



**Nevada County
Adult & Family Services Commission
Minutes
February 9, 2021 – 1:00PM**

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/91283997741?pwd=KzBhRTE2c0swbFdWMVc1N2tlSk9oUT09>

Meeting ID: 912 8399 7741

Passcode: 819850

Dial by your location
+1 669 900 6833 US (San Jose)

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) – Meeting called to order at 1:02pm

2. AFSC Board Business - (3 Minutes) - ACTION ITEMS

- Roll Call & Quorum – Langdon Waters, Janeth Marroletti, Dena Malakian, Ana Acton, Lindy Beatie, Joel Radtke, Kari Stehmeyer. There is a quorum.
- Guests: Mary Schleeter
- Staff: Mike Dent, Annette LeFrancois
- Additions to the Agenda - none
- Approve January 12, 2021 Minutes – Couple correction needed to Jan. Minutes including add Ana Acton as present, spelling correction for Lindy Beatie. Motion made by Langdon with correction, second by Janeth.

- AAA4 Advisory Council Appointments – Two vacancies
 - i. Confirm Janeth Maroletti has been confirmed by the Board of Supervisor. Approval has been made to have a County staff member appointed to Advisory Committee, most likely a staff member from Adult Services. That should fill our 2nd vacancy.
 - ii. There are 2 positions assigned by AFSC and another 2 by Board of Supervisors so will still have 2 open positions.

3. Officer's Reports – (3 Minutes)

- Chair – Bright Futures for Youth are officially branded and will be launching website this week. Youth can be referred to www.bffyouth.org which has a way to refer youth to various programs. Serve 6th grade through age 25.
- Vice Chair – Langdon will be stepping down from commission in April at the end of his term.
- Correspondence Secretary - Connecting Point is developing a Community Data Exchange to streamline referrals to information and services. Emergency Supply/PPE Drive Thru distribution on February 16th and 18th, 10am to 4pm.

4. Executive Director's Report – Mike Dent – (5 Minutes)

- State is developing a rental assistance program to fund counties and Nevada County will be allocated funding. All funding is being rolled back to the State and distributed through a 3rd party vendor to pay for up to 80% of rent during COVID. County will lose control of distributing it but residents will still have access to the assistance. Losing Home grant which will be rolled up into this program. Will be centralized system for rental assistance. Not sure if it will impact ESG funding. Nevada County mortgage assistance is not impacted and will still be distributed by the County.

5. Commissioner Standings – Annette LeFrancois

- 700 Forms – Expect to get an email requesting to complete 700 forms.

6. Commission Applications & Resignations – (3 Minutes) – Action Item

- No update but need more members.
- Targeted outreach includes Truckee, community members committed to improve the community, someone working in food access (Sierra Harvest, Foodbank, Interfaith), Housing provider, Community Beyond Violence. Dena will reach out to Stephanie (CBV), Lindy will reach out to Sierra Harvest and Dick Law. Mary will reach out to someone in Truckee who is a gerontologist.

7. Standing Items – Rob Choate – (10 Minutes) -

- CSBG/CIF Budget/Funding/Program Update -
- 2020 -2021 CSBG Contracts – working on contract with State. Contracts will likely be effective in April.
- Vendor Data Report – on track with spending for all vendors.
- Grants Leveraged – Have used CSBG for grant writing for COVID Cares Act, CDBG 2021.

8. Discuss and approve CIF application and selection process – Action Item (15 Minutes)

- Need to develop Scoring Committee of 3 people for end of February. Scoring Committee should not include members who are applying for the funding. The first Scoring Committee meet in early March 4th at 9am– Lang, Lindy, Kari, (Ana or Joel if they are not applying).

9. Silk Consulting – Updates –(10 Minutes)

- CNA
- CAP
- Susie will be at the next meeting to discuss.

10. Agency on Aging Area 4 Report – Mary Schleeter – (10 Minutes)

- All funded partners are under evaluation for 20/21. RFP will be posted tomorrow on their website and will include transportation, legal, I&A, home modification, and nutrition services.

11. Request for New Business – (2 Minutes)

- Kari – Caring Closest gave away \$14,000 in clothes to kids last year.
- Janeth – Gold Country Services is expanding meal access. Partnering with North San Juan Community Center. Once the program is implemented then an announcement will go out to the community with how to sign-up. Working on developing the Senior Center including a coffee shop.
- Joel - Hospitality House was just allocated \$2.4 million for renovation and homeless services.

12. Public Comment - 1 Minutes)

13. Adjournment - (1 Minute)

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