

# EL DORADO COUNTY COMMUNITY ACTION COUNCIL

## MEETING AGENDA

**DATE:** March 23, 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 APPROVAL OF AGENDA: 3/23/2022

### IV DISPOSITION OF MINUTES: 2/23/2022

### V GUEST SPEAKER

Robert Lainez, *California Telephone Access Program*

### VI INFORMATION ITEMS

2/22/22: Health and Human Services Agency recommending the Board receive and file a presentation from El Dorado Opportunity Knocks representatives and community participants on the first draft of the

**Cont. on Next Page**

### VII AGENCY REPORT

**Next Meeting | April 27, 2022**

**CAC Contact | Star Walker - 530-621-6255 – [star.walker@edcgov.us](mailto:star.walker@edcgov.us)**

**VIII CSBG FISCAL**

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

2022 CSBG 4.56%                      2020 CSBG CARES 65.62%  
2021 CSBG Disc. 58.98%            2020 CSBG CARES Disc. 66.84%

**IX PUBLIC OUTREACH COMMITTEE**

**X CORRESPONDENCE/PUBLIC COMMENT**

**XI ADJOURNMENT**

**Cont. from Front**

5-Year Countywide Homeless Strategic Plan and give feedback to the draft plan.

3/8/22: Health and Human Services Agency recommending the Board: 1) Approve the Veterans Affairs Commission recommendation for utilization of the Fiscal Year 2021-22 Transient Occupancy Tax (TOT) allocation to the Veterans Affairs Commission; 2) Approve and authorize the Health and Human Services Agency Director, or designee, contingent upon approval of County Counsel and Risk Management, to execute agreements to distribute the Fiscal Year 2021-22 Transient Occupancy Tax funds as recommended by the Veterans Affairs Commission as of October 14, 2021; and 3) Authorize the Health and Human Services Agency Director, or designee, to execute further documents relating to the Agreements, contingent upon County Counsel and Risk Management approval, including amendments that do not increase the maximum dollar amount or term of the agreement.

3/15/22: Health and Human Services Agency recommending the Board: 1) Accept, with gratitude, a donation of \$10,000 from Kathleen Castro, to the Pet Aid Fund, to support efforts by the Animal Services Program; and 2) Authorize the Health and Human Services Agency Director, or designee, to execute further document(s) relating to the donation from Kathleen Castro, to the Animal Services Program.