chairperson, Madera Behavioral Health

#### Others

Jeannie Stapleton, Community Action Partnership of Madera County  
Lourdes Herrera, Madera Coalition for Community of Justice  
Jesse Chavez, Madera Rescue Mission  
Ligia Pacheco, Madera Rescue Mission  
Kym Dildine, Food Inc., Central California Food Bank

### PUBLIC COMMENT

Ryan McWherther recognized Kym Dildine and Natalie Caples with the Central California Food Bank for their distinct honor of accepting the Leading Business Award from the Marjaree Mason Center. This award pays tribute to the top ten professional women who have excelled professionally, serving as role models and giving back to their communities. The Central California Food Bank feeds 350,000 individuals each month. Congratulations to both!

**C. ADOPTION OF THE AGENDA**

A motion was made by Steve Duckworth to adopt the agenda as presented, seconded by Ryan McWherther. The vote was carried unanimously.

**D. CONSENT CALENDAR**

All items listed below will be enacted in one motion unless removed from the consent calendar for discussion.

**E. Approval of Minutes**

E-1 Approve Minutes from Regular Board Meeting – June 15, 2021.

A motion was made by Steve Duckworth to approve the minutes as presented and seconded by Ryan McWherther. The vote was carried unanimously.

**F. DISCUSSION ITEMS**

F-1 The following agencies reported on their spending for the Phase 37 and Phase CARES and Phase 38 (informational only) – corrected as follows Madera County Food Bank Phase 38 balance should be \$0.

<b>Phase 37</b>	<b>Funds Allocated</b>	<b>Funds Spent</b>	<b>Balance</b>	<b>Category</b>	<b>People Assisted</b>
CAPMC	\$1,826	\$1,826	\$0	Administration	-0-
Madera Coalition	\$10,000	\$10,000	\$0	Other Food	13,009
Madera Food Bank	\$50,000	\$50,000	\$0	Other Food	72,000
Madera Rescue Mission	\$12,500	\$12,500	\$0	Mass Shelter	1,000
Madera Rescue Mission	\$2,146	\$2,146	\$0	Served Meals	1073
Holy Family Table	\$14,850	\$14,850	\$0	Served Meals	77,259

<b>Phase CARES</b>	<b>Funds Allocation</b>	<b>Funds Spent</b>	<b>Balance</b>	<b>Category</b>	<b>People Assisted</b>
CAPMC	\$2,602	\$2,602	\$0	Administration	-0-
CAPMC	\$30,000	\$28,558.41	\$1,441.59	Rent/Mortgage	35 families
Madera Coalition	\$10,000	\$10,000	\$0	Other Food	16,476
Madera Food Bank	\$50,000	\$50,000	\$0	Other Food	80,000
Madera Rescue Mission	\$7,596	\$7,596	\$0	Supplies/Equipment	21 beds 17 mattresses
Madera Rescue Mission	\$10,000	\$10,000	\$0	Served Meals	5,000
Catholic Charities	\$5,000	\$5,000	\$-0-	Other Food	1,905
Food Inc.	\$15,000	\$15,000	\$1,652	Other Food	15,470

Phase 38	Funds Allocated	Funds Spent	Balance	Category	People Assisted
CAPMC	\$1,587.00	\$887.00	\$700.00	Administration	-0-
Madera Coalition	\$10,000	\$10,000	\$0	Other Food	22,129
Madera Food Bank	\$30,000	\$30,000	\$0	Other Food	48,000
Madera Rescue Mission	\$5,291	\$5,291	\$0	Served Meals	2,646
Madera Rescue Mission	\$7,000	\$7,000	\$0	Mass Shelter	560
Holy Family Table	\$15,000	\$7,500	\$7,500	Served Meals	23,909
Food Inc.	\$6,500	\$6,500	\$0	Other Food	1,985
Catholic Charities	\$4,000	\$4,000	\$0	Other Food	1,048

F-1 Review the spending reported by the Local Recipient Organizations (LROs) for Phase 37, CARES and 38

Ryan McWherther with Madera Food Bank reported that as of today all funding they have received has been spent. Let the record reflect \$30,000 spent by Madera Food Bank.

A motion was made by Steve Duckworth to approve the minutes as presented and seconded by Ryan McWherther. The vote was carried unanimously.

F-2 Reallocate available FEMA Phase 38 funding.

Jeannie Stapleton reported that CAPMC has \$700.00 of unspent administration dollars that can be reallocated to another agency. The \$700.00 of unspent administration dollars will be reallocated to Holy Family Table.

A motion was made by Ryan McWherther to reallocate the \$700.00 of unspent dollars from CAPMC to Holy Family Table. Seconded by Dale Hudak. The vote was carried unanimously.

**G. ATTENDANCE REPORT**

G-1 Ashley Ruiz asked LRO members to review the attendance record.

**H. CORRESPONDENCE**

H-1 Letter to Mark Ford with the Salvation Army regarding lack of attendance. Ryan spoke to Mark and he wants to stay on as a Board member and hopes to attend the next meeting.

**I. ADJOURNMENT**

A motion was made by Steve Duckworth to adjourn the Local Board meeting, seconded by Ryan McWherther at 9:18AM. AM. The vote was carried unanimously.

The next meeting will be Tuesday November 16, 2021 at 9:00 AM – via WebEx

Respectfully submitted by:

Jeannie Stapleton



# Local FEMA Board

Madera, California

DATE: November 16, 2021

F-1

TO: Local FEMA Board

FROM: Jeannie Stapleton

SUBJECT: Review the spending reported by the Local Recipient Organizations (LROs) for Phase 37, CARES and 38 (Informational only)

**I. RECOMMENDATION**

Review the spending reporting by the Madera County Local Recipient Organizations for Phase 37, CARES and 38.

**II. SUMMARY**

Below listed are the amounts received by each LRO and the amounts that have been spent to date. (Informational Only)

Phase 37	FEMA Allocation	Funds Spent	Balance	Category	People Assisted
CAPMC	\$1,826	\$1,826	\$0	Administration	-0-
Madera Coalition	\$10,000	\$10,000	\$0	Other Food	13,009
Madera Food Bank	\$50,000	\$50,000	\$0	Other Food	72,000
Madera Rescue Mission	\$12,500	\$12,500	\$0	Mass Shelter	1,000
Madera Rescue Mission	\$2,146	\$2,146	\$0	Served Meals	1073
Holy Family Table	\$14,850	\$14,850	\$0	Served Meals	77,259

Phase CARES	FEMA Allocation	Funds Spent	Balance	Category	People Assisted
CAPMC	\$2,602	\$2,602	\$0	Administration	-0-
CAPMC	\$30,000	\$30,000	\$0	Rent/Mortgage	38 families
Madera Coalition	\$10,000	\$10,000	\$0	Other Food	16,476
Madera Food Bank	\$50,000	\$50,000	\$0	Other Food	80,000
Madera Rescue Mission	\$7,596	\$7,596	\$0	Supplies/Equipment	21 beds 17 mattresses
Madera Rescue Mission	\$10,000	\$10,000	\$0	Served Meals	5,000
Catholic Charities	\$5,000	\$5,000	\$-0-	Other Food	1,905
Food Inc.	\$15,000	\$15,000	\$-0-	Other Food	15,470

Phase 38	FEMA Allocation	Funds Spent	Balance	Funds Reallocated	Reallocated Funds Spent	Category	People Assisted
CAPMC	\$1,587.00	\$887.00	\$700.00	- \$700.00		Administration	-0-
Madera Coalition	\$10,000	\$10,000	\$0			Other Food	22,129
Madera Food Bank	\$30,000	\$30,000	\$0			Other Food	48,000
Madera Rescue Mission	\$5,291	\$5,291	\$0			Served Meals	2,646
Madera Rescue Mission	\$7,000	\$7,000	\$0			Mass Shelter	560
Holy Family Table	\$15,000	\$15,000	\$0	+ \$700.00	- \$700.00	Served Meals	23,909
Food Inc.	\$6,500	\$6,500	\$0			Other Food	1,985
Catholic Charities	\$4,000	\$4,000	\$0			Other Food	1,048

Please note, CAPMC reallocated \$700.00 to the Holy Family Table



FEMA BOARD ATTENDANCE

Phase 37, CARES & 38  
 ✓ = Present; A = Absent R = Removed

G-1

Name of Board Member  
 Julie Morgan - Chairperson  
 Ashlie Ruiz - Vice Chairperson  
 Steve Duckworth (or alternate) New as of 5/12/20  
 Dale Hudak - Alternate Christina Castro  
 Ryan McWherter  
 Rick Farinelli -(Alternate Maria Vasquez)  
 Mark Ford (new as of 5/12/20)  
 Tyson Pogue  
 Jason Clark (alternate)  
 Kayla Serratto (alternate)  
 Jeff Negrete (alternate Ashlee Wolf)

	1/3/2019	3/21/2019	4/11/2019	7/2/2019	5/12/2020	5/19/2020	5/26/2020	7/28/2020	11/3/2020	1/12/2021	3/9/2021	6/15/2021	9/17/2021
Julie Morgan - Chairperson	✓	✓	✓	A	✓	✓	✓	✓	✓	✓	✓	✓	✓
Ashlie Ruiz - Vice Chairperson	A	A	A	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Steve Duckworth (or alternate) New as of 5/12/20	A	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Dale Hudak - Alternate Christina Castro	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Ryan McWherter	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Rick Farinelli -(Alternate Maria Vasquez)	A	A	A	A	✓	✓	✓	✓	✓	✓	✓	✓	✓
Mark Ford (new as of 5/12/20)	-	-	-	-	-	-	-	-	-	-	-	-	-
Tyson Pogue	-	-	-	-	✓	✓	✓	✓	✓	✓	✓	✓	✓
Jason Clark (alternate)	-	-	-	-	-	-	-	-	-	-	-	-	-
Kayla Serratto (alternate)	-	-	-	-	-	-	-	-	-	-	-	-	-
Jeff Negrete (alternate Ashlee Wolf)	-	-	-	-	✓	✓	✓	✓	✓	✓	✓	✓	✓
	5 out of 9	7 out of 9	7 out of 9	7 out of 9	7 out of 9	7 out of 9	7 out of 9	6 out of 9	6 out of 9	6 out of 9	7 out of 9	6 out of 9	6 out of 9