



County of El Dorado

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

MEETING AGENDA - Final 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
Julie Akin Bauer, Member at Large

Thursday, September 18, 2025

9:30 AM

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

HHSA Large Conference Room, 3368 Sandy Way, South Lake Tahoe, 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**ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR****CONSENT CALENDAR**

1. [25-1620](#) The Commission on Aging to review and approve the August 21, 2025 Commission on Aging Minutes.

END CONSENT CALENDAR**AREA AGENCY ON AGING EMPLOYEE SPOTLIGHT: BRITTANY YOUNG, FOOD SERVICES SUPERVISOR**

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

AREA AGENCY ON AGING DIRECTOR'S REPORT**HEALTH AND HUMAN SERVICES AGENCY MANAGEMENT REPORT****COMMITTEE REPORTS**

Executive Committee - Joan Fuquay

Policy & Legislation Committee - Tita Bladen

Outreach and Education Team - Tita Bladen

Housing for Seniors - Jim Wassner

South Lake Tahoe - Loreen Sanchez & John Messina

TACC Report - Tita Bladen

Membership Committee - Steve Shervey

UNFINISHED BUSINESS

2. [25-1489](#) 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.

NEW BUSINESS

3. [25-1621](#) 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.
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.

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

11:50 A.M. - TIME ALLOCATION (Items will not be heard prior to the time stated).

The Commission on Aging will depart from 3368 Sandy Way at 11:50 A.M. to conduct a tour of the new South Lake Tahoe Multi-generational Recreation and Aquatics Center currently under construction. The Commissioners will drive to the South LakeTahoe Library parking lot located at 1000 Rufus Allen Blvd., South Lake Tahoe and walk to the construction site which is adjacent to the library parking lot. John Stark, Director of Parks & Recreation, and Joe Irvin, City Manager for the City of South Lake Tahoe, will host the tour and be available for questions. The meeting will be recessed while in transit and reconvened at the start of tour.

Note: This is a construction site and attendees for the tour must wear close-toed shoes and long pants to participate. Vests and hard hats will be provided. The site has uneven surfaces and will require walking up the stairs to the second floor as the elevator service is not available during construction.

11:50am Depart from Health & Human Services office

- Right turn onto Fremont Avenue
- Left turn onto Lake Tahoe Blvd.
- Left turn onto Rufus Allen Blvd.
- Arrive at the Library

ADJOURN

**Next Meeting: October 16, 2025 El Dorado County Sheriff's Community Room, 200
Industrial Way, Placerville, CA**