



# 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*  
*Keith Roberts, City of South Lake Tahoe*  
*Tita Bladen, Community Representative*  
*Jim Wassner, Community Representative*  
*Raymond Wyatt, Community Representative*  
*Joan Fuquay, Community Representative*  
*Vacant (1), Community Representative*

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Thursday, May 16, 2024

9:30 AM

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

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EDC Health & Human Services Agency, Large Conference Room, 3368 Sandy Way,  
South Lake Tahoe, 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](mailto: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****CONSENT CALENDAR**

[24-0748](#) Commission on Aging to review and approve March 21, 2024  
Commission Aging meeting minutes.

**END CONSENT CALENDAR****C. 9:45am PUBLIC HEARING -- 2024-2028 AAA AREA PLAN**

[24-0756](#) Public Hearing - 2024-2028 Area Agency on Aging (AAA) Area Plan for  
County of El Dorado Planning and Service Area (PSA) 29.

**D. CHAIRPERSON'S REPORT****E. GUEST SPEAKER -- TOM DAVIS, DIRECTOR, CHRISTMAS CHEER ALL YEAR****F. AAA DIRECTOR'S REPORT, QUESTIONS, AND ANSWERS****G. HHS MANAGEMENT REPORT****H. COMMITTEE REPORTS**

Executive Committee - Bob Kamrath

Policy & Legislation Committee - Raelene Nunn/Tita Bladen

**I. AD HOC COMMITTEES**

Outreach and Education Team - Raelene Nunn

South Lake Tahoe - Penny Huber & Keith Roberts

Membership Committee - Steve Shervey

Community Action Council - Rebecca Johnson/Scott Coffin

Aging Independently - Steve Shervey/Ray Wyatt

TACC Report - Tita Bladen

Housing for Seniors - Jim Wassner

**J. UNFINISHED BUSINESS****1. Senior-of-the-Year**[24-0910](#)

The Commission will receive an update on the nominees for Senior-of-the-Year and an update on the timeline for the May 21, 2024 presentation of the award at the Board of Supervisors meeting and the reception for the candidates, the families and friends.

**2. Introduction Letter for the Outreach Committee**[24-0749](#)

Commission on Aging will vote on a letter to be used by the Outreach Committee for the purpose of introducing the Commission on Aging and the Outreach Committee to community organizations.

**K. NEW BUSINESS****1. Update on the Clementine Project**[24-0751](#)

Commission on Aging will receive update on Clementine project and vote on Commission on Aging advisory position.

**2. 2024 Annual Progress Report on Affordable Housing**[24-0754](#)

Commission on Aging to receive information on 2024 Annual Progress Report on affordable housing and vote to approve letter to County Board of Supervisors on Commission on Aging advisory position.

**3. Ad Hoc Committee Development and Membership**[24-0911](#)

Preliminary discussion regarding the establishment of a Communications Ad Hoc committee and the membership of the current committees.

**L. OPEN FORUM**

Open Forum is an opportunity for members of the public to address the Commission on subject matter that is not on their meeting agenda and within their jurisdiction. Public comments during Open Forum are limited to three minutes per person. The Commission Chair may limit public comment during Open Forum.

**M. TOPICS FOR NEXT MEETING/ACTION ITEMS****N. ADJOURN**

**Next Meeting: June 20, 2024 EDC Sheriff's Community Room**