



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, District III
Lisbeth Powell, District IV
Penny Huber, 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
Vacant (2), Community Representatives

Thursday, March 21, 2024

9:30 AM

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

EDC CSS 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 9:31am with a quorum present.

Present: 10 - Commissioner Huber, Commissioner Powell, Commissioner Grimoldi, Commissioner Shervey, Commissioner Bladen, Commissioner Wassner, Commissioner Wyatt, Commissioner Kamrath, Commissioner Berger and Commissioner Roberts

Absent: 2 - Commissioner Nunn and Commissioner Coffin

B. ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

A motion was made to approve the Consent Calendar.

Yes: 10 - Commissioner Huber, Commissioner Powell, Commissioner Grimoldi, Commissioner Shervey, Commissioner Bladen, Commissioner Wassner, Commissioner Wyatt, Commissioner Kamrath, Commissioner Berger and Commissioner Roberts

Absent: 2 - Commissioner Nunn and Commissioner Coffin

- 1. APPROVAL OF AGENDA
- 2. APPROVAL OF PREVIOUS MEETING MINUTES

END OF CONSENT CALENDAR

C. CLOSED SESSION

- 1. Discussion & Appointment of New Commissioner

Bob Kamrath closed the meeting at 9:34am. The meeting was re-opened at 9:40am. Joan Fuquay was appointed to the Commission on Aging as a Community Representative.

D. CHAIRPERSON'S REPORT

Bob Kamrath introduced Keith Roberts; the new Commissioner appointed by the City of South Lake Tahoe.

E. GUEST SPEAKER - YVETTE WENCKE, AAA DIRECTOR

Yvette Wencke provided a PowerPoint presentation on the overview of the funding for Senior Services.

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

There was no report provided.

G. HSA MANAGEMENT REPORT

There was no report provided.

H. COMMITTEE REPORTS

Executive Committee

Steve Shervey provided the report.

Policy & Legislation Committee

Tita Bladen provided the CSL Report. Only one proposal was picked up by the California Legislature which related to an increase in the monthly allowance for people on MediCal. The CSL is following a bill to expand residential facilities from a maximum of 6 beds to 10 beds. This would allow larger homes to have two beds per bedroom.

I. AD HOC COMMITTEES

Outreach and Education Team - Raelene Nunn

The amended motion was approved.

Ray Wyatt introduced a draft letter and proposed that the Outreach Committee send out a letter to the churches in the community.

Lisbeth Powell made a motion to table the letter to the next meeting.

After discussion, Bob Kamrath amended the motion to include the Outreach Committee will bring forward a template letter prior to the next meeting for Commissioner revision.

Yes: 10 - Commissioner Huber, Commissioner Powell, Commissioner Grimoldi, Commissioner Shervey, Commissioner Bladen, Commissioner Wassner, Commissioner Wyatt, Commissioner Kamrath, Commissioner Berger and Commissioner Roberts

Absent: 2 - Commissioner Nunn and Commissioner Coffin

South Lake Tahoe - Penny Huber

Penny Huber met with the South Lake Tahoe Mayor Pro Tem, who would like more representation of senior services within the new recreation center. Additional outreach is needed in South Lake Tahoe area.

Membership Committee - Steve Shervey

Steve Shervey provided the report. One vacancy remains. A press release will be provided to the local media. Steve encouraged the Commissioners who represent districts with newly elected Supervisors contact the incoming Supervisor regarding re-appointment.

Community Action Council - Scott Coffin/Rebecca Johnson

Yvette Wencke provided the report for Rebecca Johnson. Scott Coffin has applied and was appointed to the Community Action Council. The next meeting is on March 27, 2024.

Aging Independently - Steve Shervey/Ray Wyatt

Ray Wyatt reported that Scott Coffin and Roger Berger have joined the committee.

TACC Report - Tita Bladen

The most recent TACC meeting was February 22, 2024. Tita Bladen reported that the next TACC meeting will be held in May at the C4A Conference. TACC is sponsoring the conference attendance of the TACC members. Tita will be attending.

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.

J. UNFINISHED BUSINESS

1. Recap of February 2024 Retreat

Tita Bladen provided an overview of the retreat and reviewed the brainstorming ideas. Communication to the community, how does the COA operate and outreach in general were the most popular topics.

2. Committee Assignments

Bob Kamrath and the COA Executive Team will discuss the current Ad Hoc committee assignments to determine if there is overlap or if additional committees are needed.

3. Senior-of-the-Year

The notice has been posted at the Senior Centers and a press release was published in the Mountain Democrat. The award will be presented at the May 21, 2024 Board of Supervisors meeting. All Commissioners are expected to attend. Janet Kenneweg is organizing the reception which will be sponsored by Visiting Angels.

4. Commission Recruitment

This was covered under the Membership Committee Report.

K. NEW BUSINESS

1. COA Annual Report to the Board of Supervisors

Bob Kamrath and the Executive Team will develop the presentation.

L. PUBLIC INPUT ON NON-AGENDA ITEMS

L. Price

Note: Public Input Limited to 3 Minutes

M. TOPICS FOR NEXT MEETING/ACTION ITEMS

N. ADJOURN

The meeting adjourned at 12:15pm. The next meeting will be on April 18, 2024 at the EDC Child Support Services Training Room, 3883 Ponderosa Road, Shingle Springs.

Next Meeting: April 19, 2024 - EDC Child Support Services Training Room