

EL DORADO COUNTY COMMUNITY ACTION COUNCIL

MEETING MINUTES

DATE: October 26, 2022*

TIME: 10:00 a.m. *Due to COVID-19, Virtual Meeting was held, via ZOOM

PRESENT:

Shelley Willey-BOS (IV)(A)	Brian Conway-City of South Lake Tahoe (A)
Ellen Yevdakimov-City of Placerville (A)	Jude Wood-B&G Club of Lake Tahoe
Stephanie Lopez-Vasser-Salvation Army	Barbara Raines-Commission on Aging
Susie Davies-MORE	Rene Evans-Only Kindness
Gerald Lillpop-Friends of Seniors	Rebecca Drahmann-Community Health Center
Mark Treat- BOS (II)(A)	Karen Feathers -BOS (III)(A)
Kelly Krohn-Low Income Representative	Timalynn Jaynes-HHSA
Star Walker-HHSA	

ABSENT: Ellen Yevdakimov-City of Placerville (A), Aaron Lungren-Church of LDS, Jaime Johnson-Marshall Foundation

I CALL TO ORDER AND ROLL CALL

The meeting was called to order at 10:02 a.m. with a quorum present.

II UPDATE BY MEMBERS

Rebecca Drahmann shared the new health center opened on 10/25/22. Limited appointments are being held. A Ribbon-Cutting Ceremony will occur on 11/12/22. A flyer will be shared with members.

III ADOPTION OF THE AGENDA AND APPROVAL OF THE CONSENT CALENDAR

- Approval of Minutes: 9/28/22
- Adoption of AB361

A motion was made by Brian Conway, seconded by Barbara Raines to adopt the Agenda and Consent Calendar.

Yes: 12- Treat, Feathers, Wiley, Conway, Raines, Lopez-Vasser, Lillpop, Wood, Drahmann, Evans, Davies, Krohn

IV GUEST SPEAKER

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

Don Snider provided a brief overview of the 2022 Prevention Programs offered through EDC Public Health. The Tobacco Use Prevention Program works with the local community, youth, organizations, and schools in EDC to offer tobacco education, cessation, and policy programs. The Oral Health Program promotes healthy oral health behaviors, informing individuals about harms related to untreated oral health issues, and provides access to affordable oral health care. Cal SNAP provides

nutrition education resources for those who are eligible or receive EBT benefits. CalFresh is the largest nutrition education program in the U.S. More than 1/3 of California residents are eligible for CalFresh Healthy Living. Snider also oversees the Child Passenger Safety Program. The purpose of this program is to provide education on VC-27360-the child restraint system for 0-8 years in the rear seat. To assist parents and caregivers in properly securing their children, the EDC Child Passenger Safety Program can provide child safety seat fittings for free. For more information about these programs, please contact Don Snider at (530) 621-6142.

V INFORMATION ITEMS

The Board made 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 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. **This matter was Approved on the Consent Calendar.**

The Board 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. **This matter was Approved and Resolution 147-2022 was Adopted upon Approval of the Consent Calendar.**

VI AGENCY REPORT

Timalynn Jaynes shared the following agency updates:

- **Agency Update-** New HHS Director, Evelyn Schaeffer joined us on 9/24/22. Rich Todd has retired. The county will be recruiting for a new Program Manager to fill this vacant position.
- **LIHEAP Program-** The Home Energy Assistance Program (HEAP). The HEAP Program is extremely busy. The program is currently offering 2021 HEAP, 2021 ARPA, 2022 HEAP, and 2022 SLIHEAP Funds. The 2023 HEAP will be open in late 2023. HEAP staff has been busy meeting with clients and processing applications. Since July 2022, staff has processed over 1500 HEAP applications. The LIHEAP Program was monitored by CSD in September. We are still waiting to receive the draft monitoring report. We received Supplemental Funding for the 2022 LIHEAP Program and 2022 LIHEAP Infrastructure Investment and Jobs Act Funds. We received approximately 130k. This will be ongoing funding for the next 5 years. We are 67% expended in this funding. The Low-Income Household Water Assistance Program (LIHWAP) offers payment assistance to families that have their water/sewer bills in arrearage. Starting in next month, the program will open to assist all income-qualified families with water bill assistance. We have assisted 53 households since the program opened on July 26, 2022.
- **Community Services Block Grant (CSBG)-** Community Services Block Grant (CSBG) 2022 Discretionary Work Plan was submitted to CSD. Staff is still waiting for approval from CSD.

- **Senior Nutrition Program-** Congregate Meal Update: Congregate meal sites served 18,388 meals in September. The average daily take-out of meals was 876/day in September. Voluntary nutrition donations were low in September. The Greenwood mealsite that was temporarily closed due to the Mosquito Fire has reopened and meal delivery services in the area have also resumed.
- **Public Housing Authority/Housing & Homelessness-** The Public Housing Authority (PHA) continues to support clients with rental assistance to very low-income families, individuals experiencing homelessness, the elderly, veterans, and persons with disabilities to obtain decent and safe housing through multiple voucher programs, including the Emergency Housing Vouchers, which is accessed through the Coordinate Entry System (CES), The Front Door. More information is available at the following website: <https://www.edcgov.us/Government/HumanServices/Housing/Pages/EHVs.aspx>. Annual review of PHA Admin plan has been completed and is posted for public review. A redline version and summary of changes are available at 3047 Briw Rd Placerville, 130 Johnson Blvd Ste 103 in SLT and on the EDC PHA website. The public notice will also run in the Mountain Democrat and Tahoe Tribune. This item will go before the BOS for the required public hearing on 12/13/22 at 9:00am. PIT Count-The COC will release when available, the report is not available at this time.
- **Senior Day Care Program-** The Club continues to see increased participation and is averaging 16-20 members a day. The Club and congregate mealsite in EDH remain closed due to staffing shortages, however, we are getting closer to preparing for reopening.
- **Senior Activities Program/Placerville Senior Center-** The Senior Activities Program officially reopened for senior-led activities and groups on 9/26/22. Over 35 activities are being hosted at the center. Placerville Senior Center will host a Welcome Back event on 11/17/22-11/18/22. Call Star for more details.

VII CSBG FISCAL

Star Walker provided members with a copy of the YTD CSBG budget expenditures.

VIII PUBLIC OUTREACH COMMITTEE

Gerald Lillpop reported that he will write a brief meeting summary and send it to the Mountain Democrat, Tahoe Tribune, and Village Life.

IX APPROVAL OF CAC BYLAWS

A motion was made by Kelly Krohn and seconded by Gerald Lillpop to approve the submission of the draft CAC Bylaws to the El Dorado County Board of Supervisors.

Yes: 12- Treat, Feathers, Wiley, Conway, Raines, Lopez-Vasser, Lillpop, Wood, Drahmman, Evans, Davies, Krohn

X OPEN FORUM

There was no public comment.

XI ADJOURNMENT

Meeting adjourned at 10:44 a.m.