



**County of El Dorado
T.O.T. Committee
Meeting Minutes**

Veteran Affairs Commission

Todd Smith, District I – Alternate John Poimiroo
Roger Reynolds, District II – Alternate VACANT
Kurt Raffetto, District III – Alternate VACANT
Ken Welch, District IV – Alternate Tim Thompson
Daniel Browne, Jr., District V – Alternate Phillip Houseworth
Lance Poinsett, Secretary Ex-Officio

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Yasmin Hichborn, Acting Recording Clerk of Veteran Affairs Commission

Thursday, January 14, 2021 @ 1130 hours

NOTICE OF VIRTUAL MEETING -- ACCESS VIA ZOOM

669-900-6833

Meeting ID: 93770976153 Password: 962331

Participation in this meeting is available via Zoom.

Zoom participation:

If you are joining the meeting via zoom and wish to make a comment on an item, press the "raise a hand" button. If you are joining the meeting by phone, press *9 to indicate a desire to make a comment. The meeting coordinator (Kurt Raffetto) will call you by the last three digits of your phone number when it is your turn to speak. Speakers will be limited to 3 minutes.

Veteran Affairs TOT Committee Agendas and Minutes are available online:

www.edcgov.us/Government/Veterans/Pages/

I. CALL TO ORDER

The meeting was called to order at 1131 hours (meeting was held via Zoom).

II. APPROVAL OF AGENDA

The Agenda was approved.

III. APPROVAL OF MINUTES

The Minutes were approved.

IV. COMMITTEE MEMBERS – ROLL CALL

Committee Members Present	Guests
Kurt Raffetto	David Zelinsky
Phillip Houseworth	Maki Ganno
Roger Reynolds	Tim Thompson
Dan Browne	Ranell Brown
	Rich Todd
	Ken Welch
	Chele Beretz

V. PUBLIC COMMENT

VI. DISCUSSION/ACTION ITEMS

A. Results of Monitoring Visits with Grant Recipients

The Committee requested copies of the reports the TOT funded agencies send to the County and to the El Dorado Community Foundation. The reports will assist the Committee with their evaluations of funded agencies and the services the agencies have provided. Maki Gano and Yasmin Hichborn will follow up on the reports sent to HHS.

Dan Browne would like to work directly with agencies that serve Veterans in the South Lake Tahoe area. David Zelinsky suggested that Dan reach out to the Tahoe Coalition for the Homeless. This agency holds bi-weekly case management meetings. HIPAA forms will need to be signed prior to attending the case management meetings. David also recommended that someone from the Veteran Services Office attend these meetings.

VII. OLD BUSINESS

A. None

VIII. NEW BUSINESS

A. None

IX. ADJOURNMENT

The meeting adjourned at 11:53pm.