

County of El Dorado

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

See Below for Meeting Location

Minutes - Draft Commission on Aging

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
Julie Akin Bauer, Member at Large

Thursday, October 16, 2025

9:30 AM

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

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 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.

CALL TO ORDER/SALUTE TO THE FLAG/ROLL CALL

The meeting was called to order at 9:31am with a quorum present.

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

Commissioner Akin Bauer

Absent: 4 - Commissioner Powell, Commissioner Shervey, Commissioner Sanchez and

Commissioner Nunn

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

A motion was made and seconded to approve the Consent Calendar.

Yes: 9 - Commissioner Wassner, Commissioner Wyatt, Commissioner Kamrath,
Commissioner Fuquay, Commissioner Lohmann, Commissioner Grimoldi,
Commissioner Berger, Commissioner Messina and Commissioner Akin Bauer

Absent: 4 - Commissioner Powell, Commissioner Shervey, Commissioner Sanchez and

Commissioner Nunn

Abstained: 1 - Commissioner Bladen

CONSENT CALENDAR

 25-1620 The Commission on Aging to review and approve the August 21, 2025 Commission on Aging Minutes.

Attachments: COA August 2025 Meeting Minutes Draft

END CONSENT CALENDAR

GUEST SPEAKER: TALYA STOHLMAN, PSYCHIATRIC EMERGENCY RESPONSE TEAM (PERT)

Deputy Stohlman provided a PowerPoint presentation overview of the Psychiatric Emergency Response Team (PERT). PERT is funded with the Mental Health Service Act and its purpose is to reduce the impact of a behavioral health crisis during a law enforcement encounter. The PERT Team also includes a Behavioral Health clinician, and Behavioral Health staff is stationed at the Sheriff's Office.

CHAIRPERSON AND COMMISSIONER REPORTS: This is an opportunity for Board and City Appointed Commissioners to provide short informational updates on matters of commission concern.

Joan Fuquay, Roger Berger and John Messina provided reports.

AREA AGENCY ON AGING EMPLOYEE SPOTLIGHT: YVETTE WENCKE, PROGRAM MANAGER & AREA AGENCY ON AGING DIRECTOR

Yvette Wencke introduced herself. As the Program Manager for Older Adult Services, Yvette is also the designated Area Agency on Aging Director for El Dorado County. The Area Agency on Aging is designated by the California Department of Aging to provide older adult services as funded by the Older Americans Act. Yvette invited the Commissioners to reach out to her with their questions or concerns. She is located at 937 Spring Street, Placerville.

AREA AGENCY ON AGING DIRECTOR'S REPORT

Yvette Wencke provided the report.

- --There are two vacancies for Program Assistant. One in the Family Caregiver Support Program and one for the front desk at the Placerville Senior Center. The recruitment has closed for these positions.
- --Vacancies continue in the South Lake Tahoe Senior Nutrition Program. Staff from Placerville are going to South Lake Tahoe on a daily basis.
- --The requested voluntary contributions for the meals provided under the Senior Nutrition Program has been increased from \$3.00 to \$5.00, and the rate for the non-Senior Guests has increased to \$11.17/meal.
- --Discussions continue on how to reduce dependency on General Fund. Senior Legal Services, Senior Nutrition, and The Club Older Adult Day Services are programs that rely on General Fund.
- --Older Adult Services is developing a webpage for donations.

Rebecca Johnson provided a report.

- --The Low-Income Home Energy Assistance Program (LIHEAP) is out of funding for 2025. The new contract for this program will begin in 2026.
- --Senior Activities are robust. A new Line Dancing group has started.
- --Community Action Council has vacancies.in the low income and community sectors.

Jordan Brushia provided a report.

- --Jordan attended the Marshall Hospital sponsored Blue Zones Elevate El Dorado Hills Community Keynote Event.
- --The Fall Prevention Program has served 55 clients and currently has eight people on the waiting list.
- --Laurie Carter is retiring from El Dorado County in October. She has been with the Family Caregiver Support Program for 12 years.

HEALTH AND HUMAN SERVICES AGENCY MANAGEMENT REPORT

Timalynn Jaynes, Assistant Director for Human Services, provided the report.

- --The Housing and Homelessness Program will be moving from the Community Services Division to the Behavioral Health Division.
- --The Board of Supervisors is exploring developing a smaller scale Navigation Center that will require participants to access Substance Abuse and Behavioral Health services.

COMMITTEE REPORTS

Executive Committee - Joan Fuquay

No report was given.

Policy & Legislation Committee - Raelene Nunn/Tita Bladen

Tita Bladen attended the meeting virtually and provided the report. The California Senior Legislature will be conducting their meetings via Zoom. The next session begins in October.

TACC Report - Tita Bladen

Tita Bladen provided the report.

Outreach and Education Team - Raelene Nunn

Tita Bladen provided the report. The Outreach Team needs Commissioners to assist them with the upcoming El Dorado Hills Trunk or Treat. Over 100 families are expected, and this is a great opportunity to provide information to the community.

Housing for Seniors - Jim Wassner

Jim Wassner provided the report. He is planning to attend the Affordable Task Force meeting on October 19, 2025. If any Commissioners are interested in joining this committee, please contact Jim.

South Lake Tahoe - Loreen Sanchez & John Messina

John Messina provided the report. A Wi-Fi cable will be professionally installed at the South Lake Tahoe Senior Center and be used by the AARP Tax Program to file taxes.

Membership Committee - Steve Shervey

There are no vacancies on the Commission at this time.

UNFINISHED BUSINESS

2. <u>25-1489</u>

The Commissioners will bring forward and discuss their specific areas of interest related to activities within the community. The areas of interest may result in the formation of new committees or additional areas of focus or projects for existing Commission on Aging committees.

A motion was made by Bob Kamrath and seconded by Ray Wyatt to table this item. The motion was approved.

Yes: 9 - Commissioner Wassner, Commissioner Wyatt, Commissioner Kamrath,
Commissioner Fuquay, Commissioner Lohmann, Commissioner Grimoldi,
Commissioner Berger, Commissioner Messina and Commissioner Akin Bauer

Absent: 4 - Commissioner Powell, Commissioner Shervey, Commissioner Sanchez and Commissioner Nunn

Abstained: 1 - Commissioner Bladen

NEW BUSINESS

3. <u>25-1621</u>

The Commission on Aging will appoint an Ad Hoc Nominating Committee to determine Commissioner interest in running for the 2026 offices of Chair and Vice Chair. The slate of Commissioners interested in running for the 2026 Chair and/or Vice Chair positions will be announced at the October 16, 2025 Commission on Aging meeting.

Joan Fuquay appointed Ray Wyatt to this committee. Ray will be contacting all Commissioners regarding their interest in becoming the 2026 Chair and/or Vice Chair. The slate of interested candidates will be presented at the November 20, 2025 meeting.

4. 25-1622

The Commission on Aging will discuss the creation of an ad hoc committee focusing on opportunities to generate revenue for Older Adult Programs. If it is determined that this type of committee is needed for the Commission, the purpose, goals and objectives of this committee will be discussed. Commissioners will be appointed by the Chair to serve on this committee.

A motion was made by Ray Wyatt and seconded by Gail Lohmann to table this item. The motion was approved.

Yes: 9 - Commissioner Wassner, Commissioner Wyatt, Commissioner Kamrath,
Commissioner Fuquay, Commissioner Lohmann, Commissioner Grimoldi,
Commissioner Berger, Commissioner Messina and Commissioner Akin Bauer

Absent: 4 - Commissioner Powell, Commissioner Shervey, Commissioner Sanchez and Commissioner Nunn

Abstained: 1 - Commissioner Bladen

OPEN FORUM

There was no public comment given.

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 12:16pm.

Next Meeting: November 20, 2025, Child Support Services Training Room, 3883 Ponderosa Rd, Shingle Springs, CA