

# EL DORADO COUNTY COMMUNITY ACTION COUNCIL

## MEETING AGENDA

**DATE:** December 8, 2021

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

**PLACE:** Zoom Meeting: <https://zoom.us/j/97855096118?pwd=UGREZVjdVhUTlhLSWI1RVhENjRUdz09>

Meeting ID: 978 5509 6118      Passcode: 862407      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: 12/8/2021

IV DISPOSITION OF MINUTES: 10/27/2021

### V GUEST SPEAKER

Ernie Lory, El Dorado County Fire Safe Council

### VI INFORMATION ITEMS

10/26/21: Health and Human Services Agency recommending the Board: 1) Make findings in accordance with County Ordinance 3.13.030 that it is appropriate to contract with DNT Home Care, Inc., doing business as Senior

*Cont. on page 2*

### VII AGENCY REPORT

**VIII CSBG FISCAL**

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

2021 CSBG 73.5%                      2020 CSBG CARES 14.6%  
2021 CSBG Disc. 10.3%                      2020 CSBG CARES Disc. 11.2%

**IX PUBLIC OUTREACH COMMITTEE**

**X CAC MEMBERSHIP-COMMUNITY SECTOR VACANCY**

**XI CORRESPONDENCE/PUBLIC COMMENT**

**XII ADJOURNMENT**

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

Helpers of Cameron Park for non-medical in-home support services, homemaker/chore, personal care, and respite services to seniors enrolled in the County’s Family Caregiver Support Program provided under Agreement 5133 because (B) “Specialty skills and qualifications not expressly identified in classifications are involved in the performance of the work;” 2) Approve and authorize the Chair to sign Amendment 1 to Agreement for Services 5133 with DNT Home Care, Inc., doing business as Senior Helpers of Cameron Park, increasing the not-to-exceed amount by \$30,000 to a new maximum obligation of \$90,000, with no change to the term of the Agreement expiring September 30, 2023; and 3) Authorize the Health and Human Services Agency Director or designee to execute further documents relating to Agreement for Services 5133, including amendments which do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

11/3/21: Health and Human Services Agency (HHS) recommending the Board: 1) Adopt and authorize the Chair to sign Resolution 139-2021 authorizing the HHS Director to apply for and accept the California Department of Housing and Community Development’s (HCD) Transitional Housing Program (THP) Round 3 Allocation Award, in the estimated amount of \$32,000, effective upon execution through June 30, 2024, to assist young adults in foster care, ages 18 to 25, secure and maintain housing; 2) Approve and authorize the HHS Director to act on behalf of the County to sign the THP Allocation Acceptance Round 3 Form, which is required by HCD to accept this funding; 3) Authorize the HHS Director to execute the resulting funding agreement for the THP award once it is issued to HHS by HCD, contingent upon County Counsel and Risk Management approval; and 4) Authorize the HHS Director, or designee, to execute and administer any subsequent administrative documents relating to said award, including required fiscal and programmatic reports.

11/9/21: Health and Human Services Agency (HHS) recommending the Board: 1) Authorize the submission of a grant application to the United States Department of Housing and Urban Development for the 2021 Continuum of Care Homeless Management Information System Project Renewal Grant in the estimated amount of \$9,817, effective upon execution of the contract with a one-year term, and including a match requirement of \$2,454 that will be met through

existing grant funding received by the Housing and Homelessness Services programs; 2) If awarded, authorize the HHS Director, acting as the Collaborative Applicant on behalf of the El Dorado Opportunity Knocks Continuum of Care, to execute the funding agreement, contingent upon approval by County Counsel and Risk Management; and 3) Authorize the HHS Director 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 or term of the agreement.

11/9/21: Health and Human Services Agency (HHS) recommending the Board: 1) Authorize the submission of a grant application to the United States Department of Housing and Urban Development for the 2021 Continuum of Care Planning Renewal Grant in the estimated amount of \$12,592, and including a match requirement of \$3,148 that will be met through existing grant funding received by the Housing and Homelessness Services programs; 2) If awarded, authorize the HHS Director, acting as the Collaborative Applicant on behalf of the El Dorado Opportunity Knocks Continuum of Care, to execute the resulting funding agreement effective upon execution with a one-year term, contingent upon approval by County Counsel and Risk Management; 3) Authorize the HHS Director 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 or term of the agreement; and 4) Approve and authorize the Chair to sign a budget transfer increasing revenue and appropriations by \$12,592 for the Planning Renewal Grant.

11/9/21: Health and Human Services Agency (HHS) recommending the Board: 1) Authorize the submission of a grant application to the United States Department of Housing and Urban Development for the 2021 Continuum of Care Coordinated Entry System Project Activity grant, in the estimated amount of \$20,987, and including a match requirement of \$5,247 that will be met through existing grant funding received by the Housing and Homelessness Services programs; 2) If awarded, authorize the HHS Director, acting as the Collaborative Applicant on behalf of the El Dorado Opportunity Knocks Continuum of Care, to execute the funding agreement, effective upon execution of the contract with a one-year term contingent upon approval by County Counsel and Risk Management; 3) Authorize the HHS Director 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 or term of the agreement; and 4) Approve and authorize the Chair to sign the attached Budget Transfer Request increasing revenue and appropriations by \$20,897 for Fiscal Year 2021-22 for the grant award.