

EL DORADO COUNTY COMMUNITY ACTION COUNCIL

MEETING MINUTES

DATE: July 22, 2020*

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

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

ABSENT: Barbara Raines-Commission on Aging Susie Davies-MORE (A)

GUESTS: Rene Evans, Shelley Wiley, Laura Walny

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:

Jude Wood announced that the Club has been open for 4 ½ weeks. Reduced numbers and 50% capacity. Kids are wearing masks and are located in separate rooms.

Star Walker announced that MORE building construction is ahead of schedule. Susie Davies will need to submit papers to reopen. Inspections will begin in August.

III APPROVAL OF AGENDA

A motion was made by Gerald Lillpop and seconded by Holly Morrison: Star Walker asked to add CAC Membership as Article IX to the Agenda. The Agenda of the 7/22/2020 meeting was approved with the addition of Article IX.

IV DISPOSITION OF MINUTES

A motion was made by Gerald Lillpop and seconded by Ellen Yevdakimov: The Minutes of the 5/27/2020 meeting was approved as written.

V GUEST SPEAKER

Laura Walny, Adult Protective Services and In-Home Supportive Services
Laura Walny provided an overview of Adult Protective Services (APS) and In-Home Supportive Services Program (IHSS). IHSS staff have reached out to all recipients and continue to provide check ins. APS is still conducting home visits with COVID safety precautions. Walny noted that the State has been more

relaxed on required forms, etc. for clients. IHSS Provider rate increased on 4/20/2020 to \$13.50/hr. She also noted that the IHSS PA moved to Briw Road on 6/15/2020. Walny provided the following information. Walny noted that there has been a decrease in APS report this year. During COVID, APS reports have focused on self-neglect, caregiving neglect, financial abuse and unlicensed care homes. IHSS PA Advisory Council has vacancies. Walny also noted that EDAP is available for meetings, trainings, etc. For more information on APS/IHSS, please call 530-642-4800.

VI INFORMATION ITEMS

Board authorized the Chair to sign Agreement 4819 with Conduent Healthy Communities Corporation, for the provision of and technical support for the “Well Dorado” (www.welldorado.org) <http://www.welldorado.org>) web-based platform.

Board authorized the Chair to sign Resolution 107-2020 thereby delegating authority to the Health and Human Services Agency (HHS) Director, on behalf of the County, to accept Agreement 20F-3648 (Agreement) to be issued by CSD for COVID-19 activities, in the amount of \$394,410, for a term of July 1, 2020 through May 31, 2022.

Board authorized HHS on behalf of the Continuum of Care (CoC) to participate in the Emergency Solutions Grant - COVID (ESG-CV) funding, administered by DHCD; 2) Designate the Health and Human Services Agency to serve as the Administrative Entity for the CoC for the ESG-CV funding; 3) Delegate authority to the Director of the Health and Human Services Agency to accept funding and execute any grant agreement, if awarded, in an amount estimated to be \$437,000.

Board approved the Permanent Local Housing Allocation Plan prior to submission to the California Department of Housing and Community Development, consistent with the requirements for funding.

VII DIRECTORS REPORTS

- HEAP is going good. Agency will be receiving LIHEAP CARES funds, priority will be given to households receiving EDD. Funding amount is approx. \$650,000. Free insulated coolers to clients on Medical Baseline. HEAP hired a new staff person.
- Al Hamilton, senior attorney, will be retiring on 7/31/2020.
- Senior Day Care Staff have all been furloughed.
- Senior of the Year 2020 has been cancelled.
- Placerville Senior Center is status quo. There is no timeframe as to when the building may open to groups and seniors.

VIII PUBLIC OUTREACH COMMITTEE

Not at this time.

IX CAC MEMBERSHIP VACANCY

CAC members reviewed application(s). A motion was made by Kelly Krohn, Seconded by Gerald to accept Rene Evans application for CAC membership representing the Low-Income Sector. Approved by a quorum vote.

X CORRESPONDENCE/PUBLIC COMMENT

- Jaime Johnson announced that he attends the Older Adult Community Planning Workgroups

XI ADJOURNMENT

Meeting adjourned at 10:52 a.m.