



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
Vacant (1), Community Representative

Thursday, September 19, 2024

9:30 AM

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

HHSA Large Conference Room, 3368 Sandy Way, South Lake Tahoe

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: 8 - Commissioner Nunn, Commissioner Shervey, Commissioner Wassner, Commissioner Wyatt, Commissioner Kamrath, Commissioner Roberts, Commissioner Fuquay and Commissioner Sanchez

Absent: 5 - Commissioner Powell, Commissioner Grimoldi, Commissioner Bladen, Commissioner Berger and Commissioner Coffin

B. ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

A motion was made by Joan Fuquay and seconded by Jim Wassner. The motion was approved.

Yes: 8 - Commissioner Nunn, Commissioner Shervey, Commissioner Wassner, Commissioner Wyatt, Commissioner Kamrath, Commissioner Roberts, Commissioner Fuquay and Commissioner Sanchez

Absent: 5 - Commissioner Powell, Commissioner Grimoldi, Commissioner Bladen, Commissioner Berger and Commissioner Coffin

CONSENT CALENDAR

[24-1595](#) The Commission on Aging to review and approve the August 15, 2024 Commission on Aging minutes.

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

END CONSENT CALENDAR**C. GUEST SPEAKERS CITY OF SOUTH LAKE TAHOE**

JOE IRVIN, CITY MANAGER

JOHN STARK, DIRECTOR OF PARKS & RECREATION

John Stark provided a PowerPoint presentation overview of the planned multi-generational center. Construction has started on the facility that will serve the South Lake Tahoe Community.

The existing Senior Center and the programs that are offered in the Senior Center were also discussed

D. CHAIRPERSON'S REPORT

Bob Kamrath provided the Chairperson's report.

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

Yvette Wencke provided the AAA Director's Report. A new bill, SB 1249, has been passed by the California Legislature. This may affect the structure of the AAA Planning Service Areas and what services are provided across the state. The funding methodology may also be revised.

Yvette Wencke also provided the report for Rebecca Johnson. The You Are Not Alone (YANA) program has 41 participants. The STAR volunteers contact the clients daily, Monday through Friday. A volunteer is needed to make calls on Sunday mornings. Zumba and Bingo are the newest activities at the Placerville Senior Center.

F. HHSA MANAGEMENT REPORT

Yvette Wencke provided the report for Timalynn Jaynes. An offer has been made to a candidate for the Deputy Director position. This position will be located in Placerville.

G. COMMITTEE REPORTS

Executive Committee - Bob Kamrath

Bob Kamrath provided the report.

Policy & Legislation Committee - Raelene Nunn/Tita Bladen

Raelene Nunn provided the report. The Annual Session will be held in October. 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. There are currently 21 proposals which will be reduced to 10.

H. AD HOC COMMITTEES

Outreach and Education Team - Raelene Nunn

Raelene Nunn provided the report. The Outreach Team has participated in 20 events/presentations. The goal of the Outreach Team is to support Jordan Brushia and her team.

South Lake Tahoe - Penny Huber & Keith Roberts

Keith Roberts and Loreen Sanchez provided an update on the activities in South Lake Tahoe. Keith will continue to reach out to the City of South Lake regarding the Multi-Generational Center.

Membership Committee - Steve Shervey

This will be discussed under Closed Session.

Community Action Council - Rebecca Johnson/Scott Coffin

The next Community Action Council meeting is on September 25, 2024.

Aging Independently - Steve Shervey/Ray Wyatt

Ray Wyatt provided the report. Joan Fuquay is the newest member. The Committee is creating a list of important issues related to aging independently.

TACC Report - Tita Bladen

Jim Wassner provided the report for Tita Bladen. TACC is discussing the Village Movement in California.

Housing for Seniors - Jim Wassner

Jim Wassner provided the report. There are several affordable housing projects being planned in the County.

I. CLOSED SESSION

1. Discuss Candidates and Appoint New Commissioner

The Commission entered Closed Session at 11:11am and re-opened the meeting at 11:21am. Gail Lohmann was appointed as a Community Representative Commissioner.

[24-1597](#)

The Commission on Aging to review Commission applications for the Community Representative and appoint a new Commissioner to fill the vacancy.

END CLOSED SESSION

J. NEW BUSINESS

1. COA Annual Monitoring of Senior Programs

Bob Kamrath provided an overview about the monitoring process that was completed several years ago. After discussion, it was decided that the Commission would monitor the Senior programs in 2024.

[24-1598](#)

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

2. Appoint AdHoc Nominating Committee for 2025 Officers

Bob Kamrath appointed Ray Wyatt to the AdHoc Nominating Committee. Prior to the October meeting, Ray will contact all Commissioners to determine their interest in running for the 2025 Chair or Vice Chair position. A names of interested candidates will be brought forward to the October meeting.

A motion was made by Joan Fuquay and seconded by Keith Roberts to form an AdHoc Nominating Committee.

Yes: 8 - Commissioner Nunn, Commissioner Shervey, Commissioner Wassner, Commissioner Wyatt, Commissioner Kamrath, Commissioner Roberts, Commissioner Fuquay and Commissioner Sanchez

Absent: 5 - Commissioner Powell, Commissioner Grimoldi, Commissioner Bladen, Commissioner Berger and Commissioner Coffin

[24-1599](#)

The Chair of the Commission on Aging will appoint an AdHoc Nominating Committee to develop the 2025 Slate of Commissioners interested in becoming the Chair or the Vice Chair.

K. 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.

J. Miner, S. Shervey, J. Messina

L. TOPICS FOR NEXT MEETING/ACTION ITEMS

M. ADJOURN

Next Meeting: Thursday, October 17, 2024 at the EDC Sheriff's Community Room