



County of El Dorado

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

Minutes - Draft 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

Thursday, May 16, 2024

9:30 AM

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

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. 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

The meeting was called to order at 9:30am with a quorum present.

Present: 10 - Commissioner Huber, Commissioner Powell, Commissioner Nunn, Commissioner Shurvey, Commissioner Bladen, Commissioner Wassner, Commissioner Wyatt, Commissioner Kamrath, Commissioner Roberts and Commissioner Fuquay

Absent: 3 - Commissioner Grimoldi, Commissioner Berger and Commissioner Coffin

B. ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR**CONSENT CALENDAR**

A motion was made by Lisbeth Powell and seconded by Ray Wyatt to adopt the Agenda and approve the Consent Calendar. The motion was approved.

Yes: 10 - Commissioner Huber, Commissioner Powell, Commissioner Nunn, Commissioner Shurvey, Commissioner Bladen, Commissioner Wassner, Commissioner Wyatt, Commissioner Kamrath, Commissioner Roberts and Commissioner Fuquay

Absent: 3 - Commissioner Grimoldi, Commissioner Berger and Commissioner Coffin

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

Attachments: [COA Minutes - March 2024](#)

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

Chair Bob Kamrath opened the Public Hearing and Yvette Wencke, AAA Director, provided an overview of the 2024-2028 Area Plan for El Dorado County Senior Services. Upon hearing from Commissioners and staff, the public hearing was closed.

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

Attachments: [2024-2028 Area Plan](#)

D. CHAIRPERSON'S REPORT

Bob Kamrath provided the report. Joan Fuquay will join the Outreach Team and the Aging Independently Committee.

E. GUEST SPEAKER -- TOM DAVIS, DIRECTOR, CHRISTMAS CHEER ALL YEAR

Tom Davis provided an overview of the services provided by Christmas Cheer All Year. Their food distribution feeds approximately 1,000 people per year, many of them families with children. They also provide clothing, blankets, and towels, etc. Christmas Cheer All Year works closely with the Nevada Food Bank. Volunteers are needed.

F. AAA DIRECTOR'S REPORT, QUESTIONS, AND ANSWERS

Yvette Wencke provided the AAA Director's Report. The Senior Nutrition continues to recruit for positions. Volunteers are needed for the home delivered meal routes. It takes 10 volunteers to create a meal delivery route. Background checks for volunteers are required. Senior Peer Counseling has moved to a new office on Main Street in Placerville.

Jordan Brushia provided an update on the HHSA Booth at the upcoming county fair. Volunteers from the Commission are needed to fill open shifts, especially on Senior Day, Thursday, June 13th. The Senior Shuttle needs volunteer drivers. Two mini-series will be offered in El Dorado Hills beginning in June. A scam presentation will be held in South Lake Tahoe.

Rebecca Johnson provided an update on the 2024 HEAP contract. The contract has been expended and the program is currently closed. YANA is providing daily phone calls to 45 seniors. The winner of the Senior-of-the-Year award will be announced at the Board of Supervisors meeting on May 21, 2024 at 11:30am. A reception for the nominees, their families, and friends will follow.

G. HHSA MANAGEMENT REPORT

Timalynn Jaynes provided the report. HHSA will be recruiting for a Deputy Director of Community Services. The proposed site for the permanent Navigation is 300 Forni Road, Placerville (next to the El Dorado County Jail). A temporary family site is proposed for 300 Fair Lane.

H. COMMITTEE REPORTS

Executive Committee - Bob Kamrath

There was no report given.

Policy & Legislation Committee - Raelene Nunn/Tita Bladen

Tita Bladen and Raelene Nunn provided the CSL Report. The CSL will meet in October.

I. AD HOC COMMITTEES

Outreach and Education Team - Raelene Nunn

Raelene Nunn reported that Special Advocate, Margie Lopez-Read has resigned from the Commission on Aging and the Outreach Team. Joan Fuquay is the newest member and will focus on the Pollock Pines area. Raelene and Tita will be presenting to the El Dorado Hills Council in June.

South Lake Tahoe - Penny Huber & Keith Roberts

Penny Huber will be submitting her resignation from the Commission on Aging. She will send all Commissioners a copy of the 56-acre agreement between the County and the City of South Lake Tahoe and other documents related to the multi-generational center.

Keith Roberts will be following up with the City of South Lake Tahoe regarding the results of the recent survey and set up a meeting with John Stark.

Membership Committee - Steve Shervey

Steve Shervey provided the report. One Commission appointed vacancy remains. A press release will be provided to the local media.

Community Action Council - Rebecca Johnson/Scott Coffin

Rebecca Johnson provided the report. The Community Action Council (CAC) is a resource for low-income community members. Currently, there are two vacancies on the CAC.

Aging Independently - Steve Shervey/Ray Wyatt

The Aging Independently Committee is planning to develop seminars on aging independently and financial planning.

TACC Report - Tita Bladen

Tita Bladen attended the recent C4A Conference. The conference was very informative.

Housing for Seniors - Jim Wassner

Jim Wassner provided the report. The committee continues to meet virtually the second Monday of each month. The Committee is discussing home sharing ideas, intergenerational housing, rent stabilization, fire insurance, and ADUs. They are continuing to monitor housing projects for Seniors.

J. UNFINISHED BUSINESS

1. Senior-of-the-Year

Lisbeth Powell will be presenting the information on the nominees for the Senior-of-the-Year at the Board of Supervisors meeting. This is an important event and Commissions are needed to greet the nominees, their families, and friends. The winner of the Senior-of-the-Year award will receive a trophy and their name will be added to the plaque that contains the names of previous winners. Bob Kamrath, Jim Wassner, and Raelene Nunn volunteered to be the greeters and Janet Kenneweg will coordinate the reception. Steve Shervey, Ray Wyatt, and Jim Wassner are the Selection Committee.

[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

A motion was made by Tita Bladen and seconded by Penny Huber to accept the introduction letter as written. The motion was approved.

Yes: 10 - Commissioner Huber, Commissioner Powell, Commissioner Nunn, Commissioner Shervy, Commissioner Bladen, Commissioner Wassner, Commissioner Wyatt, Commissioner Kamrath, Commissioner Roberts and Commissioner Fuquay

Absent: 3 - Commissioner Grimoldi, Commissioner Berger and Commissioner Coffin

[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.

Attachments: [A. Draft COA Outreach Committee Letter](#)

K. NEW BUSINESS

1. Update on the Clementine Project

Jim Wassner provided an update on the Clementine project and the acoustic report. The noise from the racetrack located at the fairgrounds is an issue and the developer is planning to add sound proofing to the walls and windows. These will be low-income apartments and not age restricted for seniors.

[24-0751](#)

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

Attachments: [A - Environmental Noise Assessment Clementine Project](#)

[Email to Sup Thomas re Clementine project 4.2.24](#)

2. 2024 Annual Progress Report on Affordable Housing

Jim Wassner provided a report. The proposed letter was discussed. Jim and the Housing Committee will revise the letter to include strong references to seniors and bring it back to the Commission for approval at the June meeting.

[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.

Attachments: [24-0754 A Email to Supervisor Thomas re Clementine project 4.2.24](#)

[24-0754 B - DRAFT LETTER FOR THE COA APPROVAL](#)

3. Ad Hoc Committee Development and Membership

Bob Kamrath proposed that the Commission develop a Communication Ad Hoc Committee that would research and draft letters, white papers, etc. on specific topics of interest to the Commission. No action was taken. This will be brought back to a future commission meeting.

[24-0911](#)

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

L. OPEN FORUM

T. Bladen, K. Roberts

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

The meeting adjourned at 12:11pm.

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