



**Nevada County  
Adult & Family Services Commission  
Meeting Minutes  
July 14, 2020 – 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  
Join Zoom Meeting

You can post comments on this Agenda through the Zoom Chat feature or by email at [HHSA@co.nevada.ca.us](mailto: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)**

**2. AFSC Board Business - (4 Minutes) - ACTION ITEMS**

- Roll Call & Quorum – meeting called to order at 1:06pm
  - i. Commission Members: Lang Waters, Kari Stehmeyer, Dena Malakian, Janeth Marroletti, Ana Acton, Joel Radtke,
  - ii. Others: Mike Dent, Rob Choate, Annette LeFrancois, Suzi Kochems, Maggie Borowiak.
  - iii. **Excused Absence: Jennifer Hershon, Jennifer Morrill**
- Additions to the Agenda - none
- Approve June 9, 2020 Minutes – **Motion to approve the June minutes made by Lang, seconded by Janeth. So moved.**
- AAA4 Advisory Council Appointments – Still 2 vacancies.

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

- Chair –Friendship Club is formally combining forces with NEO. The 2 organizations plan to have the merge complete in the end of August. Will increase capacity to provide services to youth. Will be changing the name to Bright Futures for Youth.
- Vice Chair – NC Relief Fund round 2 of funding. \$100,000 to safety net organizations – 11 awards. Press release went out this morning.
- Correspondence Secretary - none

**4. Executive Director's Report – Mike Dent – (15 Minutes)**

- Partnering with the cities for a housing trust fund. Continue to house homeless individuals through project room key. Sugar loaf project update – Moved 19 people into hotels from Sugarloaf. about half of

homeless people will get permanent housing. Helping OES with COVID response, social services, transportation, housing during quarantine. COVID money coming into the community to support the community.

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

- Review and approve/recommend application – currently have 3 or 4 seats available.

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

- CSBG/CIF Budget/Funding/Program Update –
- 2020 -2021 CSBG Contracts -
- 2020 Discretionary funds
- received amendment for Suzie for the next CAP due June 2021 and assistance with contract evaluations. Successfully closed 2019 grant, started 2020 grant.

a.

7. **CARES Funding – Rob Choate - Action Item - (20 Minutes)** – going to board of supervisors on July 28<sup>th</sup>. Nevada County is receiving \$379,283 funding for COVID CSBG. Proposing to put \$100,000 toward county staffing with \$227,000 going to non-profits. Going to apply to CDBG funding which would provide approx. \$200,000 to non-profits. The COVID CSBG funding must be spent by June 2021.

Discussion on how to get funding out. Ideas include looking at proposal from last Community Relief Fund RFP to see if there is anything that would be a good fit for the funding. The reporting requirements would be different for Nevada County Relief Fund. Discussion on adding COVID funding to existing CSBG grantees. Discussion on best practice is to compete the new funding for transparency and because there are organizations that did not apply for Relief Funding or that got CSBG funding that did not anticipate the impact of COVID. Discussion on starting the process and getting the money out in October. **Motion to compete the COVID CSBG grant through an RFP and for county staff to move forward before the next meeting made by Kari, seconded by Janeth. So moved.**

If you have applied for CDBG for services, it will likely be approved. This includes Gold Country Community Services, Interfaith Food Ministries, and architecture for plans for resource center.

8. **Silk Consulting – Capacity Building –(10 Minutes)** – Two grantees have first quarter report due tomorrow. Reviewed Gold Country Community Services first quarter report. Has served 54 seniors with case management services even through COVID. Report indicates that majority are renters and are within 150% - 200% of the federal poverty level indicating not are spending majority of their income on rent.

9. **Agency on Aging Area 4 Report – Mary Schleeter – (10 Minutes)** – Award pages are ready for the new fiscal year. Gearing up for new RFP by October. COVID is creating issues related to isolation and mental health.

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

11. **Public Comment - (4 Minutes)**

12. **Adjournment - (1 Minute)** – Adjourned at 2:10pm

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