

EL DORADO COUNTY COMMUNITY ACTION COUNCIL

MEETING MINUTES

- DATE:** April 28, 2021*
- TIME:** 10:00 a.m. *Due to COVID-19, Virtual Meeting was held, via ZOOM
- PRESENT:**
- | | |
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| Shelley Willey-BOS (IV)(A) | Karen Feathers -BOS (III)(A) |
| Ellen Yevdakimov-City of Placerville | Rebecca Drahmann-Community Health Center |
| George Turnboo-BOS (II) | Mark Treat- BOS (II)(A) |
| Jude Wood-B&G Club of Lake Tahoe | Holly Morrison-Community Representative |
| Kelly Krohn-Low Income Representative | Brian Conway-City of South Lake Tahoe (A) |
| Jaime Johnson-Marshall Foundation | Rene Evans-Only Kindness |
| Stephanie Lopez-Vasser-Salvation Army | Ranell Brown-HHSA |
| Star Walker-HHSA | |
- ABSENT:** Barbara Raines-Commission on Aging, Susie Davies-MORE, Gerald Lillpop-Friends of Seniors
- GUESTS:** Cindy Munt, Ashely Smith, Taylor Horning, Jordan Brushia, Karen Rios, Amy Haynes, Maggie Williams, Shaundra Crane

I CALL TO ORDER AND ROLL CALL

The meeting was called to order at 10:02 a.m. with a quorum present.

II UPDATE BY MEMBERS:

Supervisor George Turnboo announced that on 4/24/21 a large homeless camp clean-up was conducted in Cameron Park. This was a coordinated effort between multiple agencies and organizations. Pizza was donated to volunteers by Wally's Pizza.

Rebecca Drahmann announced that the EDCHC had their Ground Breaking Event on the new 12 acre parcel off Missouri Flat Road. The new building will be approximately 30,000 sqft and feature Primary Health, Behavioral Health, Pharmacy, Laboratory, and so much more. She also announced that Vaccine Clinics are available and open to the public. Please call 530-621-7700 for more information.

III APPROVAL OF AGENDA

A motion was made by Kelly Krohn and seconded by Supervisor George Turnboo. The Agenda of the 4/28/2021 meeting was approved as written.

IV DISPOSITION OF MINUTES

A motion was made by Holly Morrison and seconded by Kelly Krohn. The Minutes of the 3/24/2021 meeting was approved as written.

V GUEST SPEAKER

Shaunda Crane, *Director of Care Coordination for Vulnerable Populations/Street Medicine, Marshall Medical Center*

Shaunda Crane provided an overview of the Care Coordination for Vulnerable Populations/Street Medicine and Onsite Health Services Comprehensive Program. Crane noted that they provide onsite medical and social care in the community, meeting people where they are. The primary population is the homeless population. The program coordinates with the local libraries, fire departments, churches, and many other community organizations. Crane noted that medical staff and community health workers provide mobile primary care, wound care, and family planning services, medication adherence support and much more. Onsite Health Services provide regular “rounds” throughout the county, on-call services, direct patient care and “Wellness Intake” process. Crane stated that in 2020 Health Highlights included: improved medication adherence, improved mental health care, improved street safety, and decreased emergency department visits and readmissions. Program goals include: mobile clinic, formalized partnerships, billable services, donations/gifts, and certified training programs. For more information, please call Shaunda Crane at 530-368-1842 or scrane@marshallmedical.org

VI INFORMATION ITEMS

Board approved multiple budget transfer requests for the Fiscal Year (FY) 2020-21 budget.

Board approved Amendment 1 to Agreement FP-1920-29 from the CDA, extending the term through March 31, 2022.

Board approved Agreement for Services 5450 with Natalie Patterson, for the provision of registered dietitian services, in the amount of \$43,000 per one-year term, beginning July 1, 2021 through June 30, 2022.

Board approved the Chair to sign a Proclamation to recognize April 18- 24, 2021 as National Volunteer Week.

Board authorized Resolution 030-2021 to add two (2) Full Time Equivalent Social Worker I/II positions to the HHS Housing and Homelessness Services personnel allocation.

VII AGENCY REPORT

Ranell Brown shared the following agency updates:

- LIHEAP Program received their Monitoring Report and had no findings. HEAP Survey was conducted in February and received 209 responses.
- CSBG 2021 Discretionary fund planning sheet and contract was released. El Dorado County will receive \$28.5k. 2021 CSBG CARES Fund Project has been changed to reflect support for Project Room Key.
- Senior Nutrition is providing approximately 750 hot meal daily and close to 1500 frozen meals weekly on the West Slope. SLT is distributing approximately 125 hot meals daily and 300 frozen meals weekly.
- AAA-May is Older American’s Month. The theme this year is “Communities of Strength”.
- AARP Taxes-The 2020 Tax Season was extended to end May 17th. AARP was able to extend their tax

season to end simultaneously with the new date. They are not taking appointments at this time.

-CAP 22/23 report is underway. Public comment period will be from 5/3/21-5/26/21. The CAP Public Hearing is set for the May CAC meeting.

-National Volunteer Week is April 18-24. Agency staff passed out 225 Volunteer Appreciation Bags to all current Senior Services volunteers.

VIII PUBLIC OUTREACH COMMITTEE

None at this time

IX REVIEW OF CAC BYLAWS

Star Walker reviewed the draft CAC Bylaws with members. A motion was made to accept the CAC Bylaws as written and forward to County Counsel for review.

X CORRESPONDENCE/PUBLIC COMMENT

Rene Evans noted that that she would like to look for funding to support Shaunda Crane's Program.

Supervisor George Turnboo will be meeting with Congressman Tom McClintock's assistant.

Kelly Krohn noted that the Grizzly Flats Fire Safe Council is looking for grant funding opportunities.

XI ADJOURNMENT

The meeting was adjourned at 11:02 a.m.