

EL DORADO COUNTY COMMUNITY ACTION COUNCIL

MEETING AGENDA

DATE: May 26, 2021

TIME: 10:00 a.m.

PLACE: **Zoom Meeting:** <https://zoom.us/j/97336887024?pwd=UExDV1I6Zms0eUpUbVpiMEh6RU9hZz09>

Meeting ID: 973 3688 7024 Passcode: 812732 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: 5/26/2021

IV DISPOSITION OF MINUTES: 4/28/2021

V PUBLIC HEARING

- a. Community Action Plan 22/23
- b. Community Needs Assessment
- c. Approve the Community Action Plan 22/23 and Community Needs Assessment

VI INFORMATION ITEMS

5/4/21: Health and Human Services Agency (HHS) recommending the Board: 1) Adopt and authorize the Chair to sign Resolution 037-2021, authorizing HHS to apply for the Community Development

Cont. on page 2

VII AGENCY REPORT

VIII CAC OFFICER APPOINTMENTS

IX REVIEW CAC BYLAWS

- a. Proposal of forming an Adhoc Committee to review and finalize CAC Bylaws

X PUBLIC OUTREACH COMMITTEE

XI CORRESPONDENCE/PUBLIC COMMENT

XII ADJOURNMENT

Cont. from page 1

Block Grant-COVID (CDBG-CV) Rounds 1, 2, and 3, administered by the California Department of Housing and Community Development (HCD) for the purpose of acquiring a property to be utilized for transitional housing in response to COVID-19; 2) Approve and authorize the Chair to sign Memorandum of Understanding 5627 with the City of Placerville, which authorizes HHSA to act as the Administrative Entity for the City Allocation of CDBG-CV through HCD, with a term of one (1) year upon execution and no remuneration between the parties; and 3) Contingent upon concurrence by County Counsel and Risk Management, delegate authority to the Director of HHSA or designee to: a) Execute the “CDBG-CV1 Application Certification and Statement of Assurances”; b) If awarded, accept a County allocation award estimated to be \$1,829,794 and a City allocation award estimated to be \$421,363; and c) Execute any subsequent grant agreement and administrative documents with a term to be determined, as well as any subsequent amendments to the funding agreement as required by HCD.

5/18/21: Health and Human Services Agency recommending that the Board, acting as the Governing Board of the El Dorado County Area Agency on Aging: 1) Approve the Fiscal Year 2021-2022 Area Plan Update to the 2020-2024 El Dorado County Area Plan for Senior Services; and 2) Approve and authorize the Chair to sign the Transmittal Letter for submission of said Area Plan Update to the California Department of Aging.

5/18/21: Health and Human Services Agency recommending the Board: 1) Approve and authorize the Chair to sign Amendment 1 to Agreement for Services 323-S1810, also known as 2109 with Natalie Patterson, for the provision of registered dietitian services, with no change to the term of the agreement, with an increase of \$20,000 to the maximum contractual obligation for a new maximum obligation of \$167,160; 2) Make findings in accordance with County Ordinance 3.13.030 that there are specialty skills, qualifications, and equipment not expressly identified in County classifications involved in the performance of the work; and 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 323-S1810, also known as 2109, 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.

5/18/21: Health and Human Services Agency, on behalf of the El Dorado County Commission on Aging, recommending the Board adopt and authorize the Chair to sign a Proclamation recognizing May 2021 as “Older Americans Month” in El Dorado County.

5/18/21: Supervisor Turnboo recommending the Board discuss the decision of Health & Human Services Agency to not renew the facility use agreement with the Mother Lode Lions Club Facility for the purpose of providing congregate meals as part of the County’s Senior Nutrition program, and consider providing direction to staff to continue the use of this facility and negotiate a new facility use agreement with the Mother Lode Lions Club.