



**Nevada County
Adult & Family Services Commission
Minutes
January 12, 2021 – 1:00PM
Empire Room, 950 Maidu Ave, Nevada City CA 95959**

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/91909202425?pwd=d2hHanpsTnFJSEQ5dDFJcVhmRjJ6Zz09>

Meeting ID: 919 0920 2425
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You can post comments on this Agenda through the Zoom Chat feature or by email at HHS@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)

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

- Roll Call & Quorum – Langdon Waters, Janeth Marroletti, Kari Stehmeyer, Dena Malakian, Joel Radtke, Ana Acton - There is a quorum.
- Guests: Lindy Beatie, Mary Schleeter
- Staff: Mike Dent, Rob Choate, Annette LeFrancois
- Additions to the Agenda: None
- Approve November 10, 2020 Minutes – Motion to approve made by Kari, seconded by Janeth. Only change is correct spelling of “Kari’s” name. Motion passed.
- AAA4 Advisory Council Appointments – Two vacancies
 - i. Confirm Janeth Maroletti for appointment to AAA4 Advisory Committee. Motion made by Dena, seconded by Joel. 1 abstention. Motion passed.
 - ii. AFSC appoints individuals to sit on AAA4 Advisory Committee. Janeth has been serving for 2 years. We need to recruit new individuals to serve on the AAA4 Advisory Committee.

- iii. Process: Recommendation from AFSC and then to AAA4 Executive Director. Person has to complete application, orientation, then attend meetings and join a sub-committee. Bring names to AFSC for consideration.
- iv.

3. Officer's Reports – (3 Minutes)

- Chair – none
- Vice Chair - none
- Correspondence Secretary – none

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

- Community Initiative Funding – 4th week in March or April to submit recommendation for two \$15k grants.
- COVID Funding – from CDBG just went to Board of Supervisors.

5. Commissioner Standings – Annette LeFrancois

- 700 Forms – due again by April 1. Will receive an email at end of January.

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

- Review and make a recommendation regarding Lindy Beatie's application – Lindy submitted an application to serve on the AFSC. Motion to approve made by Kari, seconded by Langdon. Motion passed. Application will go to the Board of Supervisors.

Lindy worked with United Way, Big Brothers, background in youth development and non-profit. Currently works with Rotary. Wants to get service organizations more involved with the commission.

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

- CSBG/CIF Budget/Funding/Program Update –
 - a. CSBG - working on contracts for next years funding. We are track with fully expending 2020 budget.
 - b. CIF Application – will be released January 25th, due February 22nd, score on March 2nd. Will need to select scoring committee. It will be two \$15,000 grants to be awarded. Discussion on use of funds for Improving Household Income and moving forward with releasing CIF RFP.
 - c. Last year CIF was allocated the \$30,000 to the Nevada County Relief Fund. Request was made to receive a report on how Relief Funds were utilized.
 - d. CARES CSBG Funding – 4 awards to Bright Futures, Interfaith, Foodbank, Gold Country Community Services. Additional \$50,000 for rental or mortgage assistance. CDBG funding also allocated to rental and mortgage assistance.
- Vendor Data Report - working on vendor data report.

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

9. Discuss and approve CIF Request for Proposal – Action Item (10 Minutes)

- Motion to approve application for CIF was made by Kari, seconded by Dena. Motion passed.

10. Silk Consulting – Updates –(10 Minutes) - none

- CNA
- CAP

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

- Starting RFP process. Letter of Intent released and due February 17th. More information on their website.
- Nevada County AAA4 Funding:
 - i. Legal Services
 - ii. Minor Home Modifications
 - iii. Senior Information and Assistance
 - iv. Transportation
 - v. Congregate Meals
 - vi. Home delivered meals

12. Request for New Business – (2 Minutes)

- Kari developed an informal Smile for Seniors campaign.
- COVID-19 vaccination dashboard was shared.

13. Public Comment - 1 Minutes)

14. Adjournment - (1 Minute)

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