



**Nevada County
Adult & Family Services Commission
January 12, 2021 – 1:00PM
Empire Room, 950 Maidu Ave, Nevada City CA 95959**

Pursuant to Governor Gavin Newsom's Executive Order pertaining to the convening of public meetings in response to the COVID-19 pandemic, the County of Nevada hereby provides notice that it will hold the regularly scheduled Adult and Family Services Commission. The Adult and Family Services Commission members will attend the meeting and participate remotely to the same extent as if they were present.

To follow social distancing guidelines as outlined by the Nevada County Public Health Department, the Empire Room will remain closed to the public until further notice. This meeting is available for viewing live through the ZOOM Application at

<https://zoom.us/j/91909202425?pwd=d2hHanpsTnFJSEQ5dDFJcVhmRjJ6Zz09>

Meeting ID: 919 0920 2425
Passcode: 330887
Dial by your location
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You can post comments on this Agenda through the Zoom Chat feature or by email at HNSA@co.nevada.ca.us.

Closed Captioning is available for hearing impaired viewers.

The meeting is accessible to people with disabilities. Anyone requiring reasonable accommodation to participate in the meeting should contact the Clerk of the Board's office by calling (530) 265-1480 at least four days prior to the meeting. TTY/Speech-to-Speech users may dial 7-1-1 for the California Relay Service

1. **Welcome – AFSC Chair - (1 Minute)**
2. **AFSC Board Business - (3 Minutes) - ACTION ITEMS**
 - Roll Call & Quorum
 - Additions to the Agenda
 - Approve November 10, 2020 Minutes
 - AAA4 Advisory Council Appointments – Two vacancies
 - i. Confirm Janeth Maroletti
3. **Officer's Reports – (3 Minutes)**
 - Chair
 - Vice Chair -
 - Correspondence Secretary
 -
4. **Executive Director's Report – Mike Dent – (5 Minutes)**

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5. **Commissioner Standings – Annette LeFrancois**
 - 700 Forms
6. **Commission Applications & Resignations – (10 Minutes) – Action Item**
 - Review and make a recommendation regarding Lindy Beatie’s application
7. **Standing Items – Rob Choate – (10 Minutes) -**
 - CSBG/CIF Budget/Funding/Program Update
 - 2020 -2021 CSBG Contracts
 - Vendor Data Report
8. **Discuss and approve CIF application and selection process – Action Item (15 Minutes)**
9. **Discuss and approve CIF Request for Proposal – Action Item (10 Minutes)**
10. **Silk Consulting – Updates –(10 Minutes)**
 - CNA
 - CAP
11. **Agency on Aging Area 4 Report – Mary Schleeter – (10 Minutes)**
12. **Request for New Business – (2 Minutes)**
13. **Public Comment - 1 Minutes)**
14. **Adjournment - (1 Minute)**

Times assigned to the above agenda items are strictly estimates, each item will directly follow the previous without break or intermission.