

EL DORADO COUNTY COMMUNITY ACTION COUNCIL

MEETING AGENDA

DATE: April 28, 2021

TIME: 10:00 a.m.

PLACE: Zoom Meeting: <https://zoom.us/j/98707668573?pwd=MEYzTXREbHNnbzJlb1FYXZQEzFzUT09>

Meeting ID: 987 0766 8573

Passcode: 192994

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

Holly Morrison, Individual

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: 4/28/2021

IV DISPOSITION OF MINUTES: 3/24/2021

V GUEST SPEAKER

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

VI INFORMATION ITEMS

3/16/21: Health and Human Services Agency recommending the Board: 1) Approve and authorize the Chair to sign multiple budget transfer requests for the Fiscal Year (FY) 2020-21 budget

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VII AGENCY REPORT

VIII PUBLIC OUTREACH COMMITTEE

IX REVIEW OF CAC BYLAWS

X CORRESPONDENCE/PUBLIC COMMENT

XI ADJOURNMENT

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(4/5 vote required), as follows: a) Budget Transfer Request 1: Community Services Low Income Energy Assistance and Weatherization Program is requesting to use \$85,000 of salary savings to be used for \$15,000 a replacement Insulation Blower, and \$70,000 printing services for outreach. b) Budget Transfer Request 2: Increase of \$270,000 to Social Services CalWORKs MOE to fund cash aide to CalWORKs clients. c) Budget Transfer Request 3: Community Services, Emergency Solutions Grant increase of \$719,000. d) Budget Transfer Request 4: Community Services, Area on Aging (AAA) Senior Nutrition received a one-time funding increase of \$149,000. e) Budget Transfer Request 5: Community Services Public Housing Authority increase of \$270,000 based on projected activity in FY 2020-21. f) Budget Transfer Request 6: Community Services increase of \$10,000 due to higher than anticipated current year allocation - this is pass thru funding to Motherlode Rehabilitation Enterprises, Inc.; and g) Budget Transfer Request 7: Public Health transfer of the remaining special revenue fund balance to Emergency Medical Services (EMS) of \$1.00 to transfer the \$0.13 that remains in the HHSA account; and 2) Approve the addition of one (1) insulation blower fixed asset to the FY 2020-21 fixed asset list at a cost of \$15,000.

4/6/21: Health and Human Services Agency recommending the Board: 1) Approve and authorize the Chair to sign Amendment 1 to Agreement FP-1920-29 from the California Department of Aging, extending the term through March 31, 2022; 2) Delegate authority to the Director of the Health and Human Services Agency to execute any further amendments to Agreement FP-1920-29, that do not decrease the maximum dollar amount or change the term of the Agreement, and contingent upon approval by County Counsel and Risk Management; and 3) Authorize the Health and Human Services Agency Director or Chief Fiscal Officer to execute any fiscal and programmatic reports required for said Agreement.

4/20/21: Health and Human Services Agency recommending the Board: 1) Approve and authorize the Chair to sign 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, and with up to three (3) one-year renewals for an amount up to \$172,000, for the full term of Agreement for Services 5450; 2) Make findings in accordance with County Ordinance 3.13.030 that it is more economical and feasible to contract with Natalie Patterson, RD, for services provided under this Agreement 5450 because specialty skills and qualifications not expressly identified in County classifications are involved in the performance of the work; and 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to

Agreement for Services 5450, including amendments that do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

4/20/21: Health and Human Services Agency recommending the Board approve and authorize the Chair to sign a Proclamation to recognize April 18- 24, 2021 as National Volunteer Week.

4/20/21: Health and Human Services Agency and Human Resources Department recommending the Board adopt and authorize the Chair to sign Resolution 030-2021 to add two (2) Full Time Equivalent Social Worker I/II positions to the Health and Human Services Agency Housing and Homelessness Services personnel allocation.