

EL DORADO COUNTY COMMUNITY ACTION COUNCIL

MEETING MINUTES

DATE: April 29, 2020*

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

PRESENT: Kelly Krohn-Low Income Representative Cindy Munt-Board of Supervisors (I)
Ellen Yevdakimov-City of Placerville Susie Davies-MORE (A)
Gerald Lillpop-Friends of Seniors Jude Wood-B&G Club of Lake Tahoe
Kathy Witherow -Board of Supervisors (III) Holly Morrison-Community Representative
Jaime Johnson-Marshall Foundation Rebecca Drahmann-Community Health Center
Stephanie Lopez-Vasser-Salvation Army John Hidahl-Board of Supervisors (I)
Star Walker-HHSA

ABSENT: Barbara Raines-Commission on Aging Elaine Gelber-Board of Supervisors (II)

GUESTS: None at this time

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:

Susie Davies announced that construction of the new MORE building is going well and ahead of schedule. October is the planned as the opening date. Susie also noted that they are doing a food pick up at 10 grocery stores in the area and distributing meat/bread/vegies/fruit on M/W/F to community organizations.

Jude Wood announced that the Club is still closed for normal business. Monday through Friday the Club is offering supper to over 100 school aged children. They are also offering live art classes, nightly bedtime stories in both English and Spanish.

III APPROVAL OF AGENDA

A motion was made by Kelly Krohn and seconded by Gerald Lillpop: The Agenda of the 4/29/2020 meeting was approved as written.

IV DISPOSITION OF MINUTES

A motion was made by John Hidahl and seconded by Kelly Krohn: The Minutes of the 2/26/2020 meeting was approved as written.

V GUEST SPEAKER

None at this time

VI INFORMATION ITEMS

Board approved the County to participate in the HHAP Program, administered by the California Business, Consumer Services, and Housing Agency's Homeless Coordinating and Financing Council.

Board authorized the Chair to sign a MOU UDWA/IHSS-2020 between the EDC IHHS PA and United Domestic Workers of America, AFSCME, Local 3930, AFL-CIO for the term of June 30, 2017 through December 31, 2024.

VII DIRECTORS REPORTS

- HEAP is going good. Due to COVID outlying sites have been cancelled. Applications are being accepted by mail, fax, email or drop off.
- Building closures are in effect with Congregate Dining Sites. Only essential services are being offered out of the Placerville Senior Center.
- Rich Todd is Chair of the Older Adults Community Workgroup. Workgroup is addressing depression and isolation in seniors.
- Senior Nutrition is offering drive by meal pick up to seniors. They will also be distributing grocery bags to homebound seniors that included milk, cheese and bread. This should launch in 1-2 weeks.
- The You Are Not Alone Program is going good. Individuals that are looking for a daily check in are encouraged to call (530) 621-6255.

VIII PUBLIC OUTREACH COMMITTEE

It was noted that the Mountain Democrat wrote up an article on the CAC.

IX CORRESPONDENCE/PUBLIC COMMENT

- John Hidahl announced that 24 hotel rooms in Pollock Pines and 10 hotel rooms in Cameron Park have been procured to assist homeless individuals during COVID. Referrals are made through the HOT Team.
- Holly Morrison announced that self-employed individuals can now apply for EDD due to COVID, under Pandemic Unemployment Assistance (PUA) Program.
- Star Walker announced that the agency will be receiving CSBG Discretionary Dollars and invited CAC input. Final decision to be made by Agency. Organizational Standard 8.7

XI ADJOURNMENT

Meeting adjourned at 10:53 a.m.