



County of El Dorado

Area Agency on Aging
937 Spring Street
Placerville, CA 95667
530-642-4833

MEETING AGENDA - Final Commission on Aging

See Below for Meeting
Location

Bob Kamrath, Chair, Community Representative
Steven Shervey, Vice Chair, City of Placerville
Raelene Nunn, Member, District I
Linda Grimoldi, Member, District II
Roger Berger, District III
Lisbeth Powell, District IV
Penny Huber, Member, District V
Scott Coffin, Member at Large
Tita Bladen, Community Representative
Jim Wassner, Community Representative
Raymond Wyatt, Community Representative
Vacant (2), Community Representatives
Vacant, City of South Lake Tahoe

Thursday, March 21, 2024

9:30 AM

<https://edcgov-us.zoom.us/j/84783100062>

EDC CSS Training Room, 3883 Ponderosa Rd, Shingle Springs, CA

PUBLIC PARTICIPATION INSTRUCTIONS: The Commission meeting room will be open to the public. The meeting will be live-streamed via Zoom. By participating in this meeting, you acknowledge that you are being recorded.

Members of the public may address the Commission in-person or via Zoom to make a public comment. The public should call into 530-621-7603 or 530-621-7610. The Meeting ID is 84783100062. Please note you will not be able to join the live-stream until the posted meeting start time.

To observe the live stream of the Commission meeting go to <https://edcgov-us.zoom.us/j/84783100062>.

If you are joining the meeting via zoom and wish to make a comment on an item, press the "raise hand" button. If you are joining the meeting by phone, press *9 to indicate a desire to make a comment. Speakers will be limited to 3 minutes.

Although the County strives to offer remote participation, be advised that remote Zoom participation is provided for convenience only. In the event of a technological malfunction, the only assurance of live comments being received by the Commission is to attend in person. Except for a noticed teleconference meeting, the Commission reserves the right to conduct the meeting without remote access if there is a malfunction.

If you choose not to observe the Commission meeting but wish to make a comment on a specific agenda item, please submit your comment in writing. You are encouraged to submit your comment in writing by 4:00 PM on the day before the meeting to ensure the Commission has adequate time to review. Please submit your comment to the Clerk of the Board at edc.cob@edcgov.us. Your comment will be placed into the record and forwarded to Commission members.

PROTOCOLS FOR PUBLIC COMMENT

Public comment will be received at designated periods as called by the Commission Chair.

Individuals will have three minutes to address the Commission. Except with the consent of the Commission, individuals shall be allowed to speak to an item only once.

It is the intent of the Commission to have additional flexibility depending upon the nature of the issue. Individual Commission members may ask clarifying questions but will not engage in substantive dialogue with persons providing input to the Commission.

If a person providing input to the Commission creates a disruption by refusing to follow Commission guidelines, the Commission Chair may take the following actions:

Step 1. Request the person adhere to Commission guidelines. If the person refuses, the Commission Chair may turn off the speaker's microphone.

Step 2. If the disruption continues, the Commission Chair may order a recess of the Commission meeting.

Step 3. If the disruption continues, the Commission Chair may order the removal of the person from the Commission meeting.

A. CALL TO ORDER/SALUTE TO THE FLAG/ROLL CALL**B. ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR**

1. APPROVAL OF AGENDA
2. APPROVAL OF PREVIOUS MEETING MINUTES

END OF CONSENT CALENDAR**C. CLOSED SESSION**

1. Discussion & Appointment of New Commissioner

D. CHAIRPERSON'S REPORT**E. GUEST SPEAKER - YVETTE WENCKE, AAA DIRECTOR****F. AAA DIRECTOR'S REPORT, QUESTIONS, AND ANSWERS****G. HHSA MANAGEMENT REPORT****H. COMMITTEE REPORTS**

Executive Committee

Policy & Legislation Committee

I. AD HOC COMMITTEES

Outreach and Education Team - Raelene Nunn

South Lake Tahoe - Penny Huber

Membership Committee - Steve Shervey

Community Action Council - Scott Coffin/Rebecca Johnson

Aging Independently - Steve Shervey/Ray Wyatt

TACC Report - Tita Bladen

Housing for Seniors - Jim Wassner

J. UNFINISHED BUSINESS

1. Recap of February 2024 Retreat
2. Committee Assignments
3. Senior-of-the-Year
4. Commission Recruitment

K. NEW BUSINESS

1. COA Annual Report to the Board of Supervisors

L. PUBLIC INPUT ON NON-AGENDA ITEMS

Note: Public Input Limited to 3 Minutes

M. TOPICS FOR NEXT MEETING/ACTION ITEMS

N. ADJOURN

Next Meeting: April 19, 2024 - EDC Child Support Services Training Room