



**Nevada County
Adult & Family Services Commission
Meeting Minutes
May 12, 2020 – 1:00-2:30 p.m.**

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 Teams Application at [Join Microsoft Teams Meeting](#)

You can post comments on this Agenda through the Teams Chat feature or by email at HHSA@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 – meeting called to order at 1:06pm

2. AFSC Board Business - ACTION ITEMS

- Roll Call & Quorum
 - i. Commission Members: Lang Waters, Kari Stehmeyer, Dena Malakian, Janeth Marroletti, Ana Acton, Jennifer Hershon, Joel Radtke,
 - ii. Others: Mike Dent, Rob Choate, Mary Schleeter, Annette LeFrancois
 - iii. Excused Absence: Jennifer Morrill,
- Additions to the Agenda - none
- Approve April 14th meeting minutes - approval made by Kari, seconded Lang. So moved.
- AAA4 Advisory Council Appointments – Still have two vacancies.

3. Officer's Reports –

- Chair - none
- Vice Chair - none
- Correspondence Secretary – Nevada County Relief Fund is moving fast. Intended to have published the RFP with application but has not done so yet. Waiting for the business committee catch up with their process.

4. Executive Director's Report – Mike Dent –

- Cares Act – will know more tomorrow. Approximately \$370,000 available for CSBG.
- Great Plates Program – Kicking it off in Nevada County. 3 meals a day for seniors who are not engaged in any other food program or CalFresh. Have about 5 people who have qualified and 3 restaurants. Advocacy is taking place on expanding program to younger people with disabilities.

5. Commission Applications & Resignations – Action Item

- Review and approve/recommend application
 - i. No new applications. Janeth, Lang and Ana will be going to Board of Supervisors for reappointment to another 2 year term on May 26th.

6. Standing Items – Rob Choate --

- CSBG/CIF Budget/Funding/Program Update
 - a. \$370,000 approximately of new COVID CSBG funding.
- 2020 -2021 CSBG Contracts
 - a. Friendship Club and Gold Country Community Services running on new contracts.

7. Silk Consulting – Capacity Building –

- Working with Suzie. Waiting for 1st quarter reports.

8. Agency on Aging Area 4 Report – Mary Schleeter –

- More Cares Act funding coming in. CDA is having them focus on nutrition and information and assistance. Two weeks ago CDA, asked AAA4 to have community partners report incoming and outgoing calls on a weekly basis.

9. Request for New Business –

- FREED – has 2 positions recruiting for. Delivering grocery bags to people who are at-risk for COVID-19 complications.
- Caring Closet – have ability to distribute clothing through porch drop-off. Concerned about mental health for youth in Nevada County. How can we support class of 2020? Provide outlet for youth who cannot get out of their house. Increase in injuries and concerned about safety of children and youth. There was a recent teen suicide, highlighting the need for support for children and families.
- Gold Country Community Services – in escrow for senior center but do not expect senior population to congregate for some time. Maybe building could be used for other uses. Could be an opportunity to provide space for youth.

10. Public Comment - none

11. Adjournment – meeting adjourned at 1:39pm.

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