

EL DORADO COUNTY COMMUNITY ACTION COUNCIL

MEETING AGENDA

DATE: February 26, 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: 2/26/2020

IV DISPOSITION OF MINUTES: 1/22/2020

V GUEST SPEAKER

Yasmin Hichborn, HHSA Department Analyst, Commission on Aging/Senior Survey Results

VI INFORMATION ITEMS

2/11/2020: Health and Human Services Agency recommending the Board: 1) Adopt and authorize the Chair to sign Resolution 023-2020, which authorizes the County to participate in the Homeless Housing, Assistance, and Prevention (HHAP) Program, administered by the California Business, Consumer Services, and Housing Agency's Homeless Coordinating and Financing Council; 2) Designate the Health and Human Services Agency to serve as the Administrative Entity for the El Dorado County Continuum of Care for the HHAP Program administered by the California Homeless

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VII DIRECTOR'S REPORT

VIII PUBLIC OUTREACH COMMITTEE

IX CORRESPONDENCE/PUBLIC COMMENT

X ADJOURNMENT

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Coordinating and Financing Council and delegate authority to the Director of Health and Human Services Agency to accept funding and execute any grant agreement, if awarded, in the estimated amount of \$722,117; 3) Delegate authority to the Director of Health and Human Services Agency to accept funding and execute any grant agreement, if awarded, in the estimated amount of \$668,990 with an anticipated term extending through December 31, 2023, including any extension(s) or amendment(s) thereto, contingent upon County Counsel and Risk Management Approval; and 4) Authorize the Director to submit a letter of support on behalf of the El Dorado County Continuum of Care, agreeing to regional coordination and partnership with the Continuum of Care, on all funding and program elements related to the HHAP grant program.

2/11/2020: Health and Human Services Agency recommending the Board, acting as the Governing Body of the El Dorado County In-Home Supportive Services Public Authority, approve and authorize the Chair to sign Memorandum of Understanding (MOU) UDWA/IHSS-2020 between the El Dorado County In-Home Supportive Services Public Authority and United Domestic Workers of America, AFSCME, Local 3930, AFL-CIO for the term of June 30, 2017 through December 31, 2024.