

# EL DORADO COUNTY COMMUNITY ACTION COUNCIL

## MEETING AGENDA

**DATE:** April 29, 2020

**TIME:** 10:00 a.m.

**PLACE:** Zoom Meeting: <https://zoom.us/j/98597565765?pwd=ZjJ6dXlOWHphbGZnSWg2L0czMVhsQT09>

Meeting ID: 985 9756 5765

Password: 9552798

**To call in by phone:** 1 (669) 900-6833 US

Meeting ID: 985 9756 5765

Password: 552798

### **I CALL TO ORDER AND ROLL CALL**

**II UPDATE BY MEMBERS:** Announcements, Information Sharing, Proposed Activities

**III APPROVAL OF AGENDA:** 4/29/2020\*

**IV DISPOSITION OF MINUTES:** 2/26/2020

### **V GUEST SPEAKER**

None at this time. Rene Evans with Only Kindness will present at the May 27, 2020 meeting.

### **VI INFORMATION ITEMS**

3/10/20: Health and Human Services Agency recommending the Board: 1) Approve and authorize the Chair to sign the attached Memorandum of Understanding (MOU) AMS-359 with Barton Healthcare System, Inc., to provide financial support towards Current Agreement 4106 by and between The Center for Common Concerns (HomeBase) and the Health and Human Services Agency to provide strategic and technical assistance, and guidance to the El Dorado Opportunity Knocks Continuum of Care; And 2) Authorize the Director of Health and Human Services, or designee, to execute further documents relating to MOU AMS-359, including amendments which do not decrease the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel.

3/17/20: Health and Human Services Agency recommending the Board: 1) Accept funding from the California Department Aging in the amount of \$143,750 and authorize the Chair to sign Agreement FP-1920-29 with a retroactive effective date of February 1, 2020 through June 30, 2021; 2) Delegate

authority to the Director of the Health and Human Services Agency to execute any further amendments to Agreement FP-1920-29, that do not decrease the maximum dollar amount or change the term of the Agreement, and contingent upon approval by County Counsel and Risk Management; and 3) Authorize the Health and Human Services Agency Director or Chief Fiscal Officer to execute any fiscal and programmatic reports required for said Agreement.

4/21/20: Health and Human Services Agency recommending the Board approve and authorize the Chair to sign a proclamation to recognize April 19 - 25, 2020 as National Volunteer Week.

4/21/20: Health and Human Services Agency recommending the Board: 1) Approve and authorize the Chair to sign a Budget Transfer specific to Senior Nutrition Services, increasing State Revenue by \$68,411; Minor Equipment by \$43,411; and Fixed Assets by \$25,000, due to a one time funding augmentation; and 2) Add the Advance Cold Pan Table at \$19,500, and the Blast Chiller at \$5,500 to the Fixed Asset List for fiscal year 2019-20.

**VII DIRECTOR'S REPORT**

**VIII PUBLIC OUTREACH COMMITTEE**

**IX CORRESPONDENCE/PUBLIC COMMENT**

**X ADJOURNMENT**

**\* Meeting rescheduled due to COVID-19 Shelter in Place Directive 3/19/2020**