

EL DORADO COUNTY COMMUNITY ACTION COUNCIL

MEETING MINUTES

DATE: May 25, 2022*

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

PRESENT: Shelley Willey-BOS (IV)(A) Rene Evans-Only Kindness
Ellen Yevdakimov-City of Placerville (A) Barbara Raines-Commission on Aging
Stephanie Lopez-Vasser-Salvation Army, Rebecca Drahmann-Community Health Center
Gerald Lillpop-Friends of Seniors Jaime Johnson-Marshall Foundation
Karen Feathers -BOS (III)(A) Aaron Lungren-Church of LDS
Star Walker-HHSA

ABSENT: Brian Conway-City of South Lake Tahoe (A), Jude Wood-B&G Club of Lake Tahoe, Susie Davies-MORE, Mark Treat- BOS (II)(A), Kelly Krohn-Low Income Representative

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

Ellen Yevdakimov announced the City of Placerville upcoming events.

Stephanie Lopez Vasser announced the Salvation Army Del Oro Camp is June 13-18, 2022. The camp still has a few spots open. She will send a flyer to Star for distribution.

Rene Evans said "Thank You", as all of the ESG funds were expended. She served a total of 29 individuals. She noted through the Homeless Prevention Program she housed 5 families and through the Veterans Project, 16 individuals were housed (unduplicated).

III APPROVAL OF AGENDA

A motion was made by Ellen Yevdakimov and seconded by Gerald Lillpop. The Agenda of the 5/25/22 meeting was approved as written.

IV DISPOSITION OF MINUTES

A motion was made by Gerald Lillpop and seconded by Rene Evans. The Minutes of the 4/27/22 meeting was approved as written.

V GUEST SPEAKER

Lisbeth Powell, *Chair, El Dorado County Commission on Aging*

Lisbeth Powell provided a brief update of the El Dorado County Commission on Aging (COA). The Commission on Aging (COA) is an advisory Committee to the El Dorado County Board of Supervisors.

The Commission works with the Director of the Area Agency on Aging on community interests and issues faced by seniors in El Dorado County. This includes, but is not limited to, developing community centers in strategic areas of the county to make services accessible to all seniors. The group also promotes services that help seniors to remain in their homes and prevent elder abuse. Powell noted that the COA membership consists of five members appointed from each Board of Supervisor (BOS) District for a term to be coterminous with appointing supervisor and one member-at-large, each city in the County, also appoints a representative. Six members are appointed by the Commission on Aging. Powell noted that the COA has several Ad-Hoc Committees focused on Outreach, South Lake Tahoe, Housing, Aging in Place, and Disaster Preparedness. The Mission of the COA is to “Ensure our older adults, especially the frail and vulnerable, have access to services and support that promotes their independence and well-being.” She noted the CORE Values of the COA are Advocacy, Advising, and Adapting. For more information about the COA, please call (530) 642-4833.

VI INFORMATION ITEMS

The Board approved the Fiscal Year 2022-2023 Area Plan Update to the 2020-2024 El Dorado County Area Plan for Senior Services.

The Board approved the chair to sign a Proclamation recognizing May 2022 as “Older Americans Month” in El Dorado County; 2) Present a certificate to each Senior of the Year nominee, mentioning, as noted on the certificate, their primary contribution to the community; and 3) Announce the 2022 County of El Dorado Senior of the Year.

The Board approved the Director of HHSA, or designee, to accept the Low-Income Household Water Assistance Program (LIHWAP) funding.

HHSA recommended the Board: 1) Make findings in accordance with County Ordinance 3.13.030 that it is appropriate to contract with G&G Builders, Inc. for the provision of services to support the planning and development of a congregate Navigation Center with an emergency shelter component, provided under Agreement 6586 because due to the limited timeframes, temporary or occasional nature, or schedule for the project or scope of work, the ongoing aggregate of work to be performed is not sufficient to warrant the addition of permanent staff; 2) Approve and authorize the Chair to sign Agreement for Services 6586 with G&G Builders, Inc., in an amount not to exceed \$140,385.86 for a term of 60 days upon execution.

VII AGENCY REPORT

Star Walker shared the following agency updates:

- **LIHEAP Program-** The HEAP Program is very busy. Funding is available for 2021 HEAP ARPA, 2021 HEAP, and 2022 HEAP. HEAP has reopened all outlying sites in Somerset, Pollock Pines, Cameron Park, El Dorado Hills and Georgetown. The Agency received the LIHWAP Contract. There has been a delay to implement the contract by CSD. Anticipated start date is June 2022. However, this date may be pushed back by CSD.

- **Community Services Block Grant (CSBG)**- The Agency has almost expended the 2021 CSBG Discretionary Funds. No word yet on when we will receive the 2022 CSBG Discretionary Grant. The 2020 CSBG CARES Contract funding Project Roomkey is almost expended. The contract ends August 31, 2022. On March 15, 2022, President Biden signed into law H.R. 2471, the "Consolidated Appropriations Act, 2022 (P.L. 117-103)," which includes the full allocation of CSBG funding through September 30, 2022. Additionally, the 200 percent FPL eligibility has been extended to September 30, 2022.
- **Senior Nutrition Program**- Congregate meal update: In April, we averaged 34 meals per day in the congregate setting and close to 185 take-out meals. Trent Wilke is now the acting Food Services Supervisor.
- **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 the disabled 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>.
- **Senior Day Care Program**- Attendance is still low. Staff and members attending are grateful that the program has reopened. The EDH Club renovation is almost complete. We are conducting a recruitment to fill the vacant Program Aide positions. Once the renovation is complete and we have ample staffing to support the program, a reopening date will be announced.
- **Senior of the Year**- The Senior of the Year event was held on May 17, 2022 at the BOS Chambers. Nominations. 13 nomination forms were received. Margaret Klein was awarded the 2022 Senior of the Year award, Norma Echabarne received the Community Strength Award and Don and Peg Vanderkar received the Lifetime Volunteerism Award.
- **Point in Time (PIT) Count**- Point in Time (PIT) and Housing Inventory Count (HIC) was submitted to HUD on May 6. They will review and respond if they have any questions or discover discrepancies. Pending their review, we will announce the final numbers.

VIII **CSBG FISCAL**

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

IX **PUBLIC OUTREACH COMMITTEE**

Gerald Lillpop reported that he will write a brief meeting summary and send it to the Mountain Democrat.

X **CORRESPONDENCE/PUBLIC COMMENT**

None at this time.

XI **ADJOURNMENT**

Meeting adjourned at 10:42 a.m.