

# EL DORADO COUNTY COMMUNITY ACTION COUNCIL

## MEETING AGENDA

**DATE:** July 27, 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: 7/27/22

### IV DISPOSITION OF MINUTES: 5/25/22

### V GUEST SPEAKER

Kate Marrone, Manager, WMP, Business and Community Development, Liberty Utilities

### VI INFORMATION ITEMS

6/14/22: Health and Human Services Agency (HHSA) recommending the Board: 1) Approve and authorize the continuation of a perpetual Agreement 3446 with WellSky Human and Social

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## VII AGENCY REPORT

## VIII CSBG FISCAL

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

2022 CSBG 44.64%                      2020 CSBG CARES 91.73%                      2020 CSBG CARES Disc. 92.21%

## IX PUBLIC OUTREACH COMMITTEE

## X CORRESPONDENCE/PUBLIC COMMENT

## XI ADJOURNMENT

### Cont. from Front

Services Corporation for the provision of proprietary client case management and reporting software licensing, originally approved for a term of November 17, 2018, through November 16, 2022, to annually renew beginning November 17, 2022; 2) Authorize the Purchasing Agent to approve and post a change order to add \$54,463.50 in funds to Agreement 3446 to process associated payments for Fiscal Year 2022-23; and 3) Authorize the Director of HHSA to execute further documents relating to Agreement 3446, including amendments, as needed, that do not increase the maximum dollar amount or term of the Agreement, contingent upon approval by County Counsel and Risk Management.

6/14/22: Health and Human Services Agency (HHSA) recommending the Board adopt and authorize the Chair to sign Resolution 076-2022 to submit to the California Department of Housing and Community Development (HCD) to ratify the first amendment to the Community Development Block Grant - Coronavirus (CDBG-CV) grant awarded to the County of El Dorado (County) under Funding Agreement 20 CDBG-CV2-3-00154, to remove the City of Placerville (City) as a Party from said Agreement and allow the County to accept and administer the fully combined City and County funding allocation total of \$2,251,157.

6/14/22: Health and Human Services Agency (HHSA) recommending the Board: 1) Adopt and authorize the Chair to sign the name change Resolution 084-2022, which removes Don Semon, prior Director of HHSA, as the named authorized signer of amendments made to the Board approved Emergency Solutions Grant Coronavirus (ESG-CV) Standard Agreement No. 20-ESGCV1-00037, and delegates authority to the Director of HHSA by title, to execute and administer said documents; 2) Accept and authorize the Director of HHSA to sign Amendment 2 to 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 from the original Board accepted term of September 30, 2022 to November 30, 2022, and which combines prior awarded Round 1 and Round 2 ESG-CV funding with a confirmed third award of \$500,000, for a total award of \$1,653,000, as accepted by the Board on November 10, 2020; and 3) Delegate authority to the Director of HHSA, acting on behalf of HHSA 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.

6/21/22: Health and Human Services Agency (HHS) recommending the Board authorize HHS to submit the local homelessness action plan application template to the Homeless Coordinating and Financing Council (HCFC) by June 30, 2022, as required for the Homeless Housing, Assistance, and Prevention Round 3 (HHAP-3) joint application by the County of El Dorado and the El Dorado Opportunity Knocks Continuum of Care (CoC), as approved by the Board on November 16, 2021. The action plan template was developed in collaboration with the CoC in alignment with the Countywide 5-year Homeless Strategic Plan (File ID: 22-0294), and includes: a local landscape analysis of needs; demographics; funding; and the homeless prevention goals, strategies, and outcomes proposed through the 5-year Homeless Strategic Plan.

6/28/22: Health and Human Services Agency (HHS) recommending the Board: 1) Make findings in accordance with County Ordinance 3.13.030(B) that it is appropriate to contract with Volunteers of America-Northern California/Northern Nevada (VOA-NCNN), contingent on the County's development of a Navigation Center project, to provide operations and case management services of the County's Navigation Center under Agreement 6722, because pursuant to 3.13.030(B) "Specialty skills and qualifications not expressly identified in classifications are involved in the performance of the work;" 2) Approve and authorize the Chair to sign Agreement for Services 6722 with VOA-NCNN, in an amount not to exceed \$1,347,963 for a term of one (1) year upon execution; and 3) Authorize the HHS Director to administer said agreement and execute subsequent amendments that do not increase the maximum dollar amount or term of the Agreement, contingent upon approval by County Counsel and Risk Management, and to further authorize the Director of HHS or the HHS Agency Chief Fiscal Officer to execute any required fiscal and programmatic reports.

6/28/22: Health and Human Services Agency (HHS) recommending the Board: 1) Make findings in accordance with County Ordinance 3.13.030(B) that it is appropriate to contract with Conforti Plumbing, Inc. for the provision of weatherization services provided under Agreement 6637, because pursuant to 3.13.030(B) "Specialty skills and qualifications not expressly identified in classifications are involved in the performance of the work;" 2) Approve and authorize the Chair to sign Agreement for Services 6637 with Conforti Plumbing, Inc., with a not-to-exceed amount of \$358,500, and for the term of three (3) years from July 1, 2022 through June 30, 2025; and 3) Authorize the HHS Director, or designee, to execute further documents relating to Agreement 6637, contingent upon approval by County Counsel and Risk Management, including amendments which do not increase the maximum dollar amount or term of the Agreement.

6/28/22: Health and Human Services Agency (HHS) recommending the Board: 1) Make findings in accordance with County Ordinance 3.13.030(B) that it is appropriate to contract with Jim Jonas, Inc. dba Jonas Heating and Cooling for the provision of weatherization services provided under Agreement 6536, because pursuant to 3.13.030(B) "Specialty skills and qualifications not expressly identified in classifications are involved in the performance of the work;" 2) Approve and authorize the Chair to sign Agreement for Services 6536 with Jim

Jonas, Inc. dba Jonas Heating and Cooling, with a not-to-exceed amount of \$358,500, and for the term of three (3) years from July 1, 2022 through June 30, 2025; and 3) Authorize the HHSA Director, or designee, to execute further documents relating to Agreement 6536, contingent upon approval by County Counsel and Risk Management, including amendments which do not increase the maximum dollar amount or term of the Agreement.

6/28/22: Health and Human Services Agency (HHSA) recommending the Board: 1) Make findings in accordance with County Ordinance 3.13.030(B) that it is appropriate to contract with Staples & Associates, Inc., dba Staples Energy for the provision of weatherization services provided under Agreement 6537, because pursuant to 3.13.030(B) “Specialty skills and qualifications not expressly identified in classifications are involved in the performance of the work;” 2) Approve and authorize the Chair to sign Agreement for Services 6537 with Staples & Associates, Inc., dba Staples Energy, with a not-to-exceed amount of \$358,500, and for the term of three (3) years from July 1, 2022 through June 30, 2025; and 3) Authorize the HHSA Director, or designee, to execute further documents relating to Agreement 6537, contingent upon approval by County Counsel and Risk Management, including amendments which do not increase the maximum dollar amount or term of the Agreement.

7/19/22: Chief Administrative Office recommending the Board conceptually approve the creation of the Department of Community Services as a new County department to include Animal Services, Older Adult Services, and Community Programs, currently in the Health and Human Services Agency, and the Parks and Trails Division, currently in the Chief Administrative Office, and provide direction to incorporate placing Veterans Services in the new Department of Community Services or explore assigning Veterans Services to the Recorder-Clerk.