

EL DORADO COUNTY COMMUNITY ACTION COUNCIL

MEETING MINUTES

DATE: October 27, 2021*

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

PRESENT: Shelley Willey-BOS (IV)(A) Kelly Krohn-Low Income Representative
Susie Davies-MORE Rebecca Drahnann-Community Health Center
George Turnboo-BOS (II) Karen Feathers -BOS (III)(A)
Ellen Yevdakimov-City of Placerville Jude Wood-B&G Club of Lake Tahoe
Stephanie Lopez-Vasser-Salvation Army Brian Conway-City of South Lake Tahoe (A)
Ranell Brown-HHSA Star Walker-HHSA

ABSENT: Jaime Johnson-Marshall Foundation Rene Evans-Only Kindness
Gerald Lillpop-Friends of Seniors Barbara Raines-Commission on Aging

GUESTS: Cindy Munt, Patricia Gordan, William Roby

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:

None at this time.

III APPROVAL OF AGENDA

A motion was made by Brian Conway and seconded by Jude Wood. The Agenda of the 10/27/2021 meeting was approved as written.

IV DISPOSITION OF MINUTES

A motion was made by Karen Feathers and seconded by Kelly Krohn. The Minutes of the 9/22/2021 meeting was approved as written.

V GUEST SPEAKER

William Roby, Executive Director, El Dorado Community Foundation

William (Bill) Roby provided a brief overview on how the El Dorado Community Foundation (EDCF) provided support during the Caldor Fire and gave CAC members an update on ongoing community recovery and support. To date the Community Disaster Relief Fund administered through the EDCF has raised over 3.7 million dollars. EDCF has released approximately 1.5 million. Roby noted that they will be holding funds in reserve as unexpected needs may vary in upcoming months. Roby noted that they have issued gift cards and checks to families impacted by the Caldor Fire. He also noted that many corporations and businesses including PG&E, SMUD, Safeway, Marathon Oil, etc. reached out to EDCF and donated funds. To assist with the recovery efforts in Grizzly Flats, EDCF has purchased water totes

and distributed to families living in areas with no water. Water trucks are delivering water daily. EDCF also has a Housing Assistance Fund, which assists with rental assistance. Lastly, Roby noted that they are coordinating with community agencies to identify needs so there are no duplication of services. For more information: <https://eldoradocf.org/>

VI INFORMATION ITEMS

HHSA recommended the Board: 1) Make findings in accordance with County Ordinance 3.13.030 (C) that due to limited timeframes, temporary or occasional nature, or schedule for the project or scope of work, the ongoing aggregate of work to be performed is not sufficient to warrant addition of permanent staff for Funding Agreement 4244 with The Center for Common Concerns, Inc. (DBA HomeBase).

HHSA recommend the Board, acting as the governing body for the Public Housing Authority,: 1) Award Request for Proposals (RFP) 21-918-009, to the successful and sole proposer, Mercy Housing California, to provide dedicated permanent housing units for veterans of the United States Armed Forces transitioning out of homelessness; and 2) Authorize HHSA to negotiate two agreements for Project Based Veterans Affairs Supportive Housing (VASH) Vouchers awarded through this RFP.

Board authorized the Chair to sign Resolution 121-2021 adopting the Fiscal Year 2021-22 Budget for El Dorado County Public Housing Authority.

HHSA recommend the Board: 1) Accept funding awarded by the United States Department of Housing and Urban Development in the amount of \$11,435 effective upon execution of the contract with a one year term, including a match requirement of \$2,859 that will be met through existing grant funding received by the Housing and Homelessness Services programs.

Board authorized the Chair to sign Amendment 1 to Agreement 5836 with TCH with no change to the term that began July 12, 2021, on a month-to-month basis until terminated, to provide supportive case management and placement and sheltering services for medically vulnerable homeless individuals, in non-congregate shelters, increasing the maximum obligation to \$410,000.

Board authorized the HHSA Director, acting as the Collaborative Applicant on behalf of the El Dorado County (County) Continuum of Care (CoC), to accept funding for the County CoC Program, Homeless Management Information System (HMIS) project grant administered by the United States Department of Housing and Urban Development (HUD), in the amount of \$9,817, retroactively effective from September 13, 2021 through September 13, 2022.

VII AGENCY REPORT

Ranell Brown shared the following agency updates:

- **HEAP-** The HEAP Program is going good. Funding is available for 2020 HEAP, 2020 HEAP CARES and 2021 HEAP. The 2022 HEAP Contract will be released in November. The Agency has received the HEAP ARPA Contract for \$2.6 million. HEAP Staff have started to increase outreach efforts to encourage income eligible households to apply for services.

- **Community Services Block Grant (CSBG)**- The CAC has a Community Representative Vacancy. Application deadline is 11/15/21.
- **Senior Nutrition Program**- We are still providing meals through an alternative delivery method of pick up meals at all sites. On average, we are delivering 750 hot meals daily and close to 1500 frozen meals weekly on the West Slope, and serving 125 hot meals daily and around 300 frozen meals weekly in South Lake Tahoe.
- **Senior Day Care**- Both “Clubs” are still closed. Staff are participating in discussions and formulating a reopening plan. No specific date set on reopening.
- **Public Housing Authority**- The Public Housing Authority (PHA) continues to support clients with rental assistance to very low-income families, the elderly, and the disabled to obtain decent and safe housing. The PHA administers 404 Housing Choice Vouchers (306 HCV, 50 Family Unification, 48 Project Based), 30 VA Supportive Housing (VASH) Vouchers, 13 Mainstream Vouchers, and 70 Emergency Housing Vouchers.

VIII FISCAL

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

IX REVIEW OF CAC BYLAWS

Star Walker announced that County Council rejected the draft bylaw changes. She will be bringing County Council’s comments back to the CAC Bylaw Adhoc Committee for further discussion.

X PUBLIC OUTREACH COMMITTEE

None at this time.

XI CORRESPONDENCE/PUBLIC COMMENT

None at this time.

XII ADJOURNMENT

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