

# EL DORADO COUNTY COMMUNITY ACTION COUNCIL

## MEETING AGENDA

**DATE:** May 27, 2020

**TIME:** 10:00 a.m.

**PLACE:** **Zoom Meeting:** <https://zoom.us/j/95326195180?pwd=WDF3Und1TWJLN0granZlUzkwYVNGUT09>  
Meeting ID: 953 2619 5180 Password: 666886

**To call in by phone:** 1 (669) 900 6833 Meeting ID: 953 2619 5180 Password: 666886

**I CALL TO ORDER AND ROLL CALL**

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

**III APPROVAL OF AGENDA:** 5/27/2020

**IV DISPOSITION OF MINUTES:** 4/29/2020

**V GUEST SPEAKER**

Rene Evans, Only Kindness

**VI INFORMATION ITEMS**

5/5/2020: Health and Human Services Agency recommending the Board approve and ratify the Chief Administrative Officer's signature on Amendment 1 to Agreement 4212, with Tahoe Coalition for the

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**VII DIRECTOR'S REPORT**

**VIII PUBLIC OUTREACH COMMITTEE**

**IX CORRESPONDENCE/PUBLIC COMMENT**

**X ADJOURNMENT**

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Homeless, in accordance with Resolution 062-2020; thereby (1) authorizing the provision of supportive services for the COVID-19 Project Roomkey placement of medically vulnerable homeless in hotels during the COVID-19 crisis, and (2) authorizing the extension of Coordinated Entry Services currently in place for South Lake Tahoe to the West Slope of the County through March 31, 2024.

5/5/2020: HEARING - Health and Human Services Agency recommending the Board, acting as the Governing Board of the El Dorado County Public Housing Authority: 1) Adopt and authorize the Chair to sign Resolution 076-2020 to acknowledge updates related to the Project Voucher Program, thereby further amending the 2019 Administrative Plan; and 2) Authorize the Director of Health and Human Services to sign certifications or documents, if any, related to the further amended 2019 Administrative Plan.

5/12/2020: Health and Human Services Agency recommending the Board: 1) Adopt and authorize the Chair to sign Resolution 083-2020 authorizing the Director of the Health and Human Services Agency to apply for and accept the California Department of Housing and Community Development's Traditional Housing Program Allocation Award, in the amount of \$32,000, to assist young adults 18 to 21 years of age secure and maintain transitional housing; 2) Authorize the Director of the Health and Human Agency to act on behalf of the County in connection with the Traditional Housing Program Allocation Award, and to execute and deliver all required documents; and 3) Approve and authorize the Director of the Health and Human Services Agency or Chief Fiscal Officer to execute any required fiscal and

5/12/2020: Health and Human Services Agency recommending the Board approve and authorize the Chair to sign the attached Budget Transfer to: 1) Increase State Revenue by \$297,030 due to one-time funding augmentation through Families First Coronavirus Response Act (H.S.6201) of \$158,136, and additional increased funding augmentation for the expansion of Senior Nutrition services of \$138,894, to fund increased staffing and operating costs; and 2) Transfer County General Fund between senior programs with a net zero impact to County General Fund by decreasing the General Fund Contribution in the Area Agencies on Aging program by \$40,000 due to projected savings, and increasing the General Fund Contribution in the Senior Day Services program by \$40,000 to offset increased General Fund costs incurred while The Club is closed.

5/19/2020: Health and Human Services Agency, on behalf of the El Dorado County Commission on Aging, recommending the Board adopt and authorize the Chair to sign a Proclamation recognizing May 2020 as "Older Americans Month" in El Dorado County.