



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

Veteran Affairs Commission

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

Department of Veteran Affairs
130 Placerville Drive, Suite B
Placerville CA 95667
www.edcgov.us/veterans
Telephone: 530-621-5892
Fax: 530-621-2218

Lauren Odell, Acting Recording Clerk of Veteran Affairs Commission

Thursday, June 10, 2020 @ 1100 hours

NOTICE OF VIRTUAL MEETING -- ACCESS VIA ZOOM

Join Zoom Meeting

<https://zoom.us/j/98627084066?pwd=OVVJUWhqMXIZSmNGK2Q0NDJoTVJPdz09>

By telephone: 669-900-6833

Meeting ID: 986 2708 4066 Password: 566528

Participation in this meeting is only 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 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 11:02am. Meeting held via Zoom.

II. APPROVAL OF AGENDA

Additions to the agenda were proposed and added to "Old Business". Phillip Houseworth made a motion to approve the agenda. Dan Brown seconded the motion. Agenda was approved.

III. APPROVAL OF MINUTES

Phillip Houseworth made a motion to approve the minutes. Dan Browne seconded the motion. Minutes were approved.

IV. COMMITTEE MEMBERS – ROLL CALL

Committee Members Present	Commissioners Present
Kurt Raffetto	John Poiriroo
Phillip Houseworth	Ken Welch
Roger Reynolds	Josh Castro
Dan Browne	
	Guests in Attendance
	Richard Todd
	Maki Ganno

	Ranell Brown
	David Zelinsky
	Lauren Odell

V. PUBLIC COMMENT

None

VI. DISCUSSION/ACTION ITEMS

None

VII. OLD BUSINESS

A. Accounting (Browne)

Dan Brown requested more detailed audit reports for grants that are awarded by the TOT Committee.

B. Extension to Mini-Grant (Raffetto)

A mini-grant that was awarded to Compassion for Caregivers in 2019 was extended through 2020. Request was made to extend the grant one more year as the funds have not been spent. Motion made to allow grant to be extended but to place limits on the duration. Research and follow-up with interview of the organization (Raffetto). Motion made by Roger Reynolds. Seconded by Phillip Houseworth. Motion passed.

VIII. NEW BUSINESS

A. Review of Mini-Grant applications

App ID	Follow up/research	Contact E-Mail	Organization Name	Grant Title Description	Grant Amount Requested
3243121	Browne	jamesrawietoccata@gmail.com	TOCCATA Tahoe Symphony orchestra and chorus	TOCCATA Tahoe Symphony Salutes the Vets	\$5,000
3244577	Raffetto	jimcskiqy@gmail.com	Operation Rebound & DeCelle's Memorial Relay	Operation Rebound and Capt. De Celle Memorial Relay	\$5,000
3249625	Houseworth	info@foodbankedc.org	Food Bank of El Dorado County	Veteran's May 2021 Mini Grant (No Vet Goes Hungry Program)	\$5,000
3251469		ernielory@aol.com	EDCFSC	Develop and/or maintain fire safe defensible space around veterans' homes	\$5,000
3253523	Browne	riverdeb@yahoo.com	American Legion Post 795	Veterans Grant Application	\$5,000
3254355	Raffetto	liz@elderoptionsca.com	Elder Options, Inc.	Short Term Homecare Services for Veterans or Disabled Spouses	\$5,000

3256279		rob@onemorewave.net	One More Wave Surf Corp	One More Wave El Dorado County	\$5,000
3258215	Reynolds	wcampbell11817@gmail.com	Sky Mote Veterans Scholarship	Veterans May 2021 Mini-Grant Application	\$5,000
3260249	Houseworth	davidsarmago@coldspringschurch.net	Cold Springs Church	Veteran's May 2021 Mini-Grant Application	\$5,000
3261726	Raffetto	terry@artsandcultureeldorado.org	Arts and Culture El Dorado	Veterans' Voices Writing Workshop	\$5,000
3262143	Raffetto/ Houseworth	ccatemis@gmail.com	Windows to My Soul	Vulnerable Veterans Can Heal	\$5,000
					\$55,000

IX. ADJOURNMENT

Meeting adjourned at 11:59am. Next meeting 11:00am on July 8th.