

# EL DORADO COUNTY COMMUNITY ACTION COUNCIL

## MEETING AGENDA

**DATE:** July 28, 2021

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

**PLACE:** Zoom Meeting: <https://zoom.us/j/96689760534?pwd=VjlwalM5TzZOUzdXLzZLVVFLRmlnZz09>

Meeting ID: 966 8976 0534      Passcode: 315806      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: 7/28/2021

### IV DISPOSITION OF MINUTES: 5/26/2021

### V GUEST SPEAKER

Kristine Oase Guth, *Program Manager, El Dorado County Disaster Preparedness and Response*

### VI INFORMATION ITEMS

6/22/2021: Health and Human Services Agency recommending the Board, as the Community Action Agency: 1) Approve the 2022-2023 Community Services Block Grant Community Action Plan; and 2) Approve and authorize the Chair to sign the 2022-2023 Program Year Community Action Plan Cover Page and Certification for submittal with the 2022-2023 Community Services Block Grant Community Action Plan to the California Department of Community Services and Development.

*Cont. on page 2*

**VII AGENCY REPORT**

**VIII FISCAL**

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

2020 CSBG CARES	.96%	2021 CSBG	35.30%
2020 CSBG CARES Disc.	0%	2021 CSBG Disc.	0%

**IX REVIEW CAC BYLAWS**

**X PUBLIC OUTREACH COMMITTEE**

**XI CORRESPONDENCE/PUBLIC COMMENT**

**XII ADJOURNMENT**

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

6/22/2021: 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 Elder Options, Inc., for services provided under Agreement 4782 for personal care support services to seniors enrolled in the County’s Family Caregiver Support Program 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 4782 with Elder Options, Inc., increasing the not-to-exceed amount by \$55,000 to a new maximum obligation of \$100,000 and updating the hourly rates, with no change to the term of the Agreement of July 1, 2020 through June 30, 2023; and 3) Authorize the Health and Human Services Agency Director, or designee, to execute further documents relating to Agreement 4782, contingent upon County Counsel and Risk Management approval, including amendments which do not increase the maximum dollar amount or term of the Agreement.

6/29/2021: Health and Human Services Agency recommending the Board: 1) Approve and authorize the Chair to sign Purchase Contract 5775 with Abacus Data Systems, Inc., dba AbacusNext, for the provision of AbacusLaw in the amount of \$11,904 and for a term of twenty-four (24) months effective upon execution; 2) Authorize the Health and Human Services Agency Director, or designee, to execute further documents relating to Purchase Contract 5775, contingent upon County Counsel and Risk Management approval, including amendments which do not increase the maximum dollar amount or term of the Agreement; and 3) Authorize the retroactive payment of the April and May Invoices under the prior Purchase Contract 4820 with

AbacusLaw with the understanding that the 15% increase in the April and May invoices will be offset with a June 2021 invoice credit, resulting in the monthly rate staying at \$496.

7/13/2021: Health and Human Services Agency (HHS) recommending the Board: 1) Accept funding for El Dorado County for the Homeless Housing, Assistance, and Prevention (HHAP) Round 2 Program administered by the Homeless Coordinating and Financing Council (HCFC) for the term upon execution through June 30, 2026 and in the amount of \$305,824 (Agreement 21-HHAP-00019); 2) Authorize the Director of HHS, acting as the Administrative Entity on behalf of the El Dorado Opportunity Knocks Continuum of Care (CoC) in accordance with Resolution 023-2020, to accept funding for the CoC for the HHAP Round 2 Program for the term upon execution through June 30, 2026 and in the amount of \$341,680 (Agreement 21-HHAP-00020); 3) Delegate authority to the Director of HHS, on behalf of both El Dorado County and the CoC, to execute the grant funding agreements 21-HHAP-00019 and 21-HHAP-00020, including any extension(s) or amendment(s) thereto, contingent upon County Counsel and Risk Management approval; and 4) Authorize the Director of HHS to apply for, and if awarded, accept any additional funding for homeless programs, during the term of this grant, on behalf of both the County and the CoC that are administered as a part of the HHAP Program by the HCFC, contingent upon County Counsel and Risk Management Approval.