



**Nevada County
Adult & Family Services Commission
Minutes
June 9, 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



You can post comments on this Agenda through the Teams Chat feature or by email at HHSA@co.nevada.ca.us.

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 - (4 Minutes) - ACTION ITEMS**
 - Roll Call & Quorum
 - i. Commission Members: Lang Waters, Kari Stehmeyer, Dena Malakian, Janeth Marroletti, Ana Acton, Jennifer Hershon, Jennifer Morrill
 - ii. Others: Rob Choate, Mary Schleeter, Annette LeFrancois, Stephanie Fischer
 - iii. Excused Absence: Joel Radtke
 - Additions to the Agenda - none
 - Approve May 12, 2020 Minutes – motion to approve made by Lang, seconded by Jennifer Hershon, motion passed.
 - AAA4 Advisory Council Appointments – Two vacancies – still have 2 vacancies.

3. Officer's Reports – (3 Minutes)

- Chair - none
- Vice Chair – Nevada County Relief Fund – Rob and Lang are part of non-profit committee to evaluate applicants. Allocated 8 grants, IFM, FREED, GCSS, Salvation Army, Community Beyond Violence, Child Advocates, Foodbank of NC, and Sierra Roots. There were other strong applicants that will remain active for another 90 days. Will do round 2 of funding allocation. There is not public comment for scoring. Concerns that an organization that applied did not get funded. Concerns should go to chair of the committee, Phebe Bell. Concerns over funding staying in Nevada County.
- Correspondence Secretary – none

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

- None

5. Commission Applications & Resignations – (10 Minutes) – Action Item

- Review and approve/recommend application – no new applications at this time.

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

- CSBG/CIF Budget/Funding/Program Update – waiting for Cares Act contract for \$374,000 for COVID-19. Not sure how it can be spent yet.
- CDBG – will need to do public hearing for CDBG process.
- 2020 -2021 CSBG Contracts – Going to Board of Supervisors today for 2020 contract because they are calendar year.

7. Silk Consulting – Capacity Building – (20 Minutes)

- Table this item for now.

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

- Working on other county full-time providing meals to over 500 people per week in Sacramento and Yolo counties. Counties moving into Stage 3 to see if they will continue with receiving meals. Continue to work on ADRCs in Yuba-Sutter, Yolo, and Placer counties. Nevada County is state designated.

9. Request for New Business – (2 Minutes)

- none

10. Public Comment - (4 Minutes)

- FREED Public Safety Power Shut-off program for people who need power for medical or assistive technology devices that require power.
- Project Room Key – how many people are in hotels and are there any children in hotels? Stephanie is opening The Karing Closet of Nevada County and is putting out feelers for need.
- Gold Country Senior Services – moving forward to open Senior Center. Recently received a loan. Exploring possibility of opening day care center for seniors and children. Purchasing former Summer Thyme's building.

11. Adjournment - (1 Minute) – meeting adjourned at 1:43pm

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