



County of El Dorado

Minutes - Final Commission on Aging

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

See Below for Meeting
Location

*Joan Fuquay, Chair, Community Representative
Raymond Wyatt, Vice Chair, Community Representative
Bob Kamrath, Community Representative
Steven Shervey, City of Placerville
Raelene Nunn, Member, District I
Linda Grimoldi, Member, District II
Roger Berger, Member, District III
Lisbeth Powell, Member, District IV
Loreen Sanchez, Member, District V
John Messina, City of South Lake Tahoe
Tita Bladen, Community Representative
Jim Wassner, Community Representative
Gail Lohmann, Community Representative
Vacant, Member at Large*

Thursday, January 16, 2025

9:30 AM

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

330 Fair Lane - Conference Room D, Placerville, 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 Powell, Commissioner Bladen, Commissioner Wassner, Commissioner Kamrath, Commissioner Fuquay, Commissioner Lohmann, Commissioner Nunn, Commissioner Grimoldi, Commissioner Berger and Commissioner Messina

Absent: 3 - Commissioner Shervey, Commissioner Wyatt and Commissioner Sanchez

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

A motion was made by Raelene Nunn and seconded by Bob Kamrath. The motion was approved.

Yes: 10 - Commissioner Powell, Commissioner Bladen, Commissioner Wassner, Commissioner Kamrath, Commissioner Fuquay, Commissioner Lohmann, Commissioner Nunn, Grimoldi, Berger and Messina

Absent: 3 - Commissioner Shervey, Commissioner Wyatt and Commissioner Sanchez

25-0170

The Commission on Aging to review and approve the November 21, 2024 Commission on Aging Minutes.

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

END CONSENT CALENDAR**C. CHAIRPERSON'S REPORT**

Joan Fuquay provided the Chairperson's report. Joan would like to re-energize the Commission and have the Commission be more active in the community. She is getting to know the AAA staff and the various programs. Since Joan is new to the Commission and her role as chair, Joan asked each Commissioner to provide a short introduction of themselves and their interests.

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

Yvette Wencke provided the report. Due to the supervisor vacancy at the El Dorado Hills Clubs location, Yvette has temporarily re-located her office to this site. Recruitments are continuing for Senior Nutrition vacancies. The California Department of Aging has reviewed the 2024-2028 Area Plan and has requested revisions.

Jordan Brushia provided a report on Information & Assistance upcoming 2025 outreach activities. The team will be attending the El Dorado County Fair in June, National Night Out in August, the Fire Safe Councils in September/October, the South Lake Tahoe Resource Fair in October, and Farmer's Markets. Outreach is planned for the Georgetown Founders Day event and the Veteran Affairs Stand Down in South Lake Tahoe and Placerville.

E. HHSA MANAGEMENT REPORT

The new Deputy Director for Community Services, Lynette Stott's, office will be at Spring Street.

F. COMMITTEE REPORTS

Executive Committee - Bob Kamrath

No report was given.

Policy & Legislation Committee - Raelene Nunn/Tita Bladen

Raelene Nunn and Tita Bladen provided the report. There is a proposal going forward to increase the personal needs allowance for residents of Skilled Nursing Facility from \$35 (set in 1987) to \$50. Raelene explained the California Senior Legislature process for bringing proposals forward to the California Legislature.

G. AD HOC COMMITTEES

Outreach and Education Team - Raelene Nunn

Raelene Nunn provided the report. She distributed a list of planned Outreach events. Lisbeth Powell reported that the Shakespeare Club provided 158 Valentine cards for home delivered meal clients. If Commissioners know of an organization that would like a speaker or information on Senior Services, let Lisbeth or Raelene know. Linda Grimoldi reported that she provided the Sheriff's Office with the Senior Services brochures for placement in the Sheriff's vehicles and local ambulances. Lisbeth distributed the same brochures to Chamber of Commerce.

Housing for Seniors - Jim Wassner

Jim Wassner provided the report. The Affordable Housing Task Force meets virtually on the second Tuesday of every month. The Committee attends the new Affordable Housing Task Force meetings and is interested in attending the Mobile Home Task Force meetings. The committee is notified of planned new developments and can provide comments. John Messina is interested in affordable housing projects in the South Lake Tahoe area.

TACC Report - Tita Bladen

The next TACC meeting is in February. Joan Fuquay will also attend the meeting with Tita Bladen.

South Lake Tahoe - Loreen Sanchez & Keith Roberts

John Messina provided the report. Seniors Inc. is organizing Bingo and card games at the Tahoe Senior Center.

Membership Committee - Steve Shervey

Lisbeth Powell reported that there is a vacancy for the Board of Supervisors appointed Member-at-Large position.

H. UNFINISHED BUSINESS**1. Update on the COA Annual Monitoring of Senior Programs**

Bob Kamrath will consolidate the completed monitoring reports into a readable and concise report.

- 25-0171 Update on the Progress of the COA Annual Monitoring of Senior Programs

I. NEW BUSINESS**1. February 20, 2025 Annual COA Retreat**

Tita Bladen will be coordinating the Retreat. Committee Chairs should email her their committee accomplishments for discussion. There will be brainstorming activities, very open-ended discussions, and Commissioners should be prepared to bring forward fresh ideas for 2025.

- 25-0172 The Commission on Aging will discuss the upcoming retreat which will be held on Thursday, February 20, 2025 at the El Dorado Hills Community Services District Center. The discussion will cover the purpose and the objectives of the Retreat.

2. Creation of the 2025 Senior-of-the-Year AdHoc Committee

Lisbeth Powell reported that the Senior-of-the-Year event is still in the planning stages. The proclamation will need to be a separate board item from the award. The Ad Hoc Senior-of-the-Year Committee will consist of Lisbeth Powell, Janet Kenneweg and other members of the Outreach Team will assist as necessary.

- 25-0173 The Commission on Aging will appoint Commissioners to the 2025 Senior-of-the-Year AdHoc Committee. This Committee will be responsible for planning and coordinating the Senior-of-the-Year event.

J. OPEN FORUM

G. Maggiore

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.

K. TOPICS FOR NEXT MEETING/ACTION ITEMS**L ADJOURN**

The meeting adjourned at 12:02pm. The Retreat will be February 20, 2025 at the El Dorado Hills Community Services Pavilion Room. The next meeting of the Commission will be on March 20, 2025 in the EDC Child Support Services Training Room, 3883 Ponderosa Road, Shingle Springs, CA.

Next Meeting: February 20, 2024 Retreat, El Dorado Hills Community Services District