

# EL DORADO COUNTY COMMUNITY ACTION COUNCIL

## MEETING AGENDA

**DATE:** September 28, 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: 9/28/22

### IV DISPOSITION OF MINUTES: 7/27/22

### V GUEST SPEAKER

Jordan Brushia, Program Coordinator, EDC Senior Information and Assistance Program

### VI INFORMATION ITEMS

7/26/22: Health and Human Services Agency (HHSA) 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 building and development of a congregate Navigation Center

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**VII AGENCY REPORT**

**VI CSBG FISCAL**

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

2022 CSBG	57.99%	2022 CSBG Disc.	0.22%
2020 CSBG CARES	96.42%	2020 CSBG CARES Disc.	95.14%

**IX PUBLIC OUTREACH COMMITTEE**

**X CORRESPONDENCE/PUBLIC COMMENT**

**XI ADJOURNMENT**

**Cont. from Front**

with an emergency shelter component, provided under Agreement 6775 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) Waive competitive bidding in accordance with Public Contract Code Section 22050 for the design and construction of the Navigation Center in order to the address the emergency shelter crisis (4/5 vote required); 3) Approve and authorize the Chair to sign Agreement for Services 6775 with G&G Builders, Inc., in an amount not to exceed \$3,659,010.71; 4) Direct the Chief Administrative Officer to contact the City of Placerville requesting a City contribution of American Rescue Plan Act funding to cover a funding shortfall of approximately \$287,500, and return to Board with recommendations no later than August 23, 2022, on funding options; and 5) Authorize the HHS Director, or HHS Agency Chief Fiscal Officer, to administer said agreement, including plan set approvals, 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 HHS or the HHS Agency Chief Fiscal Officer to execute any required fiscal and programmatic reports.

7/26/22: Health and Human Services Agency (HHS) recommending the Board: 1) Receive a presentation by the Commission on Aging; and 2) Receive and file the Commission on Aging 2022 Annual Report.

8/23/22: 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 building and development of a congregate Navigation Center with an emergency shelter component, provided under Agreement 6775 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) Find that the Navigation Center project is necessary to respond to an emergency to protect and enhance public health and safety and that the emergency will not permit a delay resulting from a competitive solicitation for bids, and waive competitive bidding in accordance with Public Contract Code Section 22050 for contracts associated with the design and construction of the Navigation Center Project in order to address the emergency shelter crisis (4/5 vote required) [bold text is additions and strikethrough is deletions]; 3) Approve and authorize the Chair to sign Agreement for Services 6775 with G&G Builders, Inc., in an amount not to exceed \$3,659,010.71; 4) Direct the Chief Administrative Officer to contact the City of Placerville requesting a City contribution of American Rescue Plan Act funding to cover a funding shortfall of approximately \$287,500, and return to Board with recommendations no later than August 23, 2022, on funding options; and 5) Authorize the HHS Agency Director, or HHS Agency Chief Fiscal Officer, to administer said agreement, including plan set approvals, 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 HHS or the HHS Agency Chief Fiscal Officer to execute any required fiscal and programmatic reports. (Cont. 7/28/22, Item 1)

7/23/22: Chief Administrative Office, Facilities Division, and Health and Human Services Agency recommending the Board: 1) Approve and authorize the Chair to sign a budget transfer increasing appropriations in the Accumulative Capital Outlay (ACO) Fund by \$4,159,011 for the Homeless Navigation Center at Perks Court (4/5 vote required); 2) Approve the use of up to \$500,000 of County American Rescue Plan Act (ARPA) funding for potential road improvements or unforeseen project conditions at Perks Court, reducing the amount available for an audit reserve; 3) Approve the attached revised ACO Fiscal Year 2022-23 Workplan, which includes the addition of the Homeless Navigation Center Project at Perks Court; and 4) Direct the Chief Administrative Office to return to the Board by September 27, 2022, with a plan for compensating the Traffic Impact Fee Program for the use of the Perks Court property.

8/30/22: Health and Human Services Agency (HHS) recommending the Board adopt and authorize the Chair to sign Resolution 133-2022 to: 1) Delegate authority to the Director of HHS, or Assistant Director of Human Services, to accept the 2022 Supplemental Low-Income Home Energy Assistance Program (SLIHEAP) funding, and to execute the Funding Agreement 22Q-4556 (County Agreement 6842), the Federal Funding Accountability and Transparency Act (FFATA) Form, and Lobbying Form, with the State of California Department of Community Services and Development (CSD) for the provision of SLIHEAP services to eligible residents of El Dorado and Alpine counties for a term beginning September 1, 2022, through June 30, 2023, in the initial amount of \$127,678; and 2) Authorize the HHS Director, or Assistant Director of Human Services, to administer said agreement and subsequent amendments, if any, as long as they do not impact net county cost and contingent upon approval by County Counsel and Risk Management, and to further authorize the HHS Director or HHS Agency Chief Fiscal Officer, to execute any required fiscal and programmatic reports.

8/30/22 Health and Human Services Agency (HHS) recommending the Board: 1) Approve and authorize the Chair to sign Revenue Agreement 6645 with California Health Collaborative, Inc. to accept clients to attend the

El Dorado County Older Adult Day Services effective September 1, 2022, through June 30, 2024; and 2) Authorize the HHSA Director, or the Assistant Director of Human Services, to execute further documents relating to Revenue Agreement 6645, including amendments, which do not increase the term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

9/20/22: Health and Human Services Agency recommending the Board adopt and authorize the Chair to sign Resolution 132-2022, thereby revising Board-approved Resolution 037-2021, for submission to the California Department of Housing and Community Development (HCD), to amend the \$2,251,157 Community Development Block Grant - Coronavirus (CDBG-CV) funding awarded to the County of El Dorado under Funding Agreement 20-CDBG-CV2-3-00154, revising the approved Project Scope and Budget from a Public Facilities Acquisition project to a Public Services project.

9/20/22: Health and Human Services Agency (HHSA) recommending the Board: 1) Authorize the submission of a grant application to the United States Department of Housing and Urban Development (HUD) for the 2022 Continuum of Care (CoC) Coordinated Entry System Project Activity grant, in the estimated amount of \$22,487, effective upon execution of the grant funding agreement with a one-year term that begins when the first revenue request is made to HUD, and includes an estimated match requirement of \$5,622 which will be met through existing grant funding received by HHSA as the Administrative Entity for the El Dorado County Opportunity Knocks CoC; 2) If awarded, authorize the HHSA Director, acting as the Collaborative Applicant on behalf of the El Dorado Opportunity Knocks CoC, to execute the funding agreement, effective upon execution of the contract with a one-year term contingent upon approval by County Counsel and Risk Management; and 3) Authorize the HHSA Director, or HHSA Chief Assistant Director, to administer any agreement or subsequent administrative documents related to said award, including any required fiscal and programmatic reports as well as any amendments to the agreement that do not increase the total award or term of the agreement.

9/20/22: Health and Human Services Agency (HHSA) recommending the Board: 1) Authorize the submission of a grant application to the United States Department of Housing and Urban Development (HUD) for the 2022 Continuum of Care Homeless Management Information System (HMIS) Project Renewal grant in the estimated amount of \$9,817, effective upon execution of the grant funding agreement, with a one-year term that begins when the first revenue request is made to HUD, and includes a match requirement of \$2,454 which will be met through existing grant funding received by the County as the HMIS Lead; 2) If awarded, authorize the HHSA Director, acting as the Collaborative Applicant on behalf of the El Dorado Opportunity Knocks Continuum of Care, to execute the grant funding agreement with a one-year term, contingent upon approval by County Counsel and Risk Management; and 3) Authorize the HHSA Director, or HHSA Chief Assistant Director, to administer any agreement or subsequent administrative documents related to said award, including any required fiscal and programmatic reports as well as any amendments to the agreement that do not increase the total award or term of the agreement.

9/20/22: Health and Human Services Agency (HHSA) recommending the Board: 1) Authorize the submission of a grant application to the United States Department of Housing and Urban Development (HUD) for the 2022

Continuum of Care Planning grant in the estimated amount of \$13,492, effective upon execution of the grant funding agreement with a one-year term that begins when the first revenue request is made to HUD, and includes an estimated match requirement of \$3,373 which will be met through existing grant funding received by HHSAs as the Administrative Entity for the El Dorado County Opportunity Knocks CoC; 2) If awarded, authorize the HHSAs Director, acting as the Collaborative Applicant on behalf of the El Dorado Opportunity Knocks Continuum of Care, to execute the resulting funding agreement effective upon execution with a one-year term that begins when the first revenue request is made to HUD, contingent upon approval by County Counsel and Risk Management; and 3) Authorize the HHSAs Director, or HHSAs Chief Assistant Director, to administer any agreement or subsequent administrative documents related to said award, including any required fiscal and programmatic reports as well as any amendments to the agreement that do not increase the total award or term of the agreement.