

# EL DORADO COUNTY COMMUNITY ACTION COUNCIL

## MEETING MINUTES

**DATE:** February 26, 2020

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

**PRESENT:** Kelly Krohn-Low Income Representative  
Ellen Yevdakimov-City of Placerville  
Gerald Lillpop-Friends of Seniors  
Kathy Witherow -Board of Supervisors (III)  
Jaime Johnson-Marshall Foundation  
Elaine Gelber-Board of Supervisors (II)  
Star Walker-HHSA

Cindy Munt-Board of Supervisors (I)  
Patty Kregoski-MORE (A)  
Jude Wood-B&G Club of Lake Tahoe  
Holly Morrison-Community Representative  
Rebecca Drahmann-Community Health Center  
John Hidahl-Board of Supervisors (I)

**ABSENT:** Stephanie Lopez-Vasser-Salvation Army      Nichole Paine-Low-Income Sector

**GUESTS:** Yasmin Hichborn

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

The meeting was called to order at 10:03 a.m. with a quorum present.

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

Patty Kregoski passed out the Stand Up for MORE Comedy Night flyer.

Ellen Yevdakimov announced that Federated Church will be hosting an Affordable Housing Meeting tonight from 5-7 p.m.

Cindy Munt passed out EDH events flyer. She announced that on 3/2/2020 the El Dorado Hills Council meeting will host Elizabeth Leslie. She also announced the new EDH Vote Centers.

Jude Wood announced that Southwest Gas is offering a new program to low-income families in the SLT area.

### **III APPROVAL OF AGENDA**

A motion was made by Ellen Yevdakimov and seconded by Kelly Krohn: The Agenda of the 2/26/2020 meeting was approved as written.

### **IV DISPOSITION OF MINUTES**

A motion was made by Holly Morrison and seconded by Kelly Krohn: The Minutes of the 1/22/2020 meeting was approved as written.

## V GUEST SPEAKER

### ***Yasmin Hichborn, HHS Department Analyst, Commission on Aging/Senior Survey Results***

Yasmin Hichborn provided a brief overview of the El Dorado County Commission on Aging (COA) and the Community Needs Assessment Survey. The COA is an advisory Committee to the El Dorado County Board of Supervisors. The Commission works with the Director of the Area Agency on Aging on community interests and issues faced by seniors in El Dorado County. This includes, but is not limited to, developing community centers in strategic areas of the county to make services accessible to all seniors. The group also promotes services that help seniors to remain in their homes and prevent elder abuse. Currently there are three (3) vacancies on the COA. Hichborn noted that in January 2020, HHS, in partnership with the COA conducted a needs assessment survey of older adults in the community. The survey helped identify needs, priorities and challenges faced by current and future seniors in our county. The results of the survey also help HHS develop its four-year Area Plan which outlines the services and programs for older adults that will be delivered within the communities. Hichborn noted that surveys were distributed throughout El Dorado County and they received over 1065 responses. It was noted the largest age group to respond was age group 71-75. Most respondents describe themselves as Baby Boomer, with Senior Citizen as second runner up. 33% of respondents have lived in the community more than 30 years. Over 50% of the respondents are interested in recreation, physical exercise, and entertainment. Hichborn noted that Senior Legal Assistance was voted in as the most needed service, with Senior Nutrition as second runner up. For more information or a full report of the survey results, please call Yasmin at (530) 642-4833.

## VI INFORMATION ITEMS

Board authorized the County to participate in the Homeless Housing, Assistance, and Prevention (HHAP) Program, administered by the California Business, Consumer Services, and Housing Agency's Homeless Coordinating and Financing Council; 2) Designate the Health and Human Services Agency to serve as the Administrative Entity for the El Dorado County Continuum of Care for the HHAP Program administered by the California Homeless Coordinating and Financing Council and delegate authority to the Director of Health and Human Services Agency to accept funding and execute any grant agreement, if awarded, in the estimated amount of \$722,117.

Board authorized the Chair to sign Memorandum of Understanding (MOU) UDWA/IHSS-2020 between the EDC IHHS PA and United Domestic Workers of America, AFSCME, Local 3930, AFL-CIO for the term of June 30, 2017 through December 31, 2024.

## VII DIRECTORS REPORTS

- HEAP 2019 is closed and applications are being accepted for the 2020 HEAP. Outreach is being conducted throughout the county. The State is working with local HEAP offices to prepare for PSPS events and assistance for Medical Baseline customers.
- Senior of the Year nomination forms are being accepted through April.
- Census 2020 is underway and the State is working hard to identify hard to reach areas.
- Senior Nutrition Program is receiving an estimated \$207,000 in funding. They are also creating shelf-stable meals that will be available during emergency events (PSPS, weather).
- Agency accepted funding for Fall Prevention. Agency will receive \$143,000 in funding.
- 4<sup>th</sup> annual Dementia Conference went well. Over 170 attendees.

- The recruitment for Daniel DelMonte’s position is underway. Position closes on 3/8/2020.
- AARP Taxes are going strong and will end on 4/15/2020. Locations throughout the County.

**VIII PUBLIC OUTREACH COMMITTEE**

No information at this time.

**IX CORRESPONDENCE/PUBLIC COMMENT**

- Star Walker passed out the CSBG Financial Report for review. She also discussed that the agency will be receiving CSBG Discretionary Dollars and invited CAC input into how the funds could be spent. Organizational Standard 8.7
- Star Walker recommended removing Low-Income Sector Representative, Nichole Paine from the position. Walker has been unable to make contact with Paine and considered her non-response as a resignation. Walker will open the recruitment for a new Low-Income Representative.
- Rene Evans will be the Guest Speaker for the March Meeting.

**XI ADJOURNMENT**

Meeting adjourned at 11:06 a.m.