



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, August 15, 2024

9:30 AM

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

EDC Child Support Services Training Room, 3883 Ponderosa Rd., 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 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 9:33am with a quorum present.

Present: 11 - Commissioner Powell, Commissioner Grimoldi, Commissioner Nunn, Commissioner Shervy, Commissioner Bladen, Commissioner Wassner, Commissioner Kamrath, Commissioner Berger, Commissioner Roberts, Commissioner Fuquay and Commissioner Sanchez

Absent: 2 - Commissioner Wyatt and Commissioner Coffin

B. ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

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

Yes: 10 - Commissioner Powell, Commissioner Grimoldi, Commissioner Nunn, Commissioner Shervy, Commissioner Bladen, Commissioner Wassner, Commissioner Berger, Commissioner Roberts, Commissioner Fuquay and Commissioner Sanchez

Absent: 2 - Commissioner Wyatt and Commissioner Coffin

Abstained: 1 - Commissioner Kamrath

CONSENT CALENDAR

[24-1484](#) Commission on Aging to review and approve the June 20, 2024 Commission on Aging minutes.

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

END CONSENT CALENDAR

C. CHAIRPERSON'S REPORT

Bob Kamrath provided the Chairperson's report

D. GUEST SPEAKER: FRANK PORTER, HOUSING EL DORADO

Frank Porter provided a PowerPoint presentation regarding Mobile Home Parks and provided an overview of the Mobile Home Parks Survey. Significant rent increases are pricing many people out of their homes. There is a new pilot project, EDC Mobile Home Critical Repair Project which will repair 4 mobile homes that will allow the resident to remain in the mobile home park. More low income/affordable housing is needed in the county. Frank also reviewed the housing challenges identified by Housing El Dorado and proposed solutions.

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

Yvette Wencke was unable able attend the meeting. Yasmin Hichborn provided an update. Older Adult Services continues to be short staffed and is recruiting for several positions. Volunteers are always needed.

Jordan Brushia provided an update on the Family Caregiver Support Program (FCSP). The additional funding for the program from ARPA and OARR is ending on September 30, 2024. Respite hours available for caregivers will be reduced from 40 hours to 21 hours. . Limited CSBG funding is available for respite and transportation services. This revenue source is income based and income must be 125% or less of the Federal Poverty Level (FPL). A volunteer driver for the Senior Shuttle is needed.

Rebecca Johnson reported that the 2023 Home Energy & Assistance (HEAP) contract is closing. This contract assisted 2,300 households. The 2024 contract is closed for electricity assistance. Wood, pellets, propane, and oil assistance is still available.

Zumba has been added to Senior Activities at the Placerville Senior Center.

F. HHSA MANAGEMENT REPORT

There was no report given.

G. COMMITTEE REPORTS

Executive Committee - Bob Kamrath

Bob Kamrath provided the report

Policy & Legislation Committee - Raelene Nunn/Tita Bladen

Tita Bladen 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.

H. AD HOC COMMITTEES

Outreach and Education Team - Raelene Nunn

Raelene Nunn provided the report. The Outreach Team will be attending various National Night Out events. There will be a new process to evaluate potential outreach events.

South Lake Tahoe - Loreen Sanchez & Keith Roberts

Keith Roberts provided an update on the activities in South Lake Tahoe. Keith will continue to reach out to John Stark at the City of South Lake regarding the Multi-Generational Center. Loreen Sanchez, the new Commissioner appointed by Supervisor Laine to represent District IV, introduced herself. She is a member of VOWS (Voices of Wise Seniors).

Membership Committee - Steve Shervey

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

Community Action Council - Rebecca Johnson

Rebecca Johnson reported that there are two vacancies on the Community Action Council (CAC). Their website contains information on community resources. <https://www.eldoradocounty.ca.gov/Services/Assistance-Programs/Financial-Employment-Services/Employment-Services/Community-Action-Council>

Aging Independently - Steve Shervey/Ray Wyatt

Steve Shervey 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 presented by industry professionals.

TACC Report - Tita Bladen

TACC meets quarterly to share ideas, best practices and other programs provided within California AAAs. Tita Bladen will attend the upcoming meeting.

Housing for Seniors - Jim Wassner

Jim Wassner provided the report. Joan Fuquay is joining the Housing Committee. The Director of EDC's Building and Planning Department has contacted the COA Housing Committee to collaborate on the upcoming Affordable Housing Task Force.

I. UNFINISHED BUSINESS

1. Creation of an Ad Hoc Communications Committee

This was discussed and determined that there was not a current need for this committee.

24-1485

Commissioners to discuss and determine if an Ad Hoc Communications Committee is needed.

2. Distribution of the Letter to the Board of Supervisors requesting a report on the status of affordable housing projects

Bob Kamrath requested that all Supervisor appointed Commissioners provide a copy of the letter to their Supervisor. Once this is completed, Bob will sign the letter and officially send it to the Board of Supervisors.

24-1486 The Commission on Aging to discuss and determine the best method to disseminate the letter addressed to the Board of Supervisors requesting a public report from the Planning and Building Department to provide a status on the progress of providing affordable housing projects throughout the county. The content of the letter was approved by the Commission at the June 20, 2024 meeting.

Attachments: Draft Revised Letter to BOS on housing report 6-10-24

J. OPEN FORUM

J. Wassner

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.

K. TOPICS FOR NEXT MEETING/ACTION ITEMS

L. ADJOURN

The meeting adjourned at 12:19pm. The next meeting will be on September 19, 2024 at the EDC HHSA Large Conference Room, 3368 Sandy Way, South Lake Tahoe, CA.

Next Meeting: September 19, 2024, HHSA 3368 Sandy Lane, South Lake Tahoe, CA