

EL DORADO COUNTY COMMUNITY ACTION COUNCIL

MEETING AGENDA

DATE: January 26, 2022

TIME: 10:00 a.m.

PLACE: Zoom Meeting: <https://us06web.zoom.us/j/89187894890?pwd=VVZ2a2tzd2NmZnE0NHhFcVIERzV6QT09>

Meeting ID: 891 8789 4890

Passcode: 181093

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)

Kara Taylor, 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

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: 1/26/2022

IV DISPOSITION OF MINUTES: 12/8/2021

V GUEST SPEAKER

Colleen Black, Aerius Franklin-Placer Independent Resource Services (PIRS)

VI INFORMATION ITEMS

11/16/21: Health and Human Services Agency (HHSA) recommending the Board: 1) Adopt and authorize the Chair to sign Resolution 150-2021, which authorizes HHSA to submit a joint application on behalf of

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VII AGENCY REPORT

VIII CSBG FISCAL

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

2022 CSBG	0%	2020 CSBG CARES	28.05%
2021 CSBG Disc.	26.10%	2020 CSBG CARES Disc.	42.65%

IX PUBLIC OUTREACH COMMITTEE

X CAC MEMBERSHIP-COMMUNITY SECTOR VACANCY

XI CORRESPONDENCE/PUBLIC COMMENT

XII ADJOURNMENT

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the County and the El Dorado Opportunity Knocks Continuum of Care (CoC) to continue to participate in the Homeless Housing, Assistance, and Prevention (HHAP) Program, administered by the California Business, Consumer Services, and Housing Agency’s Homeless Coordinating and Financing Council; 2) Designate HHSA to continue to serve as the Administrative Entity for the CoC for HHAP Round 3 funding; 3) Delegate authority to HHSA to submit a joint application on behalf of the County and the CoC in the estimated amount of \$2,273,779.01 for the HHAP Program Round 3 funding administered by the California Homeless Coordinating and Financing Council; 4) Delegate authority to the HHSA Director to accept funding and execute any grant agreement for HHAP Program Round 3, if awarded, with a term to be determined, including any extension(s) or amendment(s) thereto, contingent upon County Counsel and Risk Management Approval; 5) Authorize the HHSA Director to submit a letter of support on behalf of the CoC, agreeing to regional coordination and partnership with the CoC on all funding and program elements related to the HHAP grant program, as required; and 6) Approve and authorize the Chair to sign a Budget Transfer Request increasing revenue and appropriations by \$443,445 for Fiscal Year 2021-22 for the initial disbursement of the HHAP funding allocation.

11/16/21: Health and Human Services Agency, Community Services Division, recommending the Board: 1) Approve the addition of one (1) mid-size 4-wheel / All-Wheel drive Sport Utility Vehicle (SUV) to the Health and Human Services Agency Fixed Asset List for Fiscal Year 2021-22; and 2) Approve and authorize the Chair to sign a Budget Transfer Request increasing Fixed Assets by \$45,000 in the Public Housing Authority (PHA) budget for Fiscal Year (FY) 2021-22, and decreasing Salaries and Benefits by \$45,000 in the PHA budget for FY 2021-22.

12/7/21: Health and Human Services Agency (HHSA) recommending the Board: 1) Make findings in accordance with County Ordinance 3.13.030 that it is appropriate to contract with The Center for Common Concerns (HomeBase) because “Specialty skills and qualifications not expressly identified in County classifications are involved in the performance of the work;” 2) Approve and authorize the Chair to sign Amendment 1 to Agreement for Services 5919 with The Center for Common Concerns (HomeBase), with no change to the term through September 30, 2022, and with an increase of \$175,000 for a new maximum obligation of \$250,000, for the provision of strategic and practical technical assistance and support for the El Dorado Opportunity Knocks Continuum of Care, and HHSA Homeless Program; and 3) Authorize the HHSA Director or their designee to execute further documents relating to Agreement for Services 5919, contingent upon approval by County Counsel and Risk Management, including amendments which do not increase the maximum dollar amount or term of the Agreement.

12/7/21: Health and Human Services Agency recommending the Board adopt and authorize the Chair to sign Resolution 164-2021 to: 1) Approve the addition of one (1.0) Full Time Equivalent (FTE) Office Assistant I/II - Limited Term allocation; and 2) Approve the addition of one (1.0) FTE Program Assistant – Limited Term allocation in the Health and Human Services Agency.

12/7/21: HEARING - Health and Human Services Agency recommending the Board, acting as the Governing Board of the El Dorado County Public Housing Authority (PHA): 1) Adopt and authorize the Chair to sign Resolution 163-2021 to acknowledge the El Dorado County PHA as a high performing agency exempt from the requirement to annually receive approval from HUD of its Agency Plan; 2) Approve the 2021 update to the annual Public Housing Authority Administrative Plan for continued administration of the Housing Choice Voucher Program, Special Purpose Vouchers and Emergency Housing Vouchers; 3) Authorize the Chair to sign the accompanying PHA Certifications and any other documents related to submittal of the 2021 update to the annual Administrative Plan; and 4) Recognize the contribution of the Resident Advisory Board in assisting with the 2021 update to the Administrative Plan.

1/4/22: Health and Human Services Agency (HHSA), Veteran Services Program, recommending the Board: 1) Find that a public benefit is derived in reimbursing Fleet Reserve Association (Branch 275) in the amount of \$600 and reimbursing Veterans of Foreign Wars (Camerado Post 10165) in the amount of \$600, for unrealized estimated donations for fundraising breakfasts that the organizations cancelled due to the Veterans Memorial Building’s parking lot being used as a staging center to fight the Caldor Fire in September 2021; and 2) Approve and authorize HHSA to pay \$600 to Fleet Reserve Association (Branch 275) and pay \$600 to the Veterans of Foreign Wars (Camerado Post 10165) for reimbursement of unrealized donations as described in Attachment B and Attachment C.

1/4/22: Health and Human Services Agency (HHSA) recommending the Board: 1) Adopt and authorize the Chair to sign Resolution 004-2022 revising the authorization of the HHSA Director to apply for and accept the California Department of Housing and Community Development’s (HCD) Housing Navigation Program (HNP) Round 2 Allocation Award, in the amount of \$26,855, effective upon execution through June 30, 2024, to

assist young adults in foster care, ages 18 to 21, secure and maintain transitional housing; and 2) Rescind Resolution 140-2021, upon adoption of Resolution 004-2022 that replaces Resolution 140-2021.

1/11/22: Health and Human Services Agency (HHS) recommending the Board: 1) Delegate authority to the HHS Director, as the Administrative Entity for the El Dorado County Continuum of Care (CoC), to accept \$500,000 in additional Emergency Solutions-Coronavirus (ESG-CV) Round 2 funding administered by the California Department of Housing and Community Development (HCD), for a total Round 2 funding award of \$1,216,000 with a term through September 30, 2022; 2) Authorize the HHS Director to sign and administer an amendment to Standard Agreement 20-ESGCV1-00037, for a total Round 2 funding award of \$1,216,000 with a term through September 30, 2022 contingent upon County Counsel and Risk Management Approval, and subsequent administrative documents related to said award, including any required fiscal and programmatic reports; and 3) Approve and authorize the Chair to sign the attached Budget Transfer Request increasing revenue and appropriations by \$500,000 for Fiscal Year 2021-22 for the additional ESG-CV grant award.

1/11/22: Health and Human Services Agency recommending the Board receive and file a presentation on the roles and responsibilities of the Continuum of Care, and the roles and responsibilities of the Administrative Entity / Collaborative Applicant and provide direction to staff if necessary.

1/25/22: Health and Human Services Agency recommending the Board adopt and authorize the Chair to sign Resolution 014-2022 to add one (1.0) Full Time Equivalent (FTE) Social Worker Supervisor I/II allocation and delete one (1.0) FTE vacant Housing Program Coordinator allocation in the Health and Human Services Agency.