



County of El Dorado

330 Fair Ln, Building A
Conference Room A
Placerville, CA 95667

MEETING AGENDA Community Action Council

Public Official Sector

George Turnboo, BOS Dist. II
Todd White/Mark Treat, Dist. II (Alternate)
Wendy Thomas, BOS Dist. III
Karen Feathers, Dist. III (Alternate)
Kara Taylor, City of Placerville
Ellen Yevdakimov, City of Placerville (Alternate)
Tamara Wallace, City of S. Lake Tahoe
Brian Conway, City of S. Lake Tahoe (Alternate)
Lori Parlin, BOS Dist. IV
Shelley Wiley, BOS Dist. IV (Alternate)

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*

Wednesday, December 14, 2022

10:00 AM

<https://edcgov-us.zoom.us/j/84464381260>

Conference Room A
Placerville, CA 95667

330 Fair Lane, Placerville, Building A, Conference Room A,, and Live-Streamed

PUBLIC PARTICIPATION INSTRUCTIONS: The Council meeting room will be open to the public. The meeting will continue to be live-streamed via Zoom.

Members of the public may address the Council in-person or via Zoom to make a public comment. The public should call into 530-621-7603 or 530-621-7610. The Meeting ID is 844 6438 1260. Please note you will not be able to join the live-stream until the posted meeting start time.

To observe the live stream of the Council meeting go to <https://edcgov-us.zoom.us/j/84464381260>.

If you are joining the meeting via zoom and wish to make a comment on an item, press the "raise a hand" button. If you are joining the meeting by phone, press *9 to indicate a desire to make a comment. Speakers will be limited to 3 minutes.

By participating in this meeting, you acknowledge that you are being recorded.

If you choose not to observe the Council meeting but wish to make a comment on a specific agenda item, please submit your comment in writing. You are encouraged to submit your comment in writing by 4:00 PM on the day before the meeting to ensure the Council has adequate time to review. Please submit your comment to the Clerk of the Board at edc.cob@edcgov.us. Your comment will be placed into the record and forwarded to Council members.

PROTOCOLS FOR PUBLIC COMMENT

Public comment will be received at designated periods as called by the Commission Chair.

Individuals will have three minutes to address the Commission. Except with the consent of the Commission, individuals shall be allowed to speak to an item only once.

Individual Commission members may ask clarifying questions but will not engage in substantive dialogue with persons providing input to the Commission.

If a person providing input to the Commission creates a disruption by refusing to follow Commission guidelines, the Commission Chair may take the following actions:

Step 1. Request the person adhere to Commission guidelines. If the person refuses, the Commission Chair may turn off the speaker's microphone.

Step 2. If the disruption continues, the Commission Chair may order a recess of the Commission meeting.

Step 3. If the disruption continues, the Commission Chair may order the removal of the person from the Commission meeting.

CALL TO ORDER AND ROLL CALL**ADOPTION OF THE AGENDA AND APPROVAL OF THE CONSENT CALENDAR**

The Council may make any necessary additions, deletions or corrections to the agenda including moving items to or from the Consent Calendar and adopt the agenda and the Consent Calendar with one single vote. A Council member may request an item be removed from the Consent Calendar for discussion and separate Council action. At the appropriate time as called by the Council Chair, members of the public may make a comment on matters on the Consent Calendar prior to Council action.

Correction to September Minutes to Navigation center. September minutes- will bring forth at January meeting

1. [22-2104](#) Adoption of AB361-Item details included in attachments
2. [22-2235](#) Minutes 10.26.22

ROLL CALL

END OF CONSENT CALENDAR**UPDATE BY MEMBERS:**

Announcements, Information Sharing, Proposed Activities

GUEST SPEAKER

Tiffany Ramirez, Executive Director of Artisan Mind

INFORMATION ITEMS

Timalynn

11/15/22: Health and Human Services Agency (HHSA) recommending the Board approve the addition of a \$55,000 Security Camera System Project Fixed Asset in Fiscal Year 2022-23 for the Homeless Navigation Center at the old juvenile hall located at 295 Fair Lane.

11/15/22: Health and Human Services Agency (HHSA) recommending the Board: 1) Designate HHSA to continue to serve as the Administrative Entity for 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 Interagency Council on Homelessness (Cal ICH); 2) Delegate authority to HHSA to submit a joint application on behalf of the County and the CoC in the estimated amount of \$2,300,000 for the HHAP Program Round 4 funding administered by the Cal ICH; and 3) Delegate authority to the HHSA Director to accept funding and execute any grant agreement for HHAP Program Round 4, if awarded, with a term not to extend beyond 5 years and an amount not-to-exceed \$2,300,000, including extension(s) or amendment(s), contingent upon County Counsel and Risk Management approval.

AGENCY REPORT Timalynn

3. [22-2262](#) CSBG EARS 12.22

Star

PUBLIC OUTREACH COMMITTEE

OPEN FORUM**Public Comment Announcement**

Open Forum is an opportunity for members of the public to address the Council on subject matter that is not on their meeting agenda and within their jurisdiction. Public comments during Open Forum are limited to three minutes per person. The Council Chair may limit public comment during Open Forum.

Ask for 2023 GUEST SPEAKER LIST---Star

ADJOURNMENT

Next meeting January 25, 2023.