



County of El Dorado

330 Fair Ln, Building A
Conference Room A
Placerville, CA 95667

Minutes - Draft Community Action Council

Public Official Sector

George Turnboo, BOS Dist. II - Alternate Mark Treat
Wendy Thomas, BOS Dist. III - Alternate Karen Feathers, Vice Chair
Lori Parlin, BOS Dist. IV - Alternate Shelley Wiley
Patricia Borelli, City of Placerville - Alternate John Clerici
Cristi Creegan, City of S. Lake Tahoe - Alternate Chelcee Thomas

Low-Income Sector

Susie Davies, M.O.R.E.
Kelly Krohn, Chair, Individual
Kimberly Peterson, Tahoe Coalition for the Homeless
Misha Lee, Individual
Vacancy (1) Low-Income Sector

Community Sector

Stephanie Lopez-Vasser, Salvation Army
Gerald Lillpop, Friends of Seniors
Aaron Lungren, The Church of Jesus Christ of Latter-Day Saints
Kathryn Marrone, Liberty Energy
Vacancy (1), Individual

Wednesday, March 27, 2024

10:00 AM

<https://edcgov-us.zoom.us/j/87383960765>

330 Fair Lane, Building A, Conference Room A
Placerville, CA 95667

3368 Lake Tahoe Blvd., Suite 102
South Lake Tahoe, CA 96150

PUBLIC PARTICIPATION INSTRUCTIONS: The Council meeting room will be open to the public. The meeting will continue to be live-streamed via Zoom. By participating in this meeting, you acknowledge that you are being recorded.

Members of the public may address the Council in-person or via Zoom to make a public comment. The public should call into 530-621-7603 or 530-621-7610. The Meeting ID is 873 8396 0765. Please note you will not be able to join the live-stream until the posted meeting start time.

To observe the live stream of the Council meeting go to
<https://us06web.zoom.us/webinar/87383960765>

If you are joining the meeting via zoom and wish to make a comment on an item, press the "raise a hand" button. If you are joining the meeting by phone, press *9 to indicate a desire to make a comment. Speakers will be limited to 3 minutes.

Although the County strives to offer remote participation, be advised that remote Zoom participation is provided for convenience only. In the event of a technological malfunction, the only assurance of live comments being received by the Council is to attend in person. Except for a noticed teleconference meeting, the Council reserves the right to conduct the meeting without remote access if there is a malfunction.

If you choose not to observe the Council meeting but wish to make a comment on a specific agenda item, please submit your comment in writing. You are encouraged to submit your comment in writing by 4:00 PM on the day before the meeting to ensure the Council has adequate time to review. Please submit your comment to the Clerk of the Board at edc.cob@edcgov.us. Your comment will be placed into the record and forwarded to Council members.

PROTOCOLS FOR PUBLIC COMMENT

Public comment will be received at designated periods as called by the Commission Chair.

Individuals will have three minutes to address the Commission. Except with the consent of the Commission, individuals shall be allowed to speak to an item only once.

Individual Commission members may ask clarifying questions but will not engage in substantive dialogue with persons providing input to the Commission.

If a person providing input to the Commission creates a disruption by refusing to follow Commission guidelines, the Commission Chair may take the following actions:

Step 1. Request the person adhere to Commission guidelines. If the person refuses, the Commission Chair may turn off the speaker's microphone.

Step 2. If the disruption continues, the Commission Chair may order a recess of the Commission meeting.

Step 3. If the disruption continues, the Commission Chair may order the removal of the person from the Commission meeting.

10:02 AM - CALLED TO ORDER AND ROLL CALL

Present: 10 - Alternate Wiley, Alternate Treat, Alternate Feathers, Member Marrone, Member Peterson, Member Lee, Member Borelli, Member Krohn, Member Lopez-Vasser and Member Lungren

Absent: 3 - Member Thomas, Member Davies and Member Lillpop

ADOPTION OF THE AGENDA AND APPROVAL OF THE CONSENT CALENDAR

A motion was made by Member Kelly Krohn and seconded by Alternate Mark Treat to adopt the agenda and approve the consent calendar.

Yes: 10 - Alternate Wiley, Alternate Treat, Alternate Feathers, Member Marrone, Member Peterson, Member Lee, Member Borelli, Member Krohn, Member Lopez-Vasser and Member Lungren

Absent: 3 - Member Thomas, Member Davies and Member Lillpop

The Council may make any necessary additions, deletions or corrections to the agenda including moving items to or from the Consent Calendar and adopt the agenda and the Consent Calendar with one single vote. A Council member may request an item be removed from the Consent Calendar for discussion and separate Council action. At the appropriate time as called by the Council Chair, members of the public may make a comment on matters on the Consent Calendar prior to Council action.

CONSENT CALENDAR

1. **24-0542** Approval of the February 28th Community Action Council (CAC) Meeting Minutes

Attachments: [MINUTES for February CAC Meeting](#)

Approved on the Consent Calendar

This matter was approved on the consent calendar.

Yes: 10 - Alternate Wiley, Alternate Treat, Alternate Feathers, Member Marrone, Member Peterson, Member Lee, Member Borelli, Member Krohn, Member Lopez-Vasser and Member Lungren

Absent: 3 - Member Thomas, Member Davies and Member Lillpop

END OF CONSENT CALENDAR**GUEST SPEAKER**

Assistant Director of Health and Human Services Agency, Timalynn Jaynes, presented on the programs that assist low income community members in hopes of preventing homelessness. Assistant Director Jaynes encouraged the Community Action Council (CAC) members to reach out to the Continuum of Care (COC) for any homelessness referrals. She provided their number. COC (530) 600-2822

2. **24-0541** Timalynn Jaynes: Assistant Director of Human Services, speaking on the

Housing and Homelessness Programs under El Dorado County Health
and Human Services

AGENCY REPORT

3. 24-0543 Agency Report and Informational Items

Attachments: [Agency Report and Information Items March 27](#)

The Council Members received the Community Services Agency Report and Information Items. The Council Members recommended to Health and Human Services Agency staff to highlight new and different updates in the document to make changes more visible.

COMMUNITY SERVICES BLOCK GRANT (CSBG) FISCAL

4. 24-0544 Expenditure Activity Reporting System (EARS) reports for CSBG funding

Attachments: [A. EARS - Discretionary Dollars](#)
[B. EARS - Expenditure Activity Reporting System](#)

The Council Members received the EARS report. The Council recommended to the Health and Human Services Agency staff that they no longer highlight the 2023 CSBG funding, but begin to review the 2024 CSBG funding. The staff will be making those changes.

ACTION AND DISCUSSION ITEMS

5. 24-0539 Community Action Council Goals

1. Staff recommend the council to discuss and review current goals, and consider making changes.

Attachments: [GOALS](#)

The Council Members discussed the current goals and made no changes.

A motion was made by Alternate Feathers, seconded by Alternate Treat, to approve the goals and to continue to have them appear on the agenda each month.

Yes: 9 - Alternate Wiley, Alternate Treat, Alternate Feathers, Member Marrone, Member Peterson, Member Lee, Member Borelli, Member Lopez-Vasser and Member Lungren

Absent: 3 - Member Thomas, Member Davies and Member Lillpop

6. 24-0537 Adhoc Committees

1. Council will discuss current and potential Adhoc Committees
2. Council to take action on creating additional Adhoc Committees

The Council Members discussed the potential Adhoc committees and resulted in maintaining the Outreach Committee.

A motion was made by Alternate Feathers and seconded by member Borelli to appoint Alternate Treat, member Lee and member Lungren to be on the

Outreach Committee.

Yes: 9 - Alternate Wiley, Alternate Treat, Alternate Feathers, Member Marrone, Member Peterson, Member Lee, Member Borelli, Member Lopez-Vasser and Member Lungren

Absent: 3 - Member Thomas, Member Davies and Member Lillpop

7. 24-0538**Membership**

1. Council to review and discuss membership status, processes and potential candidates.

2. Council to consider making changes to processes.

The Council Members discussed current processes of membership and discussed that changes to these processes can be done through the Adhoc Committee.

A motion was made by Alternate Feathers and seconded by Alternate Treat to remove Council Member Gerald Lilpop from the Community Action Council Membership and to appoint Alternate Wiley and Member Peterson and Member Davies on the Membership Committee. .

Yes: 9 - Alternate Wiley, Alternate Treat, Alternate Feathers, Member Marrone, Member Peterson, Member Lee, Member Borelli, Member Lopez-Vasser and Member Lungren

Absent: 3 - Member Thomas, Member Davies and Member Lillpop

8. 24-0606**Annual Report to the Board of Supervisors**

1. Council to discuss and review annual report requirements.

2. Council to consider creating an Adhoc Committee specific to the Annual Report.

The Council Members discussed the Annual Presentation to the Board of Supervisors. The Council asked for clerk to provide examples for a reference.

A motion was made by Alternate Treat and seconded by Member Lopez-Vasser to utilize the Outreach Committee to take lead and work on the Annual Presentation to the Board of Supervisors.

Absent: 3 - Member Thomas, Member Davies and Member Lillpop

UPDATE BY MEMBERS:

Announcements, Information Sharing, Proposed Activities

There was no comment or update during this time.

OPEN FORUM

Open Forum is an opportunity for members of the public to address the Council on subject matter that is not on their meeting agenda and within their jurisdiction. Public comments during Open Forum are limited to three minutes per person. The Council Chair may limit public comment during Open Forum.

Alternate Treat updated the Council Members that the Grizzly Flats residents have been

pushing back on bringing jobs back to the area. He also mentioned that there are plans for a few Bio Mass no emissions projects coming to District 4.

11:34 A.M. - ADJOURNED

Next CAC Meeting

The next CAC meeting will be on April 24, 2024.