



**Nevada County**  
**Adult & Family Services Commission**  
**Minutes**  
**June 8, 2021 – 1:00PM**

1. **Welcome – AFSC Chair - (1 Minute)** – Meeting was called to order at 1:03 pm.
2. **AFSC Board Business - (3 Minutes) - ACTION ITEMS**
  - Roll Call & Quorum – Dena Malakian, Lindy Beatie, Barbara Larsen, Stephanie Fischer.
  - Not in attendance – Joel Radtke, Edy Cassell, Paige Derdowski.
  - Staff – Mike Dent, Rob Choate, Annette LeFrancois.
  - Guests – Meri Mohr, Nicole McNeely, Mary Schleeter.
  - Additions to the Agenda – Caregiver Resource Center and In Home Supportive Services Update.
  - Approve May 11, 2021 Minutes – Correction to spelling of Edy Cassell’s name. Motion is made by Lindy Beatie to approve the minutes. The motion is seconded by Dena Malakian. All members present approved.
  - AAA4 Advisory Council Appointments – one vacancy.
3. **Officer’s Reports – (3 Minutes)**
  - Chair – No report.
  - Vice Chair – Absent.
  - Correspondence Secretary – Position vacant. If any member is interested, we need someone to do the meeting minutes. We can also work on recruiting a new member who may be willing to do the minutes.
4. **Standing Items – Rob Choate – (10 Minutes)**
  - CSBG/CIF Budget/Funding/Program Update – CSBG Discretionary Contract was approved by the Board of Supervisors at today’s meeting. This contract funds Suzie Kochems and other grant writers. The contract will be submitted to the State.
  - 2020 -2021 CSBG Contracts – The 2021 CARES Act Contract has gone out; it will end December 31, 2021.
  - Training for Adult and Family Service Commission Members will occur within the next few months.
5. **Executive Director’s Report – Mike Dent – (10 Minutes)**

The Standard CSBG Agreement was approved by the Board of Supervisors at today’s meeting. These were for changes in language. The Odyssey House renovation is will underway. The framing is up and the roof sheeting will be added soon. The tentative date for completion is late August or early September. Cashin’s Field is expected to break ground this week. There will be a Public Hearing on the Community Action Plan (CAP) at the June 22, 2021 Board of Supervisors meeting.
6. **Commissioner Standings – Annette LeFrancois - (5 Minutes)**
  - 700 Forms are up to date.
7. **Commission Applications & Resignations – (20 Minutes) – Action Item** – No new applications received.
  - **Affirm re-appointments for those Commissioners with expiring terms** – No expiring terms.

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

The RFP process is finished. The Governing Board approved all of the awards last month. Currently completing evaluations for funded partners for Fiscal Year 2021. They are also working on end of year reporting. There are a lot of funding opportunities coming, especially for nutrition and Older Americans Act. More details to come next month.

**9. Data Exchange Project Presentation- Meri Mohr, Connecting Point – (30 Minutes)**

Meri Mohr from Connecting Point presented a PowerPoint on the Data Exchange Project. The project will improve outcomes, manage referrals and share data across the entire network of community services. Phase 1 (data warehouse, consumer site and partner apps) is expected to be complete by the end of September 2021. Phase 2 (backend integration and community care planning) is expected to be complete at the end of October 2021. Meri ran through a demonstration of the project.

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

Caregiver Resource Center (CRC) and IHSS Update – Barbara Larsen.

Barbara is concerned about the CRC system. There was a petition that went out regarding enhancing the CRC Programs. There was a 51% increase in caregivers over the last year. This could lead to earlier placement of older adults. The State is looking into beefing up the IHSS Program. Barbara is hoping the commission will address caregiver issues. Our County has a high demographic population over the age of 65.

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

Dena Malakian announced Bright Futures for Youth is having a six-week (June 21st to July 30<sup>th</sup>) low cost to no cost Summer Day Camp Monday through Friday 8 am to 5 pm for transition K up to ninth grade. It will be held at Deer Creek and Seven Hills Schools. It is subsidized for families who cannot afford the full amount. This is a partnership with Nevada County HHSA. [Attend our Youth Hub Summer Day Camp! | Bright Futures for Youth \(bffyouth.org\)](https://www.bffyouth.org). Bright Futures for Youth is looking to hire various positions, see their website for more info.

Nicole McNeely announced the Food Bank has a free Summer Lunch Program for kids age 2-18. The child must be present to receive lunch. Mondays through Fridays June 14<sup>th</sup> to August 6<sup>th</sup> 12:15 pm to 12:30 pm at Libraries: Grass Valley Royce Branch, Madelyn Helling Library and Penn Valley Library. Apartment Complexes: Nevada Woods, Oak Ridge, Grass Valley Terrace, Berryhill, Valley Commons and Courtyards at Penn Valley.

**12. Adjournment - (1 Minute) – The meeting was adjourned at 2:00 pm.**

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