



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
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, November 20, 2025

9:30 AM

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

Child Support Services Training Room, 3883 Ponderosa Road, Shingle Springs, 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 9:35am with a quorum present.

Present: 11 - Commissioner Powell, Commissioner Shervy, Commissioner Bladen, Commissioner Wassner, Commissioner Wyatt, Commissioner Kamrath, Commissioner Fuquay, Commissioner Lohmann, Commissioner Grimoldi, Commissioner Berger and Commissioner Akin Bauer

Absent: 3 - Commissioner Sanchez, Commissioner Nunn and Commissioner Messina

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR**CONSENT CALENDAR**

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

Yes: 11 - Commissioner Powell, Commissioner Shervy, Commissioner Bladen, Commissioner Wassner, Commissioner Wyatt, Commissioner Kamrath, Commissioner Fuquay, Commissioner Lohmann, Commissioner Grimoldi, Commissioner Berger and Commissioner Akin Bauer

Absent: 3 - Commissioner Sanchez, Commissioner Nunn and Commissioner Messina

1. [25-1927](#) The Commission on Aging to review and approve the October 16, 2025 Commission on Aging Minutes.

Attachments: [COA October 2025 Meeting Minutes - Draft](#)

END CONSENT CALENDAR**GUEST SPEAKER: Rhoda Slagle, Health Insurance Counseling and Advocacy Program (HICAP)**

Rhoda Slagle provided an update of the Health Insurance Counseling and Advocacy Program also known as HICAP. The program is administered through a joint agreement with Area Agency on Aging 4 located in Sacramento. Rhoda also reviewed the Medicare program and the plans that are available to residents of El Dorado County.

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, Raelene Nunn (virtual), Roger Berger, Steve Shervy, John Messina (virtual), Julie Bauer, and Gail Lohman provided reports.

AREA AGENCY ON AGING EMPLOYEE SPOTLIGHT: BRITTANY YOUNG, FOOD SERVICES SUPERVISOR

Brittany Young introduced herself and provided an overview of her position and the Senior Nutrition Program. Last year, the Senior Nutrition cooked approximately 183,000 meals. Brittany oversees the Central Kitchens located in Placerville and South Lake Tahoe. There are seven (7) dining sides and 31 delivery routes.

AREA AGENCY ON AGING DIRECTOR'S REPORT

Yvette Wencke provided the report.

--There are candidates in background checks for the Mealsite Coordinator and the Extra Help Mealsite Coordinator positions in South Lake Tahoe.

--Vacancies continue in the South Lake Tahoe Senior Nutrition Program. The current vacancies are Food Service Aide and Limited Term Program Coordinator. Staff from Placerville are going to South Lake Tahoe daily.

-- A new minivan was purchased for the Senior Shuttle Program. This program provides transportation to grocery stores. Additional volunteers are needed to expand the program.

--The Older Adult Services webpage for donations is live. A new brochure is being developed.

Rebecca Johnson provided a report.

--The Low-Income Home Energy Assistance Program (LIHEAP) and the Weatherization Program are waiting for their 2026 funding.

--Senior Activities are robust. A new Line Dancing group has started providing beginning and advanced level classes.

--A new volunteer has started in the You Are Not Alone (YANA) program.

--Community Action Council has vacancies in the low income and community sectors.

--The distribution list for the Senior Times was evaluated. The number of copies provided to businesses will be reduced to save on printing costs.

Jordan Brushia provided a report.

--Jordan announced that she has accepted a new position, and this would be her last Commission on Aging meeting.

--Jordan is training Beth Marino on the Family Caregiver Support intake process and the different requirements of the transportation grants (Community Services Block Grant, Friends of Seniors and the Department of Aging).

--Anneke VanDam, Program Assistant, is working in the Fall Prevention program which has assisted 60 households since August 2025.

HEALTH AND HUMAN SERVICES AGENCY MANAGEMENT REPORT

There was no report given.

COMMITTEE REPORTS

Executive Committee - Joan Fuquay

There was no report given.

Policy & Legislation Committee - Raelene Nunn/Tita Bladen

Raelene Nunn provided the report. The California Senior Legislature (CSL) held their annual meeting in October. Ten proposals were selected. The CSL teams are contacting California Legislatures to secure sponsors for these proposals.

TACC Report - Tita Bladen

Tita Bladen provided the report. TACC and the California Commission on Aging held a joint meeting. The Master Plan on Aging is at its' five-year point. Long-term services and supports, Medi-Cal, Medicare, affordability, access to services, and aging-in place are areas of focus.

Outreach and Education Team - Raelene Nunn

Lisbeth Powell provided the report. She will be presenting information on senior services to the Placerville Police Department on December 2nd and 4th. She will also be representing the senior population in the Marshall Medical Community Assessment. Getta Stedford is providing outreach materials to the local churches and schools.

The Senior Times articles will be submitted by: Ray Wyatt (January), Bob Kamrath (February), Lisbeth Powell (March), Gail Lohmann (August), and Julie Bauer (September).

Housing for Seniors - Jim Wassner

Jim Wassner provided the report. Tita Bladen and Jim attended the Affordable Housing Task Force meeting.

South Lake Tahoe - Loreen Sanchez & John Messina

No report was given.

Membership Committee - Steve Shervey

There are no vacancies on the Commission at this time.

NEW BUSINESS

2. [25-1929](#) The Nominating Committee will present the slate of candidates for the 2026 Chair and Vice Chair positions. Nominations will be accepted from the floor. The Commission on Aging will elect a Chair and Vice Chair for calendar year 2026.
Ray Wyatt provided the slate of candidates. Nominations from the floor were not provided. Joan Fuquay was elected Chair and Julie Bauer was elected Vice Chair.
3. [25-1930](#) The Commission on Aging will appoint an ad hoc committee to plan the February Commission on Aging Retreat. This ad hoc committee will also be responsible for compiling the information from the Retreat into a strategic plan for the Commission on Aging.
Tita Bladen, Lisbeth Powell, Julie Bauer, and Raelene Nunn were appointed to the Ad Hoc Committee. The Retreat will be held on February 19, 2026.

4. [25-1955](#)

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 Chair will appoint Commissioners to Serve on the committee.

The committee members will be Gail Lohmann, Janet Kenneweg, and Joan Fuquay.

A motion was made by Lisbeth Powell and seconded by Gail Lohmann to create an ad hoc committee focusing on opportunities to generate revenue for Older Adult programs. The motion was approved.

Yes: 9 - Commissioner Powell, Commissioner Shervey, Commissioner Bladen, Commissioner Wassner, Commissioner Wyatt, Commissioner Kamrath, Commissioner Fuquay, Commissioner Lohmann and Commissioner Akin Bauer

Absent: 4 - Commissioner Sanchez, Commissioner Nunn, Commissioner Grimoldi and Commissioner Messina

Abstained: 1 - Commissioner Berger

OPEN FORUM

There was no Public Comment provided.

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 12:12pm.

Next Meeting: January 15, 2026 El Dorado County Government Center, Conference Room D, 330 Fair Lane, Placerville, CA