

EL DORADO COUNTY COMMUNITY ACTION COUNCIL

MEETING AGENDA

DATE: January 22, 2020

TIME: 10:00 a.m.

PLACE: 330 Fair Lane, Placerville, Building A, Conference Room A

I CALL TO ORDER AND ROLL CALL

II UPDATE BY MEMBERS: Announcements, Information Sharing, Proposed Activities

III APPROVAL OF AGENDA: 1/22/2020

IV DISPOSITION OF MINUTES: 12/11/2019

V GUEST SPEAKER

Amber Burget, BSN, RN, PHN, Supervising Public Health Nurse, MCAH Community Hubs

VI INFORMATION ITEMS

12/10/19: Health and Human Services Agency (HHSA) recommending the Board, acting as the governing body for the Public Housing Authority: 1) Authorize the submission of a funding application to the US Department of Housing and Urban Development, Office of Public and Indian Housing, for the Family Unification Program; 2) Delegate authority to the Director of Health and Human Services to sign the Family Unification Program funding application as the Housing Authority Representative; and 3) Direct HHSA to return to the Board with the agreement and related Budget Amendment, if awarded.

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VII DIRECTOR'S REPORT

VIII PUBLIC OUTREACH COMMITTEE

IX CORRESPONDENCE/PUBLIC COMMENT

X ADJOURNMENT

Cont. from front

12/10/19: Health and Human Services Agency recommending the Board, acting as the Governing Board of the In-Home Supportive Services Public Authority: 1) Receive a presentation by members of the In-Home Supportive Services Advisory Committee; and 2) Receive and file the Fiscal Year 2018-2019 In-Home Supportive Services Public Authority and Advisory Committee Annual Report.

12/17/19: Health and Human Services Agency recommending the Board adopt and authorize the Chair to sign Resolution 218-2019, which delegates authority to the Director of the Health and Human Services Agency to apply jointly with the Development Sponsor, Mercy Housing, for funding from the California Department of Housing and Community Development via the No Place Like Home (Round 2) Notice of Funding Availability, for funding related to the development of supportive housing options.

1/14/2020: Health and Human Services Agency recommending the Board: 1) Approve and authorize the Chair to sign the First Amendment to Agreement for Services 4106 with the Center for Common Concerns, dba HomeBase, for the provision of consulting services regarding strategic and practical technical assistance to the El Dorado Opportunity Knocks Continuum of Care, effective upon execution, with an increase of \$75,000, for a maximum compensation of \$127,000 and extending the term by three months, through December 31, 2020; and 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 4106, including amendments which do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.