



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, Member, District III
Lisbeth Powell, Member, District IV
Loreen Sanchez, 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
Gail Lohmann, Community Representative

Thursday, October 17, 2024

9:30 AM

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

EDC Sheriff's Community Room, 200 Industrial Dr., 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 9:35am with a quorum present.

Present: 10 - Commissioner Powell, Commissioner Grimoldi, Commissioner Bladen, Commissioner Wassner, Commissioner Wyatt, Commissioner Kamrath, Commissioner Berger, Commissioner Fuquay, Commissioner Sanchez and Commissioner Lohmann

Absent: 4 - Commissioner Nunn, Commissioner Shervey, Commissioner Coffin and Commissioner Roberts

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

[24-1851](#) The Commission on Aging to review and approve the September 19, 2024 Commission on Aging minutes.

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

A motion was made by Lisbeth Powell and seconded by Joan Fuquay to approve the Consent Calendar.

Yes: 10 - Commissioner Powell, Commissioner Grimoldi, Commissioner Bladen, Commissioner Wassner, Commissioner Wyatt, Commissioner Kamrath, Commissioner Berger, Commissioner Fuquay, Commissioner Sanchez and Commissioner Lohmann

Absent: 4 - Commissioner Nunn, Commissioner Shervey, Commissioner Coffin and Commissioner Roberts

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

Bob Kamrath provided the Chairperson's report. Bob introduced the newest Commissioner, Gail Lohnmann.

D. GUEST SPEAKER: DEPUTY BRAD HELLAM, EDC Sheriff's K-9 Unit

Deputy Brad Hellam provided an informative PowerPoint presentation on the El Dorado County Sheriff's Office K-9 program. He also introduced the Commission to his dog, Apollo. The dogs are placed in an intensive training program, work 12-hour shifts with their Deputy, and are available 24 hours per day. The K-9 program is on the West Slope. All dogs in the program are owned by the Deputies.

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

Yvette Wencke was unable to attend the meeting. Yasmin Hichborn reported that the Senior Nutrition program is still short staffed, and the program is always in need of Volunteer drivers.

Rebecca Johnson stated the You Are Not Alone (YANA) program is need of a volunteer to call participants on Saturday and Sunday mornings between 8:00am and 10:00am. The Community Action Council has one vacancy for a low-income representative. The Home Energy Assistance Program (HEAP) only has 2024 funding remaining for wood, propane and pellets. The 2024 grant for electricity has been spent. The 2025 contract will open in January.

F. HHSA MANAGEMENT REPORT

No Report was given.

G. COMMITTEE REPORTS

Executive Committee - Bob Kamrath

Bob Kamrath provided the report. It is important that Commissioners attend the meetings.

Policy & Legislation Committee - Raelene Nunn/Tita Bladen

Tita Bladen provided the report. The Annual Session is coming up and it will be held via Zoom. At that time, legislation for 2025 can be proposed, discussed, and advocated to a member of the California State Legislature for support and sponsorship of a bill. The top 10 proposals will be decided.

H. AD HOC COMMITTEES

Outreach and Education Team - Raelene Nunn

Tita Bladen provided the report and distributed the 2025 sign-up list to write articles for the Senior Times. Articles are submitted by the 10th of the month per the new formalized policy for article submission. Raelene and Tita will be participating in the El Dorado Hills CSD Trunk or Treat event. The Outreach Team is taking suggestions for 2025 events. The goal of the Outreach Team is to support Jordan Brushia and her team.

South Lake Tahoe - Loreen Sanchez & Keith Roberts

Loreen Sanchez provided the report. VOWS is now meeting at the Tahoe Senior Center.

Membership Committee - Lisbeth Powell

Lisbeth Powell reported that all positions are filled. The Commission no longer has vacancies.

Aging Independently - Steve Shervey/Ray Wyatt

Ray Wyatt provided the report. This committee has a very broad subject matter some of which is covered by other committees.

TACC Report - Tita Bladen

Tita Bladen reported that the next TACC meeting will be in November. TACC is discussing the Village Movement in California. Tita Bladen and Yasmin Hichborn attended the recent Master Plan on Aging conference in Sacramento.

Housing for Seniors - Jim Wassner

Jim Wassner provided the report. The Housing Committee meets monthly on the second Monday of the month. The members are Jim Wassner, Tita Bladen, Raelene Nunn, and Joan Fuquay. The Affordable Housing Task Force met on October 16, 2024. Joan and Tita attended the first meeting. A new Mobile Home Parks Task Force will also be starting.

Nominating Committee - Ray Wyatt

Ray Wyatt contacted all Commissioners to determine their interest in running for the Chair and/or Vice Chair position. Due to other commitments, Bob Kamrath will be stepping down as the Chair. The election will be at the November 21, 2024 meeting.

I. UNFINISHED BUSINESS**1. COA Annual Monitoring of Senior Programs**

Bob Kamrath distributed the Monitoring assignments. A program specific checklist will be sent to the Commissioners. The Program Supervisors should be contacted to schedule a time to meet and review the program.

[24-1853](#)

The Commissioners will review and discuss the COA process for the Annual Monitoring of Senior Programs and the Commissioner program assignments.

J. NEW BUSINESS**1. Suggestions for 2025 Guest Speakers**

The Commissioners made suggestions for speakers in 2025.

[24-1854](#)

The Commission will recommend and discuss guest speaker suggestions for 2025.

2. 2025 Commission Meeting Locations

The 2025 meeting locations will be similar to 2024. The Commission will meet in South Lake Tahoe in May and June. The Sheriff's Community Room was suggested for June and October.

[24-1855](#)

The Commission will discuss and recommend meeting locations for 2025.

K. OPEN FORUM

None

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.

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

The meeting adjourned at 12:31pm. The next meeting will be on November 21, 2024 at the EDC Government Center, Conference Room D, 330 Fair Lane, Placerville.

Next Meeting: November 21, 2024, EDC Government Center, Conference Room D