

EL DORADO COUNTY COMMUNITY ACTION COUNCIL

MEETING AGENDA

DATE: September 22, 2021

TIME: 10:00 a.m.

PLACE: Zoom Meeting: <https://zoom.us/j/92491228356?pwd=WCtpK0lOE1lWGIxcGg1WmxXeWlEQT09>

Meeting ID: 924 9122 8356 Passcode: 785463 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: 9/22/2021

IV DISPOSITION OF MINUTES: 7/28/2021

V GUEST SPEAKER

Jill C. Williams, *Program Manager, Friendly Visitors of El Dorado County*

VI INFORMATION ITEMS

7/27/2021: Health and Human Services Agency (HHSA) recommending the Board: 1) Make findings in accordance with County Ordinance 3.13.030 (b) that it is appropriate to contract with Kayna Westley LLC, dba Best Western Stagecoach Inn to lease the entire facility for use as a non-congregate shelter

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VII AGENCY REPORT

VIII CSBG FISCAL

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

2021 CSBG	54.84%	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

under Agreement 5828 as being in the public's best interest and that there are specialty skills, qualifications, and equipment not expressly identified in County classifications involved in the performance of the work; 2) Approve and authorize the Chair to sign Non-Congregate Shelter Agreement 5828 with Kayna Westley LLC, dba Best Western Stagecoach Inn, with a retroactive start date of July 12, 2021, on a month to month basis for the provision of non-congregate shelter in the amount of \$1,872 per day and with a maximum obligation of \$342,576 for the period of six (6) months, to be adjusted thereafter on an as needed basis; and 3) Authorize the HHSA Director or designee to execute further documents, including amendments that do not increase the daily rate, relating to Lease Agreement 5828, contingent upon approval by County Counsel and Risk Management.

7/27/2021: Health and Human Services Agency (HHSA) recommending the Board: 1) Make findings in accordance with County Ordinance 3.13.030 (B) that it is appropriate to contract with the Tahoe Coalition for the Homeless, Inc. (TCH) to provide supportive case management and possible placement services for homeless individuals sheltering in a non-congregate shelter under Agreement for Services 5836 as being in the public’s best interest, and that there are specialty skills and qualifications not expressly identified in classifications involved in the performance of the work; 2) Approve and authorize the Chair to sign Agreement 5836 with TCH for a term retroactive to July 12, 2021, on a month-to-month basis until terminated, to provide supportive case management and possible placement services for homeless individuals sheltering in a non-congregate shelter with a maximum obligation of \$150,000; and 3) Authorize the HHSA Director, or designee, to execute further documents, including amendments, relating to Agreement 5836, that do not increase the maximum compensation, contingent upon approval by County Counsel and Risk Management.

7/27/2021: Health and Human Services Agency (HHSA) recommending the Board: 1) Make findings in accordance with County Ordinance 3.13.030 (B) that it is appropriate to contract with the Upper Room Dining Hall, Inc. (Upper Room), for meal services under Agreement 5829 as being in the public’s best interest and that there are specialty skills and qualifications not expressly identified in classifications involved in the

performance of the work; 2) Approve and authorize the Chair to sign Agreement for Services 5829 with Upper Room for a term retroactive to July 12, 2021, on a month-to-month basis until terminated, for the provision of preparing meals for homeless clients housed in non-congregate shelters for \$15 per day per client with a maximum obligation of \$75,819 for an initial term to expire October 31, 2021, to be adjusted thereafter on an as-needed basis; and 3) Authorize the HHS Director, or designee, to execute further documents, including amendments, relating to Agreement 5829, that do not increase the per day per client rate, contingent upon approval by County Counsel and Risk Management.

8/10/2021: Health and Human Services Agency (HHS) and Human Resources Department recommending the Board adopt and authorize the Chair to sign Resolution 100-2021 to add one (1.0) Full Time Equivalent (FTE) Legal Secretary I/II allocation and delete a vacant one (1.0) FTE Secretary allocation to the HHS Senior Services Program.

8/10/2021: Health and Human Services Agency recommending the Board: 1) Ratify the renewal of Purchase Contract 3076 with Network Solutions, part of the Web.com Group, Inc., with a perpetual term and triennial cost of \$245.94, or the then-current subscription rate; 2) Ratify the purchases made with Network Solutions for 211 domain name subscription services to be provided through 06/01/2024, in the amount of \$245.94, for the following domain names: a) www.211ELDORADO.COM b) www.211ELDORADO.ORG and; 3) Authorize the Health and Human Services Agency Director or their designee to execute further documents relating to Purchase Contract 3076, contingent upon County Counsel and Risk Management concurrence, including amendments which do not increase the maximum dollar amount or term of the Agreement.

8/24/2021: Health and Human Services Agency (HHS) recommending the Board: 1) Make findings in accordance with County Ordinance 3.13.030 (b) that it is appropriate to contract with Bell Data Systems, Inc. for the provision of Homeless Management Information Systems software and related services provided under Agreement 5585, as there are specialty skills, qualifications, and equipment not expressly identified in County classifications involved in the performance of the work; 2) Approve and authorize the Chair to sign Perpetual Agreement for Services 5585 with Bell Data Systems, Inc., in the amount of \$13,000, effective for a one-year term beginning November 1, 2021 and automatically renewing thereafter for one year periods with a potential five percent (5%) annual increase until terminated by one of the parties; and 3) Authorize the HHS Director or their designee to execute further documents relating to Agreement for Services 5585, contingent upon County Counsel and Risk Management concurrence, including amendments which do not increase the maximum dollar amount or the term of the Agreement.

8/24/2021: Health and Human Services Agency (HHS) recommending the Board: 1) Ratify the execution of Agreement 3245 with CharityLogic, Inc., for the provision of the County's 2-1-1 Information and Referral iCarol Subscription, with an initial term of three (3) years, September 6, 2018 through September 5, 2021, in the amount of \$41,470, which automatically renews for successive one (1) year periods at the end of the initial three (3) year term, subject to CharityLogic's then-current price structure; 2) Authorize the Health and Human Services Agency to pay CharityLogic, Inc., under the existing terms of Perpetual Agreement 3245, in the annual

amount of \$13,578.24 for a one year-period beginning September 6, 2021; and 3) Authorize the HHS Director or their designee to execute further documents relating to Agreement 3245, contingent upon County Counsel and Risk Management concurrence, including amendments which do not increase the maximum dollar amount.

8/24/2021: Health and Human Services Agency (HHS) recommending the Board: 1) Award Request for Qualifications 21-952-038, to the response identified as most appropriate by the evaluation panel, Volunteers of America-Northern California/Northern Nevada (VOA-NCNN), to provide operations and case management services at a homeless interim housing site, contingent on the County's purchase of an as yet-to-be determined interim housing site; and 2) Authorize HHS to negotiate a three (3) year Agreement for Services, that will be brought back to the Board for approval, with VOA-NCNN in an estimated annual amount of \$326,112.45, for fiscal years 2021-22, 2022-23, and 2023-24.

8/31/2021: Health and Human Services Agency recommending the Board: 1) Make findings in accordance with County Ordinance 3.13.030 (b) that it is appropriate to contract with Interface Children and Family Services for the provision of 2-1-1 Information and Referral services provided under Agreement 5792, as there are specialty skills, qualifications, and equipment not expressly identified in County classifications involved in the performance of the work; 2) Approve and authorize the Chair to sign Agreement for Services 5792 with Interface Children and Family Services in the amount of \$216,715.50 for the term of 2 years from September 1, 2021 through August 31, 2023; and 3) Authorize the Health and Human Services Agency Director, or designee, to execute further documents relating to Agreement for Services 5792, contingent upon County Counsel and Risk Management approval, including amendments which do not increase the maximum dollar amount or term of the Agreement.

8/31/2021: Health and Human Services Agency (HHS) recommending the Board receive a presentation and update regarding the El Dorado Opportunity Knocks Homeless Continuum of Care Program (EDOK) and related HHS homeless grants, program outcomes, and upcoming opportunities, including an update on the steps remaining to finalize the EDOK Homeless Strategic Plan.