

EL DORADO COUNTY COMMUNITY ACTION COUNCIL

MEETING AGENDA

DATE: May 25, 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: 5/25/22

IV DISPOSITION OF MINUTES: 4/27/22

V GUEST SPEAKER

Lisbeth Powell, Chair, El Dorado County Commission on Aging

VI INFORMATION ITEMS

5/17/22: The Health and Human Services Agency recommending the Board, acting as the Governing Board of the El Dorado County Area Agency on Aging: 1) Approve the Fiscal Year 2022-2023 Area Plan

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VII AGENCY REPORT

VIII CSBG FISCAL

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

2022 CSBG	18.40%	2020 CSBG CARES	84.16%
2021 CSBG Disc.	65.18%	2020 CSBG CARES Disc.	89.61%

IX PUBLIC OUTREACH COMMITTEE

X CORRESPONDENCE/PUBLIC COMMENT

XI ADJOURNMENT

Cont. from Front

Update to the 2020-2024 El Dorado County Area Plan for Senior Services; and 2) Approve and authorize the Chair to sign the Transmittal Letter for submission of said Area Plan Update to the California Department of Aging.

5/17/22: The Health and Human Services Agency, on behalf of the El Dorado County Commission on Aging, recommending the Board: 1) Adopt and authorize 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, and present the award to the nominee selected by the Commission on Aging to receive this honor.

5/24/22: Health and Human Services Agency (HHS) recommending the Board adopt and authorize the Chair to sign Resolution **075-2022** to: 1) Delegate authority to the Director of HHS, or designee, to accept the Low-Income Household Water Assistance Program (LIHWAP) funding, and to execute the Funding Agreement 21Z-9554 (County Agreement 6540), the Federal Funding Accountability and Transparency Act (FFATA) Form, and the Lobbying Form, with the California Department of Community Services and Development (CSD) for the provision of LIHWAP services to eligible residents of El Dorado and Alpine counties for a retroactive term beginning April 1, 2022 through August 31, 2023, in the initial amount of \$107,960; and 2) Authorize the Director of HHS or their designee to administer said agreement and subsequent amendments, if any, contingent upon approval by County Counsel, and to further authorize the Director of HHS or the HHS Agency Chief Fiscal Officer to execute any required fiscal and programmatic reports.

5/24/22: Health and Human Services Agency (HHS) recommending 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; and 3) Authorize the HHSA Director, or designee, to administer said agreement and 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 HHSA or the HHSA Agency Chief Fiscal Officer to execute any required fiscal and programmatic reports.