

# EL DORADO COUNTY COMMUNITY ACTION COUNCIL

## MEETING MINUTES

**DATE:** January 22, 2020

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

**PRESENT:** Kelly Krohn-Low Income Representative  
Stephanie Lopez-Vasser-Salvation Army  
Gerald Lillpop-Friends of Seniors  
Kathy Witherow -Board of Supervisors (III)  
Gina Reed-Community Health Center  
Star Walker-HHSA  
Cindy Munt-Board of Supervisors (I)  
Ellen Yevdakimov-City of Placerville  
Jude Wood-B&G Club of Lake Tahoe  
Holly Morrison-Community Representative  
Elaine Gelber-Board of Supervisors (II)

**ABSENT:** Jaime Johnson-Marshall Foundation  
Nichole Paine-Low-Income Sector  
Susie Davies-MORE

**GUESTS:** Amber Burget

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

The meeting was called to order at 10:02 a.m. with a quorum present.

### **II UPDATE BY MEMBERS:**

Jude Wood announced that the SLT Warm Room is in its 4<sup>th</sup> year and will have an Open House this week. There is a new Director for the Tahoe Coalition for the Homeless. She also announced that SLT is looking into a new event/community center. More details to come.

Cindy Munt passed out the Calendar of Events for the El Dorado Hills area. She also noted that Kevin Kiley will be the Guest Speaker at the El Dorado Hills Community Council meeting on 2/3/2020.

Holly Morrison noted that the Senior Nutrition Program is now serving meals at the CP CSD on Wednesday's. 23 meals were served the first Wednesday they were open. She also passed out CP CSD event flyers.

### **III APPROVAL OF AGENDA**

A motion was made by Ellen Yevdakimov and seconded by Kelly Krohn: The Agenda of the 1/22/2020 meeting was approved as written.

### **IV DISPOSITION OF MINUTES**

A motion was made by Kelly Krohn and seconded by Gerald Lillpop: The Minutes of the 12/11/19 meeting was approved as written.

## V GUEST SPEAKER

### **Amber Burget, MCAH Community Hubs**

Amber Burget gave a brief overview of the MCAH Community Hubs. Community Hubs are partners who provide prevention and early intervention strategies within libraries and neighborhoods to help strengthen communities and families in EDC. Hubs are multi-disciplinary teams bringing prevention and early intervention services to the community. Hubs are divided by Supervisorial district. Teams work together to provide outreach and coverage to all areas. Hub teams serve families with pregnant women and/or children 0-18. Teams are made up of Early Childhood Literacy Specialists, Family Engagement Specialists, Community Health Advocates, and Public Health Nurses. To find more information, please call 833-EDC-HUBS or go to [first5eldorado.com/communityhubs](http://first5eldorado.com/communityhubs)

## VI INFORMATION ITEMS

Board authorized the submission of a funding application to HUD, Office of Public and Indian Housing, for the Family Unification Program.

Board received a presentation by members of the IHSS Advisory Committee for the Fiscal Year 2018-2019 In-Home Supportive Services Public Authority and Advisory Committee Annual Report.

Board authorized the Chair to sign Resolution 218-2019, which delegates authority to the Director of the HHS to apply jointly with the Development Sponsor, Mercy Housing, for funding from the California Department of Housing and Community Development via the No Place Like Home (Round 2) NOFA, for funding related to the development of supportive housing options.

Board approved the First Amendment to Agreement for Services 4106 with the Center for Common Concerns, dba HomeBase, for the provision of consulting services regarding strategic and practical technical assistance to the EDOK, effective upon execution, with an increase of \$75,000, for a maximum compensation of \$127,000 and extending the term by three months, through December 31, 2020.

## VII DIRECTORS REPORTS

-**Senior Nutrition**-will receive an additional \$150,000. This is currently going through amendment approval process. Cameron Park CSD is now offering congregate meals 3 days a week, starting on 1/15/2020. In addition, the Senior Nutrition is looking into shelf-stable meals that will be available during emergency events.

-**HEAP 2019** is going good. Additional funds are available. Program opened up the 2020 and DAP Program. Clients that have never applied before has an opportunity to get 3 years' worth of funding. CSD is looking into how LIHEAP can support PSPS. More information will be released soon.

- **Dementia Conference 2/8/2020**. Event will be held at Rolling Hills Church in El Dorado Hills.

-**AARP Taxes** will commence on 2/1/2020 through 4/15/2020. Locations are throughout EDC.

-**Senior of the Year** will be held in May. Reception will be held downstairs in the OES room.

-**Departure**-Daniel DelMonte's last day will be 1/24/2020.

## VIII PUBLIC OUTREACH COMMITTEE

Gerald Lillpop stated that he linked Jim Wassner (SAFE-D) with the Village Life Newspaper.

**IX CORRESPONDENCE/PUBLIC COMMENT**

- Star Walker passed out the CSBG Financial Report for review. *Organizational Standard 8.7*
- Ellen Yevdakimov announced that Placerville Town Hall will host high school students speaking on behalf of “Homeless in California –What is the Solution”. The event will take place on 1/30/2020.
- Jude Wood noted that she hosted a TedTalk on “Resiliency”. This will be posted on YouTube. She will send to CAC members once available.

**XI ADJOURNMENT**

Meeting adjourned at 11:25 a.m.