



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

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, March 20, 2025

9:30 AM

<https://edcgov-us.zoom.us/j/85860480186>

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 85860480186. 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/85860480186>.

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:** 9 - Commissioner Powell, Commissioner Shervy, Commissioner Wassner, Commissioner Wyatt, Commissioner Kamrath, Commissioner Fuquay, Commissioner Nunn, Commissioner Grimoldi and Commissioner Messina
- Absent:** 4 - Commissioner Bladen, Commissioner Sanchez, Commissioner Lohmann and Commissioner Berger

B. ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

A motion was made by Lisbeth Powell and seconded by Bob Kamrath. The motion was approved.

- Yes:** 9 - Commissioner Powell, Commissioner Shervy, Commissioner Wassner, Commissioner Wyatt, Commissioner Kamrath, Commissioner Fuquay, Commissioner Nunn, Grimoldi and Messina
- Absent:** 4 - Commissioner Bladen, Commissioner Sanchez, Commissioner Lohmann and Berger

CONSENT CALENDAR

[25-0542](#)

The Commission on Aging to review and approve the January 16, 2025 Commission on Aging Meeting Minutes.

Attachments: [COA January 2025 Meeting Minutes - Draft](#)

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

Joan Fuquay provided the Chairperson's report. It is important that Commissioners be visible in the community and be aware of the needs of seniors. If you have information to share with the Commission, forward to Yasmin Hichborn and she will distribute.

D. GUEST SPEAKER: LAWRENCE DIVINAGRACIA, PROGRAM MANAGER, SENIOR PEER COUNSELING

Lawrence provided an overview of the Senior Peer Counseling Program, located in the Midtown Mall on Main Street, Placerville. All of the counselors are age 55 and older. Seniors can self-refer to the program and are matched with counselors based upon multiple factors. Senior Peer Counseling hopes to expand into the South Lake Tahoe area by Summer 2025. Clients who have additional needs are referred to other older adult programs.

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

Yvette Wencke provided the report. Several new hires have started:

---Clarissa Fernandez is the new supervisor for the El Dorado Hills Club location.

---Bre Lavell, Extra Help Office Assistant at the El Dorado Hills Club location

---Deon Woods, Meal Site Coordinator, Placerville

---Jamie Otterstrom, Meal Site Coordinator, South Lake Tahoe

---Cammie Moton, Extra Help Program Assistant has been increased to 1.0 FTE to focus on Volunteer Coordination in addition to Aging in Place (Fall Prevention) under the Older Californians Modernization funding

We will be requesting an extension to our Area Plan Update. CDA requested revisions to the original 2024-2028 Area Plan.

The proposed Fee Schedule for Senior Day Care (The Clubs) was presented to the Board of Supervisors.

Jordan Brushia provided a report. Using CSBG funding, 29 round trip transportation services were provided to seniors with income levels less than 200% of FPL. FCSP utilized this funding source to provide home care services to 11 seniors who live alone and do not have a caregiver.

F. HHSA MANAGEMENT REPORT

Lynette Engelhardt Stott provided the report. The HHSA Strategic Planning process began in January 2025. On March 11, 2025, the Board of Supervisors received a report on the programs that receive County General Fund Support and possible budget reductions. The Board of Supervisors will discuss this again at their April 8, 2025 meeting. Senior Services is under review. The initial budget will be approved in June and the final budget will be approved in September.

G. REPORTS FROM COUNTY AND CITY APPOINTED COMMISSIONERS

Raelene Nunn: Raelene encouraged everyone to talk to their Supervisors to advocate for Senior Programs.

Lisbeth Powell: Lisbeth met with Supervisor Parlin, and she will be placing the vacancy notice for the Member-at-Large position in her newsletter.

John Messina: John is the City of South Lake Tahoe's appointee. Seniors Inc. is exploring non-profit status. John has provided Jordan's informational PowerPoint to be included on the City's Channel. There will be a Fire Safe Council event on May 24, 2025.

Steve Shervey: Steve is the City of Placerville's appointee. The long time City Manager is retiring.

H. COMMITTEE REPORTS

Executive Committee - Joan Fuquay

No report was given.

Policy & Legislation Committee - Raelene Nunn/Tita Bladen

Raelene Nunn provided the report. Three CSL proposals were picked up by California Legislators.

I. AD HOC COMMITTEES

Outreach and Education Team - Raelene Nunn

Raelene Nunn provided the report. The Outreach Team recently presented at Marshall and is looking for opportunities to present to other organizations. The Outreach Team is scheduled to speak to the Placerville Police Department and Linda Grimoldi is working with the Highway Patrol. Lisbeth Powell suggested presenting at the congregate meal sites. Lisbeth announced that the Senior-of-the-Year presentation will be time certain at 9:00am on Tuesday, May 20, 2025. The reception will be a brunch instead of lunch.

South Lake Tahoe - Loreen Sanchez & John Messina

John Messina provided the information under Reports from County and City Appointed Commissioners.

Membership Committee - Steve Shervey

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

Community Action Council - Rebecca Johnson

Rebecca Johnson reported that a press release has been posted announcing the vacancies on the Community Action Council. Applications should be sent directly to Rebecca.

Aging Independently - Steve Shervey/Ray Wyatt

Ray Wyatt reported that the topic is too broad and includes everything that the Commission is already addressing. Articles continue to be submitted to the Senior Times.

TACC Report - Tita Bladen

No report was given.

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 Board of Supervisors has approved El Dorado Senior Apartments in Diamond Springs.

J. UNFINISHED BUSINESS

1. COA Annual Monitoring of Senior Program

Bob Kamrath has created a consolidated report of all Senior Programs reviewed and it will be sent to the Commission for review and editing.

[25-0171](#)

Update on the Progress of the COA Annual Monitoring of Senior Programs

2. Recap of February 20, 2025 COA Retreat

This will be brought back to the April meeting.

[25-0544](#)

A brief recap of the February 20, 2025 Commission on Aging Retreat.

K. NEW BUSINESS

1. Discussion of the Board of Supervisors Net County Cost Presentation and Potential Advocacy Actions

Joan Fuquay stated that it is important for Commissioners to show up to the April 8, 2025 Board of Supervisors meeting. A special meeting may be scheduled prior to the April 8th meeting. Supervisor appointees should be contacting their Supervisors.

[25-0547](#)

Discussion of the Net County Cost Presentation to the Board of Supervisors on March 11, 2025 and potential advocacy actions to be taken by the Commission on Aging before and after the Board of Supervisors meeting on April 8, 2025..

Attachments: [Overview of Programs with an NCC Presentation](#)
[NCC Programs Discretionary Levels List](#)

2. Committee Communications

Joan Fuquay requested that Commissioners who have issues to send them to Joan and to Yasmin Hichborn for distribution to the entire Commission.

[25-0550](#)

A discussion on the "Heads Up" process for important committee items occurring between Commission meetings.

3. COA Response to Issues Raised Between Regular Meetings

This was discussed earlier in the meeting. No action was taken.

[25-0551](#)

Discussion of possible ways to for the Commission on Aging to provide timely response and/or approvals of documents that are needed between meetings. The discussion will also include possible avenues to provide formal Commission on Aging support on items raised in the community needing a response before the next regular Commission meeting.

4. Affordable Housing in El Dorado County: Dispelling Myths & Addressing Facts

The document that was submitted by Jim Wassner was reviewed by the Commission. A motion was made by Jim Wassner and seconded by Raelene Nunn to approve the document for use by the Commission to advocate for affordable housing projects. The motion was approved. John Messina opposed.

Approve the document for use by the Commission to advocate for affordable housing projects.

Yes: 8 - Commissioner Powell, Commissioner Shervey, Commissioner Wassner, Commissioner Wyatt, Commissioner Kamrath, Commissioner Fuquay, Commissioner Nunn and Grimoldi

Noes: 1 - Messina

Absent: 4 - Commissioner Bladen, Commissioner Sanchez, Commissioner Lohmann and Berger

[25-0552](#)

Discussion and approval of the flyer, "Affordable Housing in El Dorado County: Dispelling Myths & Addressing Facts". The Housing Committee would like to distribute this flyer at various community outreach events.

Attachments: [Affordable Housing FAQs](#)

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.

L. Powell, J. Kenneweg, K. Lishman, J. Fuquay

M. TOPICS FOR NEXT MEETING/ACTION ITEMS

N. ADJOURN

The meeting was adjourned at 12:20pm. The next meeting of the Commission will be on April 17 20, 2025 in the EDC Child Support Services Training Room, 3883 Ponderosa Road, Shingle Springs, CA.

Approved

Next Meeting: April 17, 2025 EDC Child Support Services Training Room, 3883 Ponderosa Rd, Shingle Springs, CA