

# EL DORADO COUNTY COMMUNITY ACTION COUNCIL

## MEETING AGENDA

**DATE:** October 27, 2021

**TIME:** 10:00 a.m.

**PLACE:** Zoom Meeting: <https://zoom.us/j/92539835095?pwd=RUpFRm1EMEkYMTNxV0lIQkRYbERTUT09>

Meeting ID: 925 3983 5095      Passcode: 131123      Dial by your location: 1 (669) 900-6833

### MEMBERS:

#### Public Official Sector

George Turnboo, BOS Dist. II  
Todd White/Mark Treat, Dist. II (A)

Wendy Thomas, BOS Dist. III

Karen Feathers, Dist. III (A)

Dennis Thomas, City of Placerville

Ellen Yevdakimov, City of Placerville (A)

Tamara Wallace, City of S. Lake Tahoe

Brian Conway, City of S. Lake Tahoe (A)

Lori Parlin, BOS Dist. IV

Shelley Wiley, BOS Dist. IV (A)

#### Low-Income Sector

Rene Evans, Only Kindness

Jaime Johnson, Marshall Foundation for

Community Health

Susie Davies, M.O.R.E.

Kelly Krohn, Individual

Rebecca Drahmann, El Dorado

Community Health Center

#### Community Sector

Barbara Raines, Commission on Aging

Jude Wood, B&G Club of Lake Tahoe

Stephanie Lopez-Vasser, Salvation Army

Gerald Lillpop, Chair, Friends of Seniors

### I CALL TO ORDER AND ROLL CALL

II UPDATE BY MEMBERS: Announcements, Information Sharing, Proposed Activities

III APPROVAL OF AGENDA: 10/27/2021

IV DISPOSITION OF MINUTES: 9/22/2021

### V GUEST SPEAKER

William Roby, *Executive Director, El Dorado Community Foundation*

### VI INFORMATION ITEMS

9/21/2021: Health and Human Services Agency (HHSA) recommending the Board: 1) Make findings in accordance with County Ordinance 3.13.030 (C) that due to limited timeframes, temporary or occasional nature, or schedule for the project or scope of work, the ongoing aggregate of work to be performed is not sufficient to warrant addition of permanent staff for Funding Agreement 4244 with

*Cont. on page 2*

Next Meeting | December 8, 2021  
CAC Contact | Star Walker - 530-621-6255 – [star.walker@edcgov.us](mailto:star.walker@edcgov.us)

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**VII AGENCY REPORT**

**VIII CSBG FISCAL**

The below percentages reflect YTD CSBG budget expenditures, per open contract:

2021 CSBG	60.04%	2020 CSBG CARES	1.47%
2021 CSBG Disc.	0%	2020 CSBG CARES Disc.	0%

**IX PUBLIC OUTREACH COMMITTEE**

**X CORRESPONDENCE/PUBLIC COMMENT**

**XI ADJOURNMENT**

***...Cont. from page 1***

The Center for Common Concerns, Inc. (DBA HomeBase), for the provision of a Strategic Planning Document and second-year Implementation Plan to the El Dorado Opportunity Knocks Continuum of Care; 2) Approve and authorize the Chair to sign Amendment 2 to Funding Agreement 4244 with HomeBase, with no change to the maximum obligation of \$55,000, and extending the term for an additional year, through October 21, 2022; and 3) Authorize the HHS Director, or designee, to execute further documents relating to Agreement 4244, including amendments that do not increase the maximum obligation or term of the Agreement, contingent upon approval by County Counsel and Risk Management.

9/21/2021: Health and Human Services Agency (HHS) recommending the Board, acting as the governing body for the Public Housing Authority,: 1) Award Request for Proposals (RFP) 21-918-009, to the successful and sole proposer, Mercy Housing California, to provide dedicated permanent housing units for veterans of the United States Armed Forces transitioning out of homelessness; and 2) Authorize HHS to negotiate two agreements for Project Based Veterans Affairs Supportive Housing (VASH) Vouchers awarded through this RFP: A) An "Agreement to Enter into a Housing Assistance Payment" contract for five (5) new construction units subsidized by VASH, consistent with US Department of Housing and Urban Development requirements; and B) A "Housing Assistance Payment" contract for the five (5) new construction units subsidized by VASH, contingent upon completion of the contracted units and acceptance of the Public Housing Authority of the units, indicating the units have been completed in accordance with the agreement and all evidence of completion has been submitted.

9/28/2021: Chief Administrative Office recommending the Board, acting as the Board of Directors of the El Dorado County Public Housing Authority, adopt and authorize the Chair to sign Resolution 121-2021 adopting the Fiscal Year 2021-22 Budget for El Dorado County Public Housing Authority.

9/28/2021: Health and Human Services Agency recommending the Board: 1) Accept funding awarded by the United States Department of Housing and Urban Development in the amount of \$11,435 effective upon execution of the contract with a one year term, including a match requirement of \$2,859 that will be met through existing grant funding received by the Housing and Homelessness Services programs; 2) Authorize the Director of Health and Human Services Agency to execute the funding agreement for the Federal funding Grant Number CA1940L9T252000; 3) Authorize the Director of the Health and Human Services Agency to administer any agreement or subsequent administrative documents related to said award, including any required fiscal and programmatic reports as well as any amendments to the agreement that do not increase the total award amount or term of the agreement, contingent upon County Counsel and Risk Management approval; and 4) Approve and authorize the Chair to sign a Budget Transfer Request, amending the Fiscal Year 2021-22 Adopted Budget, increasing revenue and appropriations by \$11,435 (4/5 vote required).

10/12/2021: Health and Human Services Agency (HHSA) recommending the Board: 1) Make findings in accordance with County Ordinance 3.13.030 (C) that it is appropriate to contract with the Tahoe Coalition for the Homeless, Inc. (TCH) to provide supportive case management and placement services for medically vulnerable homeless individuals and sheltering in non-congregate shelters under Agreement for Services 5836 as due to the limited timeframes, temporary or occasional nature, or schedule for the project or scope of work, the ongoing aggregate of work to be performed is not sufficient to warrant the addition of permanent staff; 2) Approve and authorize the Chair to sign Amendment 1 to Agreement 5836 with TCH with no change to the term that began July 12, 2021, on a month-to-month basis until terminated, to provide supportive case management and placement and sheltering services for medically vulnerable homeless individuals, in non-congregate shelters, increasing the maximum obligation to \$410,000; and 3) Authorize the HHSA Director, or designee, to execute further documents relating to Agreement 5836, including amendments that do not increase the maximum compensation, contingent upon approval by County Counsel and Risk Management.

10/19/2021: Health and Human Services Agency (HHSA) recommending the Board: 1) Authorize the HHSA Director, acting as the Collaborative Applicant on behalf of the El Dorado County (County) Continuum of Care (CoC), to accept funding for the County CoC Program, Homeless Management Information System (HMIS) project grant administered by the United States Department of Housing and Urban Development (HUD), in the amount of \$9,817, retroactively effective from September 13, 2021 through September 13, 2022 (Agreement CA0318L9T252012), which was transferred by The Center for Violence-Free Relationships to the County CoC and executed by HUD on September 13, 2021; 2) Delegate authority to the HHSA Director to execute the grant funding agreement CA0318L9T252012 Assignment and Assumption Agreement; 3) Authorize the HHSA Director or their Designee to administer any agreement or subsequent administrative documents related to said award, including any required fiscal and programmatic reports as well as any amendments to the agreement that do not increase the total award amount or term of the agreement; and 4) Approve and authorize the Chair to sign the attached Budget Transfer Request increasing revenue and appropriations by \$9,817 due to Federal funding Grant Number CA0318L9T252012.