



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

Veteran Affairs Commission

Todd Smith, District I – Alternate John Poimiroo
Chris Cockrell, District II – Alternate Roger Reynolds
Kurt Raffetto, District III – Alternate Josh Castro
Ken Welch, District IV – Alternate Tim Thompson
Daniel Browne, Jr., District V – Alternate Phillip Houseworth
Richard Todd, Acting Secretary Ex-Officio

Department of Veteran Affairs 130 Placerville Drive, Suite B Placerville CA 95667 www.edcgov.us/veterans Telephone: 530-621-5892 Fax: 530-621-2218

Lauren Odell, Acting Recording Clerk of Veteran Affairs Commission

Thursday, August 12, 2021 @ 1100 hours

Veterans Memorial Building

130 Placerville Drive
Placerville, CA 95667

Veteran Affairs TOT Committee Agendas and Minutes are available online:

www.edcgov.us/Government/Veterans/Pages/

I. CALL TO ORDER

The meeting was called to order at 11:06am.

II. APPROVAL OF AGENDA

The agenda was approved.

III. APPROVAL OF MINUTES

Minutes from June meeting were approved.

IV. COMMITTEE MEMBERS – Roll Call

Committee Members Present	Commissioners Present
Kurt Raffetto	None
Phillip Houseworth	
Dan Browne	Guests in Attendance
	Richard Todd
	Ranell Brown
	Lauren Odell

V. DISCUSSION/ACTION ITEMS

None

VI. OLD BUSINESS

A. Extension of Mini-Grant expiration to Compassion for Caregivers

The funds are not being used at the rate they expected. Recipient has requested another extension to use all the funds they were allocated. Phil made the motion to allow one final extension of the deadline for this grant. Extension expires at the next grant cycle. Motion was seconded by Dan. Motion moved 3-0.

B. Review of Mini-Grant applications

App ID	Organization Name	Grant Title Description	Grant Amount Requested	Recommendation	Amount to award
3243121	TOCCATA Tahoe Symphony orchestra and chorus	TOCCATA Tahoe Symphony Salutes the Vets	\$5,000	No	

3244577	Operation Rebound & DeCelle's Memorial Relay	Operation Rebound and Capt. De Celle Memorial Relay	\$5,000	Yes	\$5,000
3249625	Food Bank of El Dorado County	Veteran's May 2021 Mini Grant (No Vet Goes Hungry Program)	\$5,000	Yes ¹	\$5,000
3251469	EDCFSC	Develop and/or maintain fire safe defensible space around veterans' homes	\$5,000	Yes	\$5,000
3253523	American Legion Post 795	Veterans Grant Application	\$5,000	No	
3254355	Elder Options, Inc.	Short Term Homecare Services for Veterans or Disabled Spouses	\$5,000	Yes	\$5,000
3256279	One More Wave Surf Corp	One More Wave El Dorado County	\$5,000	No	
3258215	Sky Mote Veterans Scholarship	Veterans May 2021 Mini-Grant Application	\$5,000	Yes ²	\$775
3260249	Cold Springs Church	Veteran's May 2021 Mini-Grant Application	\$5,000	Yes ³	\$2,500
3261726	Arts and Culture El Dorado	Veterans' Voices Writing Workshop	\$5,000	Yes	\$5,000
3262143	Windows to My Soul	Vulnerable Veterans Can Heal	\$5,000	No	
			\$50,000		\$28,275.00

VII. NEW BUSINESS

A. TOT Funding of Veterans Services Intern/General Trainee position for FY21-22

Topic to be put on agenda for September meeting to be discussed with other fixed allotment items.

B. Single mini-grant cycle per year

The El Dorado Community Foundation is considering consolidating all competitive grants into one grant process with different topic areas. Targeted date would be April of each year.

The committee is agreeable to one grant cycle per year. The Fall 21 application period will still happen, and grants will be awarded. Single grant cycle will begin in 2022.

VIII. PUBLIC COMMENT

None

IX. ADJOURNMENT

Meeting adjourned at 11:56am. Next meeting Thursday, September 9, 2021.

¹ Funds cannot be used for wages or upkeep of building. Candidate for perpetual grant.

² Modified to use for Gun Safe. Funds will be reimbursed after submission of receipt for purchase.

³ Modified for equipment used for cleaning kitchen. Funds will be reimbursed after submission of receipt for purchase.