

# EL DORADO COUNTY COMMUNITY ACTION COUNCIL

## MEETING MINUTES

**DATE:** May 26, 2021\*

**TIME:** 10:00 a.m. \*Due to COVID-19, Virtual Meeting was held, via ZOOM

**PRESENT:**

Shelley Willey-BOS (IV)(A)	Lori Parlin-BOS (IV)
Ellen Yevdakimov-City of Placerville	Gerald Lillpop-Friends of Seniors
George Turnboo-BOS (II)	Mark Treat- BOS (II)(A)
Jude Wood-B&G Club of Lake Tahoe	Holly Morrison-Community Representative
Barbara Raines-Commission on Aging	Kelly Krohn-Low Income Representative
Susie Davies-MORE	Brian Conway-City of South Lake Tahoe (A)
Jaime Johnson-Marshall Foundation	Rene Evans-Only Kindness
Stephanie Lopez-Vasser-Salvation Army	Ranell Brown-HHSA
Star Walker-HHSA	

**ABSENT:** Rebecca Drahmann-Community Health Center, Karen Feathers -BOS (III)(A)

**GUESTS:** None

### **I CALL TO ORDER AND ROLL CALL**

The meeting was called to order at 10:03 a.m. with a quorum present.

### **II UPDATE BY MEMBERS:**

Ellen Yevdakimov inquired about the Placerville Senior Center and possible move/relocation.

### **III APPROVAL OF AGENDA**

A motion was made by Gerald Lillpop and seconded by Kelly Krohn. The Agenda of the 5/26/2021 meeting was approved as written.

### **IV DISPOSITION OF MINUTES**

A motion was made by Kelly Krohn and seconded by Gerald Lillpop. The Minutes of the 4/28/2021 meeting was approved as written.

### **V PUBLIC HEARING**

Ranell Brown commenced the Public Hearing at 10:10 a.m. She provided a brief overview of the Community Action Plan and invited comments and or questions during the Public Hearing.

A brief overview of the Community Needs Assessment and Community Action Plan (CAP) 2022/2023 was presented and discussed. The following focus areas were identified: Access to Affordable Health Care, Access to Food, High Cost of Rent/Housing, Loss of Employment, and Cost of Utilities, which were incorporated into the Community Action Plan. With no comments or recommended additions to the Community Action Plan 2022/2023, Chair Gerald Lillpop closed the Public Hearing at 10:20 a.m. A

motion was made by Gerald Lillpop, Seconded by Kelly Krohn. The Community Action Plan 2022/2023 and Community Needs Assessment was approved as written. *Organizational Standard 4.2*

## **VI INFORMATION ITEMS**

Board authorize the Chair to sign Resolution 037-2021, authorizing HHSA to apply for the Community Development Block Grant-COVID (CDBG-CV) Rounds 1, 2, and 3, administered HCD.

Board approved the Fiscal Year 2021-2022 Area Plan Update to the 2020-2024 El Dorado County Area Plan for Senior Services.

Board approved the Chair to sign Amendment 1 to Agreement for Services 323-S1810 with Natalie Patterson for the provision of registered dietitian services.

Board authorized the Chair to sign a Proclamation recognizing May 2021 as “Older Americans Month” in El Dorado County.

The Board discussed the decision of HHSA 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.

## **VII AGENCY REPORT**

Ranell Brown shared the following agency updates:

-The LIHEAP Program is going good. Funding is still available for 2020 HEAP, 2020 HEAP CARES and 2021 HEAP. Agency is waiting on guidance on the new Low-Income Household Water Assistance Program.

-CSBG 2021 Discretionary contract was received. A Work Plan has been developed to assist with respite care and marketing and outreach for senior programs and 211ElDorado. The total contract is \$28.5k. The revised CSBG CARES Project was approved by the State. The new project will support Project Roomkey.

-The Senior Nutrition Program is delivering 750 hot meals daily and close to 1500 frozen meals weekly on the West Slope. In SLT we are serving 125 hot meals daily and around 300 frozen meals weekly.

-Senior Day Care “Clubs” are still closed. Staff are participating in discussions and formulating a reopening plan.

-May is Older American’s Month. The theme this year is “Communities of Strength. The annual Senior of the Year event will be held in October.

-AARP Taxes assisted approximately 430 households this year.

## **VIII CAC OFFICER APPOINTMENTS**

The CAC nominated Gerald Lillpop as Chair of the El Dorado Community Action Council and Barbara Raines as Vice Chair of the El Dorado Community Action Council. A motion was made by Kelly Krohn and seconded by Ellen Yevdakimov. The Chair and Vice Chair positions were approved and are effective through May 2022.

**IX REVIEW OF CAC BYLAWS**

Star Walker suggested that a CAC Bylaw Adhoc Committee should be formed to review and finalize the Bylaws. Rene Evans, Gerald Lillpop and Jaime Johnson offered to be part of this committee. Star Walker will be reaching out to members to set up an initial meeting.

**X PUBLIC OUTREACH COMMITTEE**

Star Walker stated that the Clipper Newspaper has offered to do a small write up on monthly CAC meetings.

**XI CORRESPONDENCE/PUBLIC COMMENT**

None at this time

**XII ADJOURNMENT**

The meeting was adjourned at 10:29 a.m.