

# EL DORADO COUNTY COMMUNITY ACTION COUNCIL

## MEETING MINUTES

**DATE:** July 28, 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)	Karen Feathers -BOS (III)(A)
Mark Treat- BOS (II)(A)	Jude Wood-B&G Club of Lake Tahoe
Stephanie Lopez-Vasser-Salvation Army	Barbara Raines-Commission on Aging
Kelly Krohn-Low Income Representative	Brian Conway-City of South Lake Tahoe (A)
Rene Evans-Only Kindness	Ranell Brown-HHSA
Star Walker-HHSA	

**ABSENT:** Rebecca Drahmann-Community Health Center, Holly Morrison-Community Representative, Jaime Johnson-Marshall Foundation, Susie Davies-MORE

**GUESTS:** None

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

The meeting was called to order at 10:02 a.m. with a quorum present.

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

Ellen Yevdakimov announced that the City of Placerville Banners on Parade are now on Main Street. She also noted the monthly Saturday Art Walk has started. A Public Hearing is coming up on the Highway 50 Corridor.

Jude Wood noted the Boys and Girls Club of SLT just celebrated 30 years. She noted the new building is underway and additional funding is still needed. Will wait to see what the school year brings with COVID.

Gerald Lillpop announced that the Food Bank of EDC is having a food giveaway on August 5<sup>th</sup>.

Supervisor Turnboo will be meeting with Sierra Pacific and having a conversation about the mill returning to EDC. He also announced that there was a BOS Resolution on children wearing masks in school. EDCOE is following the Resolution. Veteran's plaque was approved and added to the wall.

### **III APPROVAL OF AGENDA**

A motion was made by Gerald Lillpop and seconded by Kelly Krohn. The Agenda of the 7/28/2021 meeting was approved as written.

#### **IV DISPOSITION OF MINUTES**

A motion was made by Rene Evans and seconded by Kelly Krohn. The Minutes of the 5/26/2021 meeting was approved as written.

#### **V GUEST SPEAKER**

Kristine Oase-Guth, Program Manager, El Dorado County Disaster Preparedness and Response  
Kristine Oase-Guth provided a brief overview of the El Dorado County Disaster Preparedness and Response team. The Emergency Preparedness and Response team is at the center of disaster preparedness in El Dorado County. They take a proactive and positive approach to help people and communities prepare for emergencies. In addition, they encourage and instruct residents, local organizations, agencies and businesses to be ready for emergencies and all disaster events. They partner with; El Dorado County Animal Services, Sheriff's Office of Emergency Services, El Dorado County Emergency Medical Services Agency, El Dorado County Environmental Management, El Dorado County Health & Human Services, American Red Cross, Sierra Delta Chapter, and local Hospitals, Schools, Community Groups and Community Volunteers. Oase-Guth noted that they prepare for and respond to all-hazards and focus on: All-hazards emergency planning, Community education and training, Staff education and training, and Emergency response and communication. For more information, please call (530) 621-7581.

#### **VI INFORMATION ITEMS**

Board approved the 2022-2023 Community Services Block Grant Community Action Plan.

Board approved 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.

Board authorized 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.

HHSa 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 HHSa, 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.

#### **VII AGENCY REPORT**

Ranell Brown shared the following agency updates:

**LIHEAP Program** -The HEAP Program is going good. Funding is still available for 2020 HEAP, 2020 HEAP CARES and 2021 HEAP. The Agency will receive approximately 2.6 million in additional HEAP funds through the American Rescue Plan Act (ARPA). ARPA Funds will be released in the next 30 days. Funds will assist families to offset home energy costs. This is a new set of funding and will go through 2023.

The Agency continues to wait on guidance on the new Low-Income Household Water Assistance Program.

**Community Services Block Grant (CSBG)**-The Community Action Plan 22/23 was approved by the BOS and submitted to the State. The 2021 CSBG Contract was monitored in June. No issues identified.

**Senior Nutrition Program**- On the average, we are 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. We are in discussions about reopening the Congregate Meal Sites.

**Senior Day Care**-Both “Clubs” are still closed. Staff are participating in discussions and formulating a reopening plan. A Survey was sent out to previous participants and community members to share new guidelines and identify interest in the program. The results of this survey will help inform the team as we work on reopening planning.

**Senior of the Year 2021**- The Senior of the Year 2021 event is underway. Nomination forms will be available at the Placerville Senior Center and online at the HHS website.

## VIII FISCAL

Star Walker provided members a copy of the YTD CSBG budget expenditures.

## IX REVIEW OF CAC BYLAWS

The CAC Bylaws are with County Counsel for review. Star Walker applauded Jaime Johnson, Gerald Lillpop and Rene Evans for all their help in reviewing and updating the Bylaws.

## X PUBLIC OUTREACH COMMITTEE

Star Walker announced that The Clipper Newspaper is attending today’s meeting and will be putting together a small CAC write up for their next issue.

## XI CORRESPONDENCE/PUBLIC COMMENT

None at this time

## XII ADJOURNMENT

The meeting was adjourned at 10:45 a.m.