



**Nevada County  
Adult & Family Services Commission  
Minutes  
April 13, 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/98225711041?pwd=YjZEOVZtNTV4cTBIRUhTOWZMYzVSZz09>

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You can post comments on this Agenda through the Zoom Chat feature or by email at

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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) – called to order at 1:02pm**

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

- Roll Call & Quorum – Langdon Waters, Dena Malakian, Ana Acton, Lindy Beatie, Janeth Marroletti. There is a quorum.
- Not in attendance: Joel Radtke, Kari Stehmeyer
- Staff: Mike Dent, Rob Choate, Annette LeFrancois
- Guests – Barbara Larsen, Mary Schleeter, Paige Derdowski, Stephanie Fisher, Nicole McNeely.
- Additions to the Agenda
- Approve March 9, 2021 Minutes – motion made by Langdon, seconded by Dena. So moved.
- AAA4 Advisory Council Appointments – One vacancy left to fill. Kelly Carpenter and a social worker were appointed to the Council.

**3. Officer's Reports – (3 Minutes)**

- Chair - None
- Vice Chair - None
- Correspondence Secretary – None

#### 4. Executive Director's Report – Mike Dent – (10 Minutes)

- Commission supported by Mike, Rob, and Annette. Commission oversees CBDG and CIF funding and creates a community action plan that is often used by non-profits or County departments. We develop a CAP for a 2-year cycle of funding. New funding cycle starts this Fall.
- Busy day at the Board of Supervisors. Item 6 on the agenda for service contracts for \$50,000 COVID grants were all approved on consent. Approval to apply for CDBG funding for development projects including housing for FREED Fix It Program and for a home buyer program for affordable housing. CDBG COVID Round 2 and 3 Round funding approved down payment assistance, convert Coach and 4 Hotel to one- or 2-bedroom apartments, and down payment assistance. Approved Regional Housing Authority Trust Fund, from real estate transaction fees, Nevada County and cities get allocation. County received \$550,000 in funding and the State and General fund matched it. With all match \$2.7 million funding for Caschin's Field Project in Nevada City for affordable workforce housing.

#### 5. Commissioner Standings – Annette LeFrancois - (5 Minutes)

- 700 Forms – Everyone is up to date. Lang will have to do a leaving 700 Form. Kari needs to do the annual and leaving form.

#### 6. Commission Applications & Resignations – (20 Minutes) – Action Item

- **Affirm re-appointments for those Commissioners with expiring terms**
  - i. New applications:
    1. Paige Derdowski – applied and this is her first meeting. From Truckee and is on the Board for Sierra Seniors. Has a gerontology degree. Hoping to make all the lives of community members who are aging, better.
    2. Stephanie Fischer – Executive Director of CBV. This is her 2<sup>nd</sup> meeting. Been at CBV or 11 years and has been working with victims of violence. Has been ED for 2.5 years. Eleven years ago, had 9 people and now have 31 staff members. Leads through collaboration.
    3. Barbara Larsen – Recently retired. Founding member of Elder Cares Providers Coalition which is coalition of health care providers. Now they are under the Hospital Foundation. Worked for years with Del Oro Caregivers. Loves working with seniors and those with neurological impairments. Wrote a book called movement with meaning.
    4. Nicole McNeely – interested in Commission but has not sent an application in yet. Nicole is the ED of the Foodbank.
  - ii. All 3 applicants can be put in the public seat categories. Motion needed to elect them to the Commission and then it will be taken to the Board of Supervisors to certify the election.
  - iii. Motion to Elect Paige, Stephanie, and Barbara onto the AFSC made by Ana seconded by Langdon. So, moved.
  - iv. Lindy Beatie's term ends at end of April. Board approved Commission approval to extend to the next term.

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

- CSBG/CIF Budget/Funding/Program Update
  - a. CSBG Cares Act grants were approved by the Board of Supervisors today. Funding can be retro to January 1 thru December 31, 2021.
  - b. CDBG Cares Act – public hearing a couple of weeks ago. Were limited to only housing. Board approved FREED Fix It Program to submit to HCD. Also applying for mortgage assistance.
  - c. COVID funding – Project Home Key Coach and 4 renovation. Funding also for mortgage assistance.
  - d. Cal Home Disaster Assistance - \$1,000,000 award. Work with cities and County to match for homeowner assistance.

- e. Applying for CDBG Disaster Relief Housing Program – to build a housing apartment complex.
- 2020 -2021 CSBG Contracts
- Upcoming Monitoring
  - a. Current contractors – will be reached out to for a monitoring by the State.

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

- Opening on Advisory Council – meetings are by Zoom. The Council advises agency on age related programs and issues in the community. Opportunity to participate in RFP process and quarterly reviews of funded partners.
- New OTO funds have been awarded to funded partners.
- RFP process continues. Currently all applications are being reviewed. Awards announced in May during Governing Board meeting.
- Google donated home speakers and AAA4 received 200 and they are being distributed to older adults and caregivers.

**9. Request for New Business – (2 Minutes)**

- Connecting Point Community Data Exchange
- Master Plan on Aging – ADRC is hosting an event in June and July to begin developing a local playbook for an Age Friendly Community.
- Building Community Resiliency Model – Community Support Network in meeting the first Wednesday of the month from 3:30pm to 5pm. On April 28<sup>th</sup> – 30<sup>th</sup> – will be showing Resilience for people to view. Need to register to view the movie and you can view it at your own time.
- Next meeting – May 11<sup>th</sup> to review the CAP.

**10. Public Comment - 1 Minutes)**

- Landon - Thanks to all to serve on the commission and support the community. Grateful for the experience. Am now the president of the Sierra Streams Institute.

**11. Adjournment - (1 Minute) – Adjourned at 1:58pm.**

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