

EL DORADO COUNTY COMMUNITY ACTION COUNCIL

MEETING AGENDA

DATE: September 23, 2020

TIME: 10:00 a.m.

PLACE: Zoom Meeting: <https://zoom.us/j/93342196082?pwd=M2ZxaWU2V1dlc0Z2Znc2QlFiM0hpUT09>

Meeting ID: 933 4219 6082

Passcode: 202134

Dial by your location: 1 669 900 6833

I CALL TO ORDER AND ROLL CALL

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

III APPROVAL OF AGENDA: 9/23/2020

IV DISPOSITION OF MINUTES: 7/22/2020

V GUEST SPEAKER

Phyllis Abate Wild, *Friendly Visitors of El Dorado County*

VI INFORMATION ITEMS

7/28/2020: Health and Human Services Agency recommending the Board: 1) Approve and authorize the Chair to sign Agreement for Services 5026 with The Upper Room Dining Hall, Inc., a 501(c)(3) non-profit organization, for the provision of food for homeless individuals placed in County-contracted

Cont. on back

VII DIRECTOR'S REPORT

VIII PUBLIC OUTREACH COMMITTEE

IX CORRESPONDENCE/PUBLIC COMMENT

X ADJOURNMENT

Cont. from Front

motels during the COVID-19 crisis, with a retroactive effective date of June 21, 2020 and expires December 31, 2020, with a maximum contractual obligation of \$133,170; and 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement 5026, including amendments which do not increase the amount or change the term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

7/28/2020: Health and Human Services Agency recommending the Board: 1) Recognize and acknowledge A.L. Hamilton upon his retirement from the County of El Dorado Health and Human Services Agency, and 2) Approve and authorize the Chair to sign a Proclamation recognizing Al's service and dedication to the Older Adults of El Dorado County and to the Health and Human Services Agency.

8/4/2020: Health and Human Services Agency recommending the Board consider the following: 1) Approve and authorize the Chair to sign Amendment 1 to Funding Agreement 4244 with The Center for Common Concerns, Inc. (DBA HomeBase), for the provision of a Strategic Planning Document and first-year Implementation Plan to the El Dorado Opportunity Knocks Continuum of Care, with no change to the current amount of \$55,000, and extending the term for one year, through October 21, 2021; 2) Find that in accordance with County Ordinance Section 3.13.030 B, the scope of work through this Funding Out Agreement 4244 requires specialty skills and qualifications not expressly identified in County classifications; and 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to funding Agreement 4244, including amendments which do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

8/4/2020: Health and Human Services Agency recommending the Board of Supervisors, acting as the Governing Board of the El Dorado County Area Agency on Aging, approve the following: 1) Approve the 2020-2024 Area Plan prepared by the El Dorado County Area Agency on Aging; and 2) Approve and authorize the Chair to sign the Transmittal Letter for submission of said 2020-2024 Area Plan to the California Department of Aging. 8/25/2020: Health and Human Services Agency (HHS) recommending the Board: 1) Approve and ratify a Purchase Card (PCard) transaction in the amount of \$18,546.47 paid to KaTom Restaurant Supply, Inc., for the purchase of a blast chiller for the HHS Senior Nutrition Program; and 2) Authorize the Auditor Controller to accept a confirming Purchase Order to close out the PCard transaction for same.

8/25/2020: Health and Human Services Agency recommending the Board approve and authorized the Chair to sign revised Resolution 133-2020 which replaces and supersedes Resolution 109-2020, adopted by the Board on June 20, 2020 (File ID: 20-0768; Agenda No. 21). This Resolution authorizes the Health and Human Services Agency to act as the Administrative Entity for the El Dorado County Continuum of Care for participation in the Emergency Solutions Grant - COVID (ESG-CV) funding, administered by the California Department of Housing and Community Development.

9/1/2020: Health and Human Services Agency, acting as the Administrative Entity for El Dorado Opportunity Knocks Continuum of Care, recommending the Board approve and authorize the Chair to sign Amendment II to Agreement 4212, with Tahoe Coalition for the Homeless, modifying the potential funding sources listed in

the Agreement, with no change to the term of October 8, 2019 through April 30, 2024, nor the maximum obligation of \$558,805.

9/1/2020: Health and Human Services Agency, acting as the Administrative Entity for the El Dorado Opportunity Knocks Continuum of Care (CoC), recommending the Board: 1) Approve and authorize the Chair to sign Agreement for Services 5086 with The Center for Common Concerns (HomeBase), for a term effective upon execution through August 31, 2021, and a maximum obligation of \$216,000 for the provision of technical assistance and support for the El Dorado Opportunity Knocks (EDOK) Continuum of Care, and HHS Homeless Program; 2) Make findings in accordance with County Ordinance 3.13.030 (B) Specialty skills and qualifications not expressly identified in County classifications are involved in the performance of the work, and C) "Due to the limited timeframes, temporary or occasional nature, or schedule for the project or scope of work, the ongoing aggregate of work to be performed is not sufficient to warrant addition of permanent staff;" and 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 5086, including amendments which do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.