



County of El Dorado

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

Minutes - Final 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, District III
Lisbeth Powell, District IV
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, Member, District V
Vacant (1), Community Representative

Thursday, June 20, 2024

9:30 AM

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

EDC Sheriff's Community Room, 200 Industrial Way, Placerville

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: 9 - Commissioner Powell, Commissioner Grimoldi, Commissioner Shervey, Commissioner Bladen, Commissioner Wassner, Commissioner Wyatt, Commissioner Berger, Commissioner Roberts and Commissioner Fuquay

Absent: 3 - Commissioner Nunn, Commissioner Kamrath and Commissioner Coffin

B. ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

A motion was made by Lisbeth Powell and seconded by Joan Fuquay to adopt the agenda and approve the Consent Calendar.. The motion was approved.

Yes: 9 - Commissioner Powell, Commissioner Grimoldi, Commissioner Shervey, Commissioner Bladen, Commissioner Wassner, Commissioner Wyatt, Commissioner Berger, Commissioner Roberts and Commissioner Fuquay

Absent: 3 - Commissioner Nunn, Commissioner Kamrath and Commissioner Coffin

CONSENT CALENDAR

[24-1131](#) Commission on Aging to review and approve the May 16, 2024 Commission on Aging meeting minutes.

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

END CONSENT CALENDAR

C. CHAIRPERSON'S REPORT

Steve Shervey provided the report. T-shirts are available for volunteers. The t-shirts can be picked up at the Placerville Senior Center.

D. GUEST SPEAKER: DEPUTY CAMARILLO, HOMELESS OUTREACH TEAM

Deputy Joe Camarillo provided the Commission with a PowerPoint presentation about the Homeless Outreach Team (HOT). The Team makes regular visits to homeless encampments to provide information regarding services available in the community and referrals to the Navigation Center. The HOT Team also hosts outreach events at various areas within the county. The HOT Team can be emailed at HOT@EDSO.org

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

Yvette Wencke provided the AAA Director's Report. The AAA continues to be short staffed and is recruiting for several positions. A new Program Supervisor has started at the El Dorado Hills Club and Nancy Wilson, Program Supervisor, has returned to the Placerville site. Volunteers are always needed.

Jordan Brushia provided an update on the HHSA Booth at the county fair. Senor Shuttle is still in need of a volunteer driver. Two mini-series are ending in June. The Bingocize class in South Lake Tahoe was very successful. A class will be starting on July 22, 2024 at the Placerville Senior Center. It will run for 10 weeks.

F. HHSA MANAGEMENT REPORT

There was no report given.

G. COMMITTEE REPORTS

Executive Committee - Steve Shervey

Steve Shervey reminded the Commissioners that there will not be a meeting in July.

Policy & Legislation Committee - Raelene Nunn/Tita Bladen

Tita Bladen reported on the activities of the Senior Legislature.

H. AD HOC COMMITTEES

Outreach and Education Team - Raelene Nunn

Tita Bladen provided the report. Joan Fugate has joined the Outreach Team. The Outreach Team will be assisting with National Night Out, providing outreach to the EDC Fire Protection District, Fire Safe Councils, and presenting to the Relators Association.

South Lake Tahoe - Keith Roberts

Keith Roberts provided an update on the activities in South Lake Tahoe. He has spoken with the South Lake Tahoe Restaurant Association and the Culinary Program regarding the vacancies in Senior Nutrition. Keith also touched basis with John Stark at the City of South Lake and the omission of senior specific questions. The City has broken ground on the new Multigenerational Center.

Membership Committee - Steve Shervey

Steve Shervey provided the report. There is one Commission appointed vacancy and one Supervisor appointment vacancy.

Community Action Council - Rebecca Johnson

There was no report given.

Aging Independently - Steve Shervey/Ray Wyatt

Ray Wyatt provided the report. The committee would like to educate seniors on the financial aspects of retirements by providing information on resources and a possible seminar.

TACC Report - Tita Bladen

The next TACC meeting will be in September.

Housing for Seniors - Jim Wassner

Jim Wassner provided the report. The committee continues to meet virtually the second Monday of each month. The Committee is discussing home sharing ideas, intergenerational housing, rent stabilization, fire insurance, and ADUs. They are continuing to monitor housing projects for Seniors.

I. UNFINISHED BUSINESS

1. Recap of the Senior-of-the-Year Nominees and Event

Lisbeth Powell thanked Rebecca Johnson for her hard work on the Senior-of-the Year award and event. There were many excellent candidates. The winner was David Zelinsky. The reception was very well attended. A nominee was unable to attend the event; Lisbeth Powell and Yvette Wencke visited him at his home and presented him with a certificate.

Next year's event will be structured differently. It may be a special meeting of the commission. More details will be shared once they are finalized.

[24-1132](#)

The Commissioners will receive a recap and discuss the Senior-of-the-Year award presentation and the reception.

2. Letter to Board of Supervisors Requesting Public Report on Affordable Housing Projects

Jim Wassner made a motion to approve and send the letter to the Board of Supervisors requesting a report from the Planning & Building Department. Roger Berger seconded the motion. The motion was approved.

Yes: 9 - Commissioner Powell, Commissioner Grimoldi, Commissioner Shervey, Commissioner Bladen, Commissioner Wassner, Commissioner Wyatt, Commissioner Berger, Commissioner Roberts and Commissioner Fuquay

Absent: 3 - Commissioner Nunn, Commissioner Kamrath and Commissioner Coffin

[24-1133](#)

The Commission on Aging to review and vote on the draft letter to the Board of Supervisors requesting a public report from the Planning & Building Department on the status of issuing building permits for affordable housing.

Attachments: [Draft Revised Letter to BOS on housing report 6-10-24](#)

J. NEW BUSINESS

1. COA Annual Report to the Board of Supervisors - July 25, 2024

The correct date is Tuesday, July 23, 2024. Bob Kamrath will present the Annual Report. All Commissioners are encouraged to attend.

[24-1135](#)

Discussion of the Commission on Aging Annual Report to the Board of Supervisors.

K. OPEN FORUM

No public comment was 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.

L. TOPICS FOR NEXT MEETING/ACTION ITEMS

M. ADJOURN

The meeting adjourned at 11:25pm. The next meeting will be on August 15, 2024 at the EDC Child Support Services Training Room, 3883 Ponderosa Road, Shingle Springs, CA.

Next Meeting: August 15, 2024 EDC Child Support Services Training Room