



# 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*

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Friday, April 4, 2025

10:00 AM

<https://edcgov-us.zoom.us/j/84719948943>

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**SPECIAL MEETING - EDC Child Support Services Training Room, 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 84719948943. 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/84719948943>.

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.

**CALL TO ORDER/SALUTE TO THE FLAG/ROLL CALL**

*The meeting was called to order at 10:08am with a quorum present.*

**Present:** 8 - Commissioner Shervey, Commissioner Bladen, Commissioner Wassner, Commissioner Wyatt, Commissioner Fuquay, Commissioner Lohmann, Commissioner Nunn and Commissioner Berger

**Absent:** 5 - Commissioner Powell, Commissioner Kamrath, Commissioner Sanchez, Commissioner Grimoldi and Commissioner Messina

**ADOPTION OF THE AGENDA**

*The agenda was adopted.*

**NEW BUSINESS****1. Discussion and Development of Response Regarding Potential Reduction in Funding of Senior Programs**

*A motion was made by Roger Berger and seconded by Tita Bladen to appoint an Ad Hoc Committee to create a letter to the Board of Supervisors which outlines the Commission's support and willingness to work collaboratively with HHSA to increase the knowledge of senior programs and reduce the reliance on General Fund. The Ad Hoc Committee is authorized to present the letter to the Board of Supervisors during the April 8, 2025 board meeting. Joan Fuquay and Ray Wyatt were appointed to the Ad Hoc Committee.*

**The motion was approved**

**Yes:** 8 - Commissioner Shervey, Commissioner Bladen, Commissioner Wassner, Commissioner Wyatt, Commissioner Fuquay, Commissioner Lohmann, Commissioner Nunn and Berger

**Absent:** 5 - Commissioner Powell, Commissioner Kamrath, Commissioner Sanchez, Grimoldi and Messina

[25-0660](#)

Potential Reduction in Senior Services -- The Commission on Aging to discuss CAO presentation to the Board of Supervisors regarding potential reductions in general fund support of Senior Services resulting in a possible reduction to services provided to El Dorado County Seniors. The Commission may develop and approve a response to be presented at the April 8, 2025 Board of Supervisors meeting or other course of action to be taken by the Commissioners.

**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.

**TOPICS FOR NEXT MEETING/ACTION ITEMS**

**ADJOURN**

*The meeting adjourned at 11:35am*

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