

# EL DORADO COUNTY COMMUNITY ACTION COUNCIL

## MEETING AGENDA

**DATE:** October 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  
Aaron Lungren, The Church of Jesus  
Christ of Latter-Day Saints

### I CALL TO ORDER AND ROLL CALL

### II UPDATE BY MEMBERS: Announcements, Information Sharing, Proposed Activities

### III ADOPTION OF THE AGENDA AND APPROVAL OF THE CONSENT CALENDAR:

- Approval of Minutes: 9/28/22
- Adoption of AB361-Item details included in Attachment C

### IV GUEST SPEAKER

Don Snider, Supervising Health Education Coordinator, El Dorado County Public Health

### V INFORMATION ITEMS

9/27/22: Health and Human Services Agency (HHS) recommending the Board: 1) Make findings that the provision of strategic and practical technical assistance and support for the El Dorado Opportunity Knocks Continuum of Care, and HHS Housing and Homelessness Services Program, provided by Contractor are in the public's best interest and that there are specialty skills, qualifications, and equipment not expressly identified

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**VI AGENCY REPORT**

**VII CSBG FISCAL**

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

2022 CSBG 65.50%                      2022 CSBG Disc. 0.42%

**XIII PUBLIC OUTREACH COMMITTEE**

**IX APPROVAL OF CAC BYLAWS**

**X OPEN FORUM**

**XI ADJOURNMENT**

**Cont. from Front**

in County classifications involved in the performance of the work in accordance with El Dorado County Ordinance Code, Chapter 3.13.030(B), El Dorado County Charter, Section 210(b)(6), and/or Government Code Section 31000; 2) Approve and authorize the Chair to sign Amendment 2 to Agreement for Services 5919 with The Center for Common Concerns, Inc., doing business as Homebase, which increases compensation by \$300,000 for a new maximum obligation of \$550,000, and extends the term one (1) year for a new term of September 1, 2021 through September 30, 2023; and 3) Authorize the HHS Director, or the Assistant Director of Human Services, to execute further documents relating to Agreement 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. **This matter was Approved on the Consent Calendar.**

9/27/22: Health and Human Services Agency (HHS) recommending the Board: 1) Adopt and authorize the Chair to sign Resolution 147-2022, which extends the term of the Board approved Emergency Solutions Grant-Coronavirus (ESG-CV) Standard Agreement No. 20-ESGCV1-00037 to December 31, 2023, from the original Board-accepted term of November 30, 2022; 2) Accept and authorize the Director of HHS to sign Amendment 3 to the ESG-CV Standard Agreement No. 20-ESGCV1-00037, administered by the California Department of Housing and Community Development (HCD), which extends the term of the Agreement through December 31, 2023, with no change to the total award of \$1,653,000; and 3) Delegate authority to the Director of HHS, acting on behalf of HHS as the Administrative Entity for the El Dorado Opportunity Knocks Continuum of Care, to execute any future amendments that do not increase the total award or term, contingent upon County Counsel and Risk Management approval, and subsequent administrative documents or required fiscal and programmatic reports. **This matter was Approved and Resolution 147-2022 was Adopted upon Approval of the Consent Calendar.**