



**County of El Dorado  
T.O.T. Committee  
Meeting Minutes**

**Veteran Affairs Commission**

Todd Smith, District I – Alternate John Poimiroo  
Roger Reynolds, District II – Alternate VACANT  
Kurt Raffetto, District III – Alternate VACANT  
Ken Welch, District IV – Alternate Tim Thompson  
Daniel Browne, Jr., District V – Alternate Phillip Houseworth  
Lance Poinsett, Secretary Ex-Officio

Department of Veteran Affairs  
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Yasmin Hichborn, Acting Recording Clerk of Veteran Affairs Commission

**Thursday, December 10, 2020 @ 1130 hours**

**NOTICE OF VIRTUAL MEETING -- ACCESS VIA ZOOM**

**669-900-6833**

**Meeting ID: 968 9472 8912 Password: 903633**

**Participation in this meeting is available via Zoom.**

**Zoom participation:**

**If you are joining the meeting via zoom and wish to make a comment on an item, press the "raise a hand" button. If you are joining the meeting by phone, press \*9 to indicate a desire to make a comment. The meeting coordinator (Kurt Raffetto) will call you by the last three digits of your phone number when it is your turn to speak. Speakers will be limited to 3 minutes.**

**Veteran Affairs TOT Committee Agendas and Minutes are available online:**

[www.edcgov.us/Government/Veterans/Pages/](http://www.edcgov.us/Government/Veterans/Pages/)

**I. CALL TO ORDER**

The meeting was called to order at 1130 hours (meeting was held via Zoom).

**II. APPROVAL OF AGENDA**

The Agenda was approved.

**III. APPROVAL OF MINUTES**

The Minutes were approved.

**IV. COMMITTEE MEMBERS – ROLL CALL**

<b>Committee Members Present</b>	<b>Guests</b>
Kurt Raffetto	David Zelinsky
Phillip Houseworth	Maki Ganno
Roger Reynolds	Dan Browne

**V. PUBLIC COMMENT**

**VI. DISCUSSION/ACTION ITEMS**

A. Results of Monitoring Visits with Grant Recipients  
Monitoring visits are still in process.

**VII. OLD BUSINESS**

**A. Develop Budgets for FY 2020/2021**

The applications were discussed. It is important to remember that the TOT dollars are not for office supplies, agency staff or administrative costs. After discussion, a motion was made and approved to recommend to the Veteran Affairs Commission approval of the following grants.

<b>Organization Name</b>	<b>2020 Grant</b>	<b>Approved 2021 Amount</b>
Folsom Lake College	\$35,000	---
Folsom Lake College	\$ 5,000	---
Lake Tahoe Community College	\$18,000	\$6,000
Snowline Hospice	\$25,000	\$25,000
Friends of Veterans Monument	\$10,000	---
Sierra Chaplaincy	\$ 3,000	\$ 4,000
MFSG/EDVR	\$ 8,000	\$8,000
Only Kindness	\$12,000	\$12,000
<b>Total Approved</b>		<b>\$55,000</b>

This recommendation will be placed on the January 2021 Veteran Affairs Commission agenda.

The TOT Committee will request \$35,000 for the next round of mini grants. Kurt Raffetto commented that the TOT Committee is making a good faith effort to work with the county to reduce the 2021 grants. Roger Reynolds agreed that this year it was important to do so, however, this is a one-time only reduction and would like to have the regular TOT allocation next year.

Additional input is needed for the South Lake Tahoe area. Kurt requested Dan Browne join the committee to provide insight into the eligible agencies serving veterans in the South Lake Tahoe area. Dan agreed to join the committee.

**VIII. NEW BUSINESS**

**A. None**

**IX. ADJOURNMENT**