

EL DORADO COUNTY COMMUNITY ACTION COUNCIL

MEETING MINUTES

DATE: May 27, 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
Barbara Raines-Commission on Aging Kathy Witherow -Board of Supervisors (III)
Holly Morrison-Community Representative Jaime Johnson-Marshall Foundation
Rebecca Drahmman-Community Health Cntr Stephanie Lopez-Vasser-Salvation Army
Star Walker-HHSA

ABSENT: Kelly Krohn-Low Income Representative Susie Davies-MORE (A)

GUESTS: Rene Evans, Shelley Wiley

I CALL TO ORDER AND ROLL CALL

The meeting was called to order at 10:05 a.m. with a quorum present.

II UPDATE BY MEMBERS:

Jude Wood announced that the Club is anticipating to reopen on 5/15/2020 with 50% of usual summer capacity. Summer revenues will be down. At this time classes will be 1-12 ratio. Placerville location will open on 6/1/2020 and will be smaller numbers. Individuals seeking childcare can reach out to Choices for Children.

Holly Morrison noted that power was out in CP for 1.5 hours. She also noted that Cameron Park in conjunction with Growlersburg, BLM and several other jurisdictions, created defensible space in the Cameron Park area.

III APPROVAL OF AGENDA

A motion was made by Ellen Yevdakimov and seconded by Kathy Witherow: The Agenda of the 5/27/2020 meeting was approved as written.

IV DISPOSITION OF MINUTES

A motion was made by Kathy Witherow and seconded by John Hidahl: The Minutes of the 4/29/2020 meeting was approved as written.

V GUEST SPEAKER

Rene Evans, Only Kindness

Rene Evans provided an overview of Only Kindness, Veterans Outreach Project and Rapid Rehousing Services. The Veterans Outreach Project is aimed at reaching Veterans who may be in need of Behavioral Health Services. They may also assist with Mental Health assistance, fuel, emergency housing, rent, hygiene supplies, etc. Only Kindness can also assist with document processing. Only Kindness has assisted 473 veterans, 137 of those were for housing searches. Last month they housed 26 veterans. Another component of Only Kindness is Rapid Rehousing. Rapid Rehousing can provide rental assistance and security deposits as well as landlord advocacy, assistance with finding affordable housing and case management assistance for families and/or individuals who are homeless with the goal of moving them into permanent housing. Evans stated that since March they have housed 21 individuals. Referrals for these programs go through a Coordinated Entry through the Tahoe Homeless Coalition. To make a referral for any of the above services, please call 530-600-2822. For more information about Only Kindness, please call Rene Evans at 530-344-1864.

VI INFORMATION ITEMS

Board approved to ratify the Chief Administrative Officer's signature on Amendment 1 to Agreement 4212, with Tahoe Coalition for the 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.

Board adopted and authorized the Chair to sign Resolution 076-2020 to acknowledge updates related to the Project Voucher Program, thereby further amending the 2019 Administrative Plan.

Board approved the Chair to sign Resolution 083-2020 authorizing the Director of the HHSA 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.

Board approved the Chair to sign the attached Budget Transfer to 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 transfer County General Fund between senior programs with a net zero impact to County General Fund by decreasing the General Fund Contribution in the AAA 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.

Board authorized the Chair to sign a Proclamation recognizing May 2020 as "Older Americans Month" in El Dorado County.

VII DIRECTORS REPORTS

- HEAP is going good. Agency will be receiving LIHEAP CARES funds. Funding amount is unknown at this time. PG&E currently has a moratorium on shut offs, so staff are preparing for an influx of large bills come 3/31/2021 when the moratorium is lifted. Agency staff is working for outreach on PSPS events. PG&E Wildfire Workshop tonight from 5:30-7:30 p.m.

- AARP Tax Assistance has been cancelled until further notice.
- CSBG will be receiving CARES funds for approximately \$400,000. Agency decided to use CSBG Discretionary dollars towards isolation prevention and active aging in older adults.
- Senior of the Year event has been moved to September 22, 2020. Deadline to nominate a SOY has been moved to July 31, 2020.
- 211 bus shelter ads have been created and will be located throughout El Dorado County.
- Senior Services has received approval to move forward with a 6-month pilot on a Senior Services Facebook Page.
- AAA staff received a large quantity of \$35 Walmart gift cards. Any senior who could benefit from a card, can call the I&A Program at 530-621-6369.
- Senior Nutrition is currently delivering 680 meals per day at the congregate pick up sites and homebound clients.

VIII PUBLIC OUTREACH COMMITTEE

Not at this time.

IX CORRESPONDENCE/PUBLIC COMMENT

- Barbara Raines announced that the 3rd Friday of the month, there is a food give-away at Markham Middle School. Star noted she will send CAC members the flyer.
- Jude Wood shared that the Club is still providing nightly suppers. They are averaging about 500/week. Once the Club reopens, they will go back to breakfast and lunch. She noted the SLT School District is giving out approximately 500 lunches daily.

XI ADJOURNMENT

Meeting adjourned at 11:02 a.m.