



**County of El Dorado  
T.O.T Committee  
Meeting Minutes  
Veteran Affairs Commission**

Department of Veteran Affairs  
130 Placerville Drive, Suite B  
Placerville CA 95667  
www.edcgov.us/veterans  
Telephone: 530-621-5892  
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Todd Smith, District I – Alternate John Poimiroo  
Tim Thompson, District II – Alternate Roger Reynolds  
Kurt Raffetto, District III – Alternate Jake Parsons  
Ken Welch, District IV – Alternate Timothy “Tim” Page  
Vacant, District V – Alternate Phillip Houseworth  
Lance Poinsett, Secretary Ex-Officio

Yasmin Hichborn, Acting Recording Clerk of Veteran Affairs Commission

**Thursday, July 9, 2020 @ 1100 hours**

Veteran Affairs Commission Agendas and Minutes are available for viewing in the Veteran Memorial Building lobby at 130 Placerville Drive, Placerville CA 95667 and online <http://www.edcgov.us/veterans/commission>

**CALL TO ORDER - PLEDGE ALLEGIANCE TO THE FLAG occurred 1105 hours (meeting held virtually video and conference call)**

**ROLL CALL**

<b>Present</b>
<i>Raffeto, Kurt</i>
<i>Houseworth, Phillip</i>
<i>Reynolds, Roger</i>
<i>Zelinsky, David</i>
<i>Poinsett, Lance</i>

**PUBLIC COMMENT**

*None*

**DISCUSSION/ACTION ITEMS – Discuss and Review Mini Grant Applications**

Legal Name of Organization	Grant Title Description	Amount Requested	Recommended Action
The Elders Community Fund	Short Term Homemaker Services - Veterans Living Alone or with Disabled Spouse	\$3,057	Approve
El Dorado Post 119, American Legión	Veteran's May 2020 Mini-Grant Application	\$3,500	Decline
Sierra Community Access Television	Celebrating Veterans and Promoting Services	\$1,500	Approve
El Dorado County Fire Safe Council	Develop and/or maintain fire safe defensible space around veterans' homes	\$3,500	Approve

Legal Name of Organization	Grant Title Description	Amount Requested	Recommended Action
Sierra Chaplaincy	Spiritual & emotional care for hospitalized veterans	\$3,000	Decline
Progress House Inc.	Vehicle Transportation	\$3,500	Decline \$3,500 Approve \$1,500
Windows To My Soul	Helping Veterans Through Hard Times	\$3,500	Approve
Operation Rebound/DeCelle Memorial Relay	Veterans Reunion Lake Tahoe winter sports and Capt. Robert De Celle Memorial Relay	\$3,500	Approve
MILITARY FAMILY SUPPORT GROUP	COVID-19 Military/Veteran Families Hardship Alleviation	\$3,500	Approve
Arts and Culture El Dorado	Veterans' Voices Writing Workshop	\$3,500	Approve
Veterans Memorial Building of El Dorado County Veterans Building Council, Inc.	El Dorado Veterans BASH & Stand Down Support	\$3,500	Decline
<b>Total Requested</b>		<b>\$35,557</b>	<b>\$23,557</b>

A motion was made by Phillip Houseworth and seconded by Roger Reynolds to forward the recommendations to the Veterans Commission for final approval. The motion was approved.

#### **NEW BUSINESS**

None

#### **ADJOURNMENT**

The meeting was adjourned at 11:45 a.m.