



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
Lori Parlin, BOS Dist. IV - Alternate Shelley Wiley
Brian Veerkamp, BOS Dist. III - Alternate Kathy Witherow
John Clerici, City of Placerville - Alternate Patty Borelli
Heather Horgan, City of S. Lake Tahoe

Low-Income Sector

Kelly Krohn, Chair, Individual
Misha Lee, Vice Chair, Individual
Shannon Maguire-Estrada, Marshall Medical Center
Colleen Goodrich, Individual
1 Vacancy

Community Sector

Stephanie Lopez-Vasser, Salvation Army
Aaron Lungren, The Church of Jesus Christ of Latter-Day
Saints
Kim McPherson, Food Bank Of El Dorado County
Allen Stansbury, Stansbury Consulting Services
Kelli Nuttrall, Mother Lode Rehabilitation Enterprises (MORE)

Wednesday, May 27, 2026

10:00 AM

<https://edcgov-us.zoom.us/j/86193787651>

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 86193787651. 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://edcgov-us.zoom.us/j/86193787651>.

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 Council Chair.

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

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

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

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

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

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

CALLED TO ORDER AND ROLL CALL AT 10:04 AM

Present: 11 - Alternate Wiley, Member Lee, Member Borelli, Member Krohn, Member Lopez-Vasser, Alternate Treat, Alternate Witherow, Member Maguire-Estrada, Member Horgan, Member Nuttall and Member Stansbury

Absent: 3 - Member Lungren, Member McPherson and Member Goodrich

ADOPTION OF THE AGENDA AND APPROVAL OF THE CONSENT CALENDAR

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. 26-0948 Minutes from the April 2026 Community Action Council Meeting

Attachments: [CAC Minutes - April 2026](#)

A motion was made by Council member Borelli and seconded by Council member Witherow to adopt the agenda and approve the minutes from April 22, 2026.

Yes: 9 - Alternate Wiley, Member Lee, Member Borelli, Member Krohn, Member Lopez-Vasser, Alternate Treat, Member Maguire-Estrada, Member Horgan and Member Stansbury

Absent: 3 - Member Lungren, Member McPherson and Member Goodrich

Abstained: 2 - Alternate Witherow and Member Nuttall

END OF CONSENT CALENDAR**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.

No public comment was made.

COMMUNITY SERVICES REPORT OUT

2. 26-0949 Community Services Agency Report

Attachments: [Agency Report for May Meeting](#)

Deputy Director of Community Services, Lynette Stott, reported out on the agency's updates. Stott shared that the 2025 Community Service Block Grant (CSBG) contract closed April 30, 2026. Stott also shared that there were five seniors nominated for the Senior Of The Year award. John Marchant, a 95 year old El Dorado County Sheriff's Office STAR volunteer and Korean War combat veteran, was recognized as the winner. Stott also shared that the Health and Human Services Agency (HHSA) has presented their budget recommendations to the Board of Supervisors and HHSA is following recommendations for cost savings in several Community Services programs.

3. 26-0950 CSBG Expenditure Activity Reporting System (EARS) - May 2026

Attachments: [CSBG 25F-6009 DISC EARS Report May 2026](#)
[CSBG 25F-6009 EARS Report May 2026](#)

4. 26-0951 CSBG Financial Management Module (FMM) Report - May 2026

Attachments: [CSBG 26F-5009 FMM Report May 2026](#)

Program Manager, Amy Higdon, reported out on CSBG funding.

No public comment was made.

COMMITTEE REPORTS

Membership Committee

A. Committee to report out and to make any recommendations to the council.

Council member Wiley reported that the Council still has one vacancy under the low-income sector. There was interest from one community member; however, the individual has not expressed a desire to move forward.

No public comment was made.

Outreach Committee

A. Committee to report out and to make any recommendations to the council.

Council member Maguire- Estrada reported on the April 25, 2026, Kids Expo event. The CAC booth was a success and the Outreach Committee received 239 responses to a short needs assessment they conducted. The highest reported need was a request for youth programs in the community, the second was housing and homelessness, and the third highest reported need was childcare services.

No public comment was made.

Ad Hoc Annual Report Committee

A. Committee to report out and to make any recommendations to the council.

Council member Krohn reported that no progress has been made. Program Manager Higdon stated that she would send the ad hoc committee members the template to work on.

No public comment was made.

ACTION AND DISCUSSION ITEMS

5. 26-0316 2026 CAC Goals: Council to review, discuss and make recommendations.

Attachments: [GOALS](#)

The Council had an open discussion about the current goals recognizing that some of the goals have been met. The Council also discussed additional potential speakers for the remainder of the year.

No public comment was made.

6. 26-0952 The Community Action Council will elect the Chair and Vice Chair for a one-year term beginning July 1, 2026 and ending on June 30, 2027.

Attachments: [RESPONSIBILITIES OF CHAIR AND VICE CHAIR](#)

No public comment was made.

A motion was made by Council member Borelli and seconded by Council member Lee appointing Council member Maguire-Estrada as the new chair and Council member Krohn as the new vice chair for the term of one year.

Yes: 11 - Alternate Wiley, Member Lee, Member Borelli, Member Krohn, Member Lopez-Vasser, Alternate Treat, Alternate Witherow, Member Maguire-Estrada, Member Horgan, Member Nuttall and Member Stansbury

Absent: 3 - Member Lungren, Member McPherson and Member Goodrich

7. 26-0954 The Community Action Agency will discuss the formation of an ad hoc committee to review the community needs assessment, develop ideas to address the needs and/or gaps in service, and provide suggestions for the development of a CSBG Discretionary work plan should funding be made available.

No public comment was made.

A motion was made by Council member Maguire-Estrada and seconded by Council member Borelli to convene an ad hoc committee to review potential CSBG Discretionary funding options with membership comprised of Council members Borelli, Krohn, Lopez-Vassar, Macguire-Estrada, and Stansbury.

Yes: 11 - Alternate Wiley, Member Lee, Member Borelli, Member Krohn, Member Lopez-Vasser, Alternate Treat, Alternate Witherow, Member Maguire-Estrada, Member Horgan, Member Nuttall and Member Stansbury

Absent: 3 - Member Lungren, Member McPherson and Member Goodrich

8. 26-0953 The Community Action Council will receive a report on the CalCAPA Advocacy Day.

Attachments: [Report to the El Dorado County Community Action Council on the annual CalCAPA Legislative Day program of May 14 \(1\)](#)
[2026 CALCAPA Advocacy Day Flyers](#)

Council member Stansbury reported out on the May 14, 2026, CALCAPA Advocacy Day at the State Capitol.

No public comment was made.

UPDATE BY MEMBERS:

Announcements, Information Sharing, Proposed Activities

Council member Krohn shared about the Fire Wise Day in Grizzly Flats is scheduled for July 18th. This is a fundraising event with information, a barbeque and raffle prizes.

Council member Stansbury announced the CALCAPA conference is scheduled for October in South Lake Tahoe and recommends all council members to attend if they can.

Council member Borelli shared that the Wagon Train is due to arrive in Placerville on June 6th and encourages the council to attend.

Council member Treat mentioned there are more families waiting for their Title 25 houses to be built in Grizzly Flats.

Council member Maguire-Estrada encouraged the Council to attend the Multidisciplinary Adult Services Team (MAST) meeting to be held on June 3rd, coordinated by El Dorado County Adult Protective Services.

ADJOURNMENT at 11:21AM

Next CAC Meeting: Wednesday, July 22, 2026