

# County of El Dorado T.O.T. Committee Meeting Agenda

**Veteran Affairs Commission** 

Todd Smith, District I – Alternate Robert Fischer
Roger Reynolds, District II – Alternate Donna Mullens-Becker
Kurt Raffetto, District III – Alternate Stephanie Carlson
Ken Welch, District IV – Alternate Tim Thompson
Gary Norton, District V – Alternate David Rogers
Jon Brown, VSO, Secretary Ex-Officio
Lauren Odell, Recording Clerk of Veteran Affairs Commission

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

## Thursday, June 8, 2023 @ 1100 hours Conference Room C, Building A 330 Fair Lane Placerville, CA 95667

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

https://www.edcgov.us/Government/Veterans/Pages/transient\_occupancy\_tax\_(tot)\_committee.a spx

#### I. CALL TO ORDER 11:06

#### **Roll Call Committee Members:**

Kurt Raffetto Present Roger Reynolds Present Gary Norton Present Donna Mullens-Becker Present

#### II. APPROVAL OF AGENDA

A motion was made by Commissioner Reynolds to approve the agenda; seconded by Commissioner Mullens-Becker. Motion passes 4-0.

### III. APPROVAL OF MINUTES - May 11, 2023 meeting

A motion was made by Commissioner Mullens-Becker to approve the minutes; seconded by Commissioner Reynolds. Motion passes 4-0.

### IV. OLD BUSINESS

#### A. Finalize FY23/24 Annual Grant Amounts

Organization Name	Proposed 23/24 Grant Amount	Notes for 23/24	Approved 23/24 Grant Amount
Folsom Lake College	TBD	Kurt to follow up with FLC; recommending \$10k	\$10,000
Lake Tahoe Community College	\$6,000	Gary spoke with Emily; funding is continued	\$6,000
Snowline Hospice	\$25,000	Roger will contact; new team in place	\$25,000
El Dorado County Veterans Alliance (formerly Friends of Veterans Monument)	\$10,000	Kurt contacted; funding continued	\$10,000
Sierra Chaplaincy	\$4,000	Kurt/Tim spoke; funding continued	\$4,000
MFSG/EDVR	\$8,000	Roger to contact / approved	\$8,000
Only Kindness	\$12,000	Lauren to contact, also filed mini-grant application	\$12,000
El Dorado Food Bank	\$5,000	Increase and withdraw mini-grant application	\$10,000

EDCVSO General Trainee	\$21,000	Prior funding continued	\$21,000
		Total Amt:	\$106,000
Total TOT Funds Available	\$175,000.00		
Amount allocated to El Dorado Community Foundation for Mini- Grants	TBD		\$69,000

## V. NEW BUSINESS

A. Review/Discuss Mini-Grant Applications

App ID	Organization Name	Grant Title Description	Geographic Area Served	nt Amount equested	Notes
4170029	Sierra Community Access Television	Continue Telling History	El Dorado County and Beyond	\$ 2,890.00	Ok, no follow up needed
4187012	Hearts Landing Ranch	Veterans Equine Psychotherapy Program	El Dorado Country	\$ 10,000.00	Donna to follow up
4191181	The Elders Community Fund	Medical Transportation & Care Management Assistance - Veterans El Dorado County	El Dorado County	\$ 6,500.00	Ok, no follow up needed
4191193	El Dorado County Fire Safe Council	Develop and/or maintain fire safe defensible space around veterans' homes	Western Slope	\$ 10,000.00	Ok, no follow up needed
4193452	El Dorado Veterans Alliance	So Lake Tahoe Mini Stand Down	So Lake Tahoe, El Dorado County	\$ 565.00	Ok, no follow up needed
4199636	American Legion Post 795	American Legion Post 795 - Replace 30 + Year Old Roof!	Lake Tahoe Basin, Carson Valley (NV) and Markleeville (CA)	\$ 10,000.00	Ok, no follow up neeed
4200635	Food Bank of El Dorado County	No Vet Goes Hungry	El Dorado County	\$ 10,000.00	Increasing annual grant; no mini-grant awarded
4204162	Arts and Culture El Dorado	Veterans' Voices Writing Workshop	El Dorado County	\$ 10,000.00	Approve \$8,000 to cover cost of facilitator only
4205415	Only Kindness, Inc.	Only Kindness Veteran Services	El Dorado County	\$ 10,000.00	Lauren to follow up;
4208100	Tahoe Coalition for the Homeless	Veteran Housing Sustainability	South Lake Tahoe	\$ 10,000.00	Gary to follow up
			Total Requested	\$ 79,955	

Mini-Grant amounts will be confirmed at the July meeting. Commissioner Raffetto requested that the TOT Meeting be held a week early due to his absence on July 13<sup>th</sup>. Date was determined at the VAC meeting: July 5, 2023 at the VMB, 11:00am.

## VI. PUBLIC COMMENT

Public comment is limited to three minutes per person.

## VII. ADJOURNMENT