

EL DORADO COUNTY COMMUNITY ACTION COUNCIL

MEETING AGENDA

DATE: July 22, 2020

TIME: 10:00 a.m.

PLACE: Zoom Meeting: WILL SEND MEETING DETAILS NEXT WEEK

I CALL TO ORDER AND ROLL CALL

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

III APPROVAL OF AGENDA: 7/22/2020

IV DISPOSITION OF MINUTES: 5/27/2020

V GUEST SPEAKER

Laura Walny, *Social Services Program Manager, Adult Protective Services and In-Home Supportive Services*

VI INFORMATION ITEMS

6/23/2020: Health and Human Services Agency (HHSA) recommending the Board: 1) Approve and authorize the Chair to sign Agreement 4819 with Conduent Healthy Communities Corporation, for the provision of and technical support for the “Well Dorado” (www.welldorado.org) web-based platform, with a retroactive effective date starting January 1, 2020 through December 31, 2022, at the rate of \$30,500 for the first year, with the option to renew

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VII DIRECTOR’S REPORT

VIII PUBLIC OUTREACH COMMITTEE

IX CORRESPONDENCE/PUBLIC COMMENT

X ADJOURNMENT

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annually by mutual written consent; 2) Authorize the HHSA Director, or designee, to sign and submit an annual written notice to Conduent Health Communities Corporation to extend the term of Agreement 4819; and 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement 4819, including amendments which do not increase the allowable annual rate increase or change the term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

6/30/2020: Health and Human Services Agency recommending the Board: 1) Adopt and authorize the Chair to sign Resolution 107-2020 thereby delegating authority to the Health and Human Services Agency (HHSA) Director, on behalf of the County, to accept Agreement 20F-3648 (Agreement) to be issued by the California Department of Community Services and Development for COVID-19 activities, in the amount of \$394,410, for a term of July 1, 2020 through May 31, 2022; 2) Delegate authority to the HHSA Director, on behalf of the County, to sign all necessary documents to secure the funding, including any amendments thereto that do not increase net County cost, and contingent upon approval by County Counsel and Risk Management, as applicable; 3) Approve and authorize the HHSA Director to execute any required programmatic reports for said Agreement; and 4) Approve and authorize the HHSA Chief Fiscal Officer to execute any required fiscal reports for said Agreement.

6/30/2020: Health and Human Services Agency recommending the Board: 1) Adopt and authorize the Chair to sign Resolution 109-2020 which authorizes the Health and Human Services Agency on behalf of the Continuum of Care (CoC) to participate in the Emergency Solutions Grant - COVID (ESG-CV) funding, administered by California Department of Housing and Community Development (DHCD); 2) Designate the Health and Human Services Agency to serve as the Administrative Entity for the El Dorado County Continuum of Care for the ESG-CV funding; 3) Delegate authority to the Director of the Health and Human Services Agency to accept funding and execute any grant agreement, if awarded, in an amount estimated to be \$437,000 with a term to be determined, contingent upon County Counsel and Risk Management approval; and 4) Authorize the Director of Health and Human Services Agency, or the Chief Fiscal Officer, to administer any agreement or subsequent administrative documents related to said award, including any required fiscal and programmatic reports as well as any amendments to the agreement that do not increase the total award amount.

7/14/2020: Health and Human Services Agency recommending the Board: 1) Approve the Permanent Local Housing Allocation Plan prior to submission to the California Department of Housing and Community Development, consistent with the requirements for funding; 2) Adopt and authorize the Chair to sign Resolution 114-2020, which authorizes the County to participate in the Permanent Local Housing Allocation funding, administered by California Department of Housing and Community Development (HCD); 3) Delegate authority to the Director of the Health and Human Services Agency to accept funding and execute any resulting grant agreements, if awarded, over the next five years, with a cumulative total amount estimated to be \$2,879,974, with a term to be determined, contingent upon County Counsel and Risk Management approval; and 4) Authorize the Director of Health and Human Services Agency, or the Chief Fiscal Officer, to administer any agreement or subsequent administrative documents related to said award, including any required fiscal and programmatic as well as any amendments to the agreement that do not increase the total award amount, contingent upon County Counsel and Risk Management approval.