



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
Julie Akin Bauer, Vice Chair, Member at Large
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
Raymond Wyatt, Community Representative

Thursday, January 15, 2026

9:30 AM

<https://edcgov-us.zoom.us/j/89712392866>

330 Fair Lane, Conference Room D, Placerville, CA 95667

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 89712392866. 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/89712392866>

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 9:30am with a quorum present.

Present: 12 - Commissioner Powell, Commissioner Bladen, Commissioner Wassner, Commissioner Wyatt, Commissioner Kamrath, Commissioner Fuquay, Commissioner Lohmann, Commissioner Nunn, Commissioner Grimoldi, Commissioner Berger, Commissioner Messina and Commissioner Akin Bauer

Absent: 2 - Commissioner Shervey and Commissioner Sanchez

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

CONSENT CALENDAR

A motion was made by Julie Bauer and seconded by Lisbeth Powell to approve the Consent Calendar. The motion was approved.

Yes: 12 - Commissioner Powell, Commissioner Bladen, Commissioner Wassner, Commissioner Wyatt, Commissioner Kamrath, Commissioner Fuquay, Commissioner Lohmann, Commissioner Nunn, Commissioner Grimoldi, Commissioner Berger, Commissioner Messina and Commissioner Akin Bauer

Absent: 2 - Commissioner Shervey and Commissioner Sanchez

- 1. 26-0165** The Commission on Aging to review and approve the November 20, 2025 Commission on Aging Minutes.

Attachments: [COA November 2025 Meeting Minutes](#)

END CONSENT CALENDAR

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

Raelene Nunn introduced Jessie Hoagland, the new Coordinator for the El Dorado Hills Senior Center.

Linda Grimoldi reported that she and Lisbeth Powell recently met with the Placerville Police Department.

Lisbeth Powell reported that Supervisor Parlin has agreed to be one of the sponsors for the Senior-of-the-Year. Supervisor Ferrero is also a sponsor. The presentation to the Placerville Police Department was well received with many good questions from the audience. Lisbeth is participating in Marshall Medical's four-year Community Health Assessment.

Attending virtually, Loreen Sanchez reported she discussed the Housing for Seniors Committee with Supervisor Laine. Supervisor Laine will be contacting Jim Wassner.

John Messina reported that the City of South Lake Tahoe re-appointed him to the Commission on Aging for the 2026 calendar year. Seniors Inc. is completing an application to become a non-profit agency.

AREA AGENCY ON AGING EMPLOYEE SPOTLIGHT: ANDREA MUZZY, PROGRAM COORDINATOR, SENIOR NUTRITION PROGRAM

Andrea Muzzy introduced herself and provided an overview of her position and the Senior Nutrition Program. Andrea works closely with the volunteers and the Senior Nutrition participants, especially those receiving home delivered meals. Andrea encouraged everyone to attend lunch at a congregate/dine-in site. The home delivered meal program was discussed.

AREA AGENCY ON AGING DIRECTOR'S REPORT

- Yvette Wencke provided the report.*
- There are two vacancies in the South Lake Tahoe Senior Nutrition program.*
- There are several vacancies in the programs located at the Placerville Senior Center.*
- During 2025, 90 new volunteers were brought on board.*
- Senior Services brochures will be placed in the vehicles used by Animal Services.*
- If anyone would like a tour of the Senior Center, contact Yvette.*

HEALTH AND HUMAN SERVICES AGENCY MANAGEMENT REPORT

No report was given.

COMMITTEE REPORTS

Executive Committee - Joan Fuquay

No report was given.

Policy & Legislation Committee - Raelene Nunn/Tita Bladen

Raelene Nunn provided the report. The California Senior Legislature (CSL) held their annual meeting in October. Four of the ten proposals put forth by the CSL were supported by Legislators.

TACC Report - Tita Bladen

No report was given.

Outreach and Education Team - Raelene Nunn

Raelene Nunn resigned as chair of this committee. The team will be reviewing and revamping their structure. This will be discussed at the upcoming Retreat.

Housing for Seniors - Jim Wassner

Jim Wassner provided the report. Exercise equipment will be installed at Forebay Community Park in Pollock Pines.

South Lake Tahoe - Loreen Sanchez & John Messina

Loreen provided an update. She meets regularly with Keith Roberts, City of South Lake Tahoe Mayor, Supervisor Booke Laine and Trudi Morgan from Seniors Inc.

John Messina reported there will be more information forthcoming on the new Multi-Generational Recreation Center.

Membership Committee - Steve Shervey

No report was given. There are no vacancies on the Commission.

Retreat and Strategic Planning Committee - Tita Bladen

Tita Bladen distributed homework for the Commissioners to complete prior to the Retreat. This year's retreat will be more focused and will not have "Blue Sky" thinking. The goal for the retreat is to create next steps for Commissioners and discuss if there is something new, a new method, and/or platform that should be pursued. Joan Fuquay would also like to discuss the 5 Goals in the State of California's Master Plan on Aging.

Revenue Generating Committee for Older Adult Services - Joan Fuquay

No report was given.

NEW BUSINESS

2. **26-0166** The Commission on Aging will discuss the upcoming California Senior Legislature (CSL) election process and timeline. The discussion may include an overview of the responsibilities, activities, and time commitments for the CSL Senator and Assemblyperson.

Attachments: [2026 APPLICATION FOR CSL CANDIDACY](#)

[2026 Election Flyer](#)

[CSL Volunteer Agreement and Waiver \(2026\)](#)

[STATEMENT OF COMMITMENT \(2026\)](#)

[CSL Code of Ethics \(2026\)](#)

The election of the Area on Agency on Aging (AAA) representatives to the California Senior Legislature (CSL) occurs every four years. Each interested applicant will need to complete the application packet. The packets are due to the AAA by March 31, 2026. The CSL will review and certify the candidates. The Commission will elect the representatives. As the current representatives, Tita Bladen and Raelene Nunn provided an overview of their involvement in the CSL.

3. **26-0168** The Commission on Aging will review the new Senior Services Programs Donations and Wish List webpage.

Attachments: [Hyperlink](#)

Yvette Wencke reviewed the new website with the Commission. A new brochure for this website will be created and will also include a QR code.

4. **26-0167** The Commission on Aging will appoint an Ad Hoc Senior-of-the-Year Award Committee to organize and coordinate the 2026 El Dorado County Senior-of-the-Year event.

Lisbeth Powell provided an overview of the process to select the Senior-of-the-Year. Raelene Nunn, Tita Bladen, Gail Lohmann, and Janet Kenneweg were appointed to the Ad Hoc Senior-of-the-Year Award Committee.

5. **26-0169** The Commission on Aging will appoint an Ad Hoc Committee to review and update the Commission Bylaws and Policies and Procedures. Any changes that are recommended by the Ad Hoc Committee will be brought back to the Commission for review and approval.

Attachments: [COA-Bylaws](#)

[COA Policy and Procedures 7-23-12](#)

Joan Fuquay, Ray Wyatt, Roger Berger, and Julie Bauer were appointed to the committee.

- 6. **26-0170** The Commission on Aging will discuss Commission support for Senate Constitutional Amendment (SCA) 4 and Senate Bill (SB) 623 - Veterans Exemption. SCA 4/SB 623 seeks to allow an eligible property owner who qualifies for the veterans' exemption or the disabled veterans' exemption to also receive the homeowners' exemption. If it is determined that the Commission supports SCA 4/SB 623, a letter of support will be written and sent to the California Legislature.

Attachments: [Fact Sheet - SCA 4, SB 623](#)

No Action Taken.

OPEN FORUM

K. Lishman

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

Next Meeting: February 19, 2026 Commission on Aging Retreat, Pavilion Room, El Dorado Hills Community Services District, 1021 Harvard Way, El Dorado Hills, CA