



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

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
Vacant, Member at Large

Thursday, April 17, 2025

9:30 AM

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

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 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.

A. CALL TO ORDER/SALUTE TO THE FLAG/ROLL CALL

The meeting was called to order at 9:31am with a quorum present.

Present: 12 - Commissioner Powell, Commissioner Shervy, Commissioner Bladen, Commissioner Wassner, Commissioner Wyatt, Commissioner Kamrath, Commissioner Fuquay, Commissioner Lohmann, Commissioner Nunn, Commissioner Grimoldi, Commissioner Berger and Commissioner Messina

Absent: 1 - Commissioner Sanchez

B. ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

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

Yes: 12 - Commissioner Powell, Commissioner Shervy, Commissioner Bladen, Commissioner Wassner, Commissioner Wyatt, Commissioner Kamrath, Commissioner Fuquay, Commissioner Lohmann, Commissioner Nunn, Grimoldi, Berger and Messina

Absent: 1 - Commissioner Sanchez

CONSENT CALENDAR

[25-0733](#) The Commission on Aging to review and approve the March 20, 2025 Commission on Aging Meeting Minutes.

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

[25-0734](#) The Commission on Aging to review and approve the April 4, 2025 Commission on Aging Special Meeting Minutes.

Attachments: [COA Special Meeting April 4 2025 Meeting Minutes - Draft](#)

END CONSENT CALENDAR**C. CHAIRPERSON'S REPORT**

Joan Fuquay provided the Chairperson's report.

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

Yvette Wencke provided the report.

--The 2025/2026 Area Plan Update will be presented at the May 15, 2025 Commission on Aging meeting. The 2024-2028 Area Plan is currently being revised.

--A Meal Site Coordinator has been hired in South Lake Tahoe. As a result, a Meal Site Coordinator from the West Slope will no longer be needed, and the Pollock Pines Congregate Dining Site will return to full service.

--Two Program Assistant positions are on hold.

--The Greenwood site is still under construction with anticipated completion of Summer 2026.

--The closure of the El Dorado Hills Senior Day Care location is on the upcoming Board of Supervisors agenda.

Rebecca Johnson provided a report.

--Senior-of-the-Year nominations are open. She requested that the Commission promote the event.

--Senior Activities are robust. A new Backgammon group has started.

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

--The Low-Income Home Energy Assistance Program (LIHEAP) has limited funding available.

Jordan Brushia provided a report.

--The website for Older Adult Services is being updated.

--Jordan is working on the schedule for the upcoming El Dorado County Fair. It should be available at the May 15, 2025 Commission on Aging meeting. Volunteers are needed!

E. HHSA MANAGEMENT REPORT

Lynette Engelhardt Stott provided the report. The activities and services provided at the El Dorado Hills Senior Center will continue. The Board of Supervisors is only addressing the potential closure of the Senior Day Care services provided at the El Dorado Hills Senior Center. Budget cuts are across the county and vacant positions are being reviewed before recruitment of a new candidate. Uncertainty of funding at the federal level is making planning difficult.

F. COMMITTEE REPORTS

Executive Committee - Joan Fuquay

No report was given.

Policy & Legislation Committee - Raelene Nunn/Tita Bladen

Raelene Nunn provided the report. The California Senior Legislature has concluded its session for Fiscal Year 2024/2025 and will resume in October 2025. The CSL supported 25 bills related to seniors.

G. AD HOC COMMITTEES

Outreach and Education Team - Raelene Nunn

The county fair is a great place to provide information to people who do not know about senior programs. Senior Day will be Thursday, June 12th. The booth will be inside and shared with In-Home Supportive Services (IHSS) and Adult Protective Services (APS).

Housing for Seniors - Jim Wassner

Jim Wassner, Tita Bladen and Raelene Nunn met with Supervisor Ferrero. Bridge Meadows is looking for property in El Dorado County to build an apartment complex for seniors, foster youth, and families.

TACC Report - Tita Bladen

Tita Bladen will be submitting a report to TACC for their quarterly meeting. A presentation by Justice in Aging is scheduled.

South Lake Tahoe - Loreen Sanchez & John Messina

John Messina provided the report. Seniors Inc is still rebuilding after COVID. They created a newsletter and have plans for potlucks, square dancing, chess, and other activities.

Membership Committee - Steve Shervey

Lisbeth Powell, Steve Shervey and Bob Kamrath are the Membership Committee. They will be interviewing the candidates and making a recommendation to the Board of Supervisors for the Member-at-Large position.

Senior-of-the-Year -- Lisbeth Powell

Lisbeth Powell reported on the Senior-of-the-Year event which will be held on Tuesday, May 20, 2025 at 9:00am in the Board of Supervisors Chambers. Following the award presentation, a brunch will be held in Conference Room D.

H. UNFINISHED BUSINESS**1. Approval of Final COA Annual Monitoring Report on Senior Programs**

A motion was made by Commissioner Powell, and seconded by Commissioner Nunn to approve the final Annual Monitoring Report. The motion was approved.

Yes: 12 - Commissioner Powell, Commissioner Shervey, Commissioner Bladen, Commissioner Wassner, Commissioner Wyatt, Commissioner Kamrath, Commissioner Fuquay, Commissioner Lohmann, Commissioner Nunn, Grimoldi, Berger and Messina

Absent: 1 - Commissioner Sanchez

- [25-0735](#) Discussion and approval of the final COA Annual Monitoring Report on Senior Programs.

Attachments: [2024 Monitoring Report Final](#)

Bob Kamrath incorporated the suggested revisions into the final version of the Annual Monitoring Report. He thanked all Commissioners who provided reports and staff for their assistance with the process.

2. Recap and Discussion of February 20, 2025 COA Retreat

- [25-0736](#) The Commission on Aging will review and discuss the results of the February 20, 2025 Retreat and determine if any action is to be taken to establish new Ad Hoc Committees or if existing Ad Hoc Committees will undertake a new focus.

Tita Bladen provided the recap of the results of the Retreat. Many good suggestions and ideas were brought forward and will be reviewed to determine the best way to implement them. Commissioners are encouraged to work on items that appeal to them.

3. Discussion of the Results of the Board of Supervisors Item #25 on the April 8, 2025 Agenda Related to Budget Reductions and COA Advocacy for the April 22, 2025 Board of Supervisors Meeting.

- [25-0737](#) The Commission on Aging to discuss the results of the proposed budget reductions discussed during the El Dorado County Board of Supervisors meeting on April 8, 2025. The Commission will also discuss possible advocacy activities for the Board of Supervisors meeting on April 22, 2025.

Attachments: [Fee Study for HHSA](#)

[BOS Minutes 4-8-25 Meeting Item 25](#)

Joan Fuquay reviewed the PowerPoint presentation attached to Item #25 on the April 8, 2025 Board of Supervisors agenda. The closure of the El Dorado Hills Senior Day Care is the only senior issue in the budget presentation. Yvette Wencke reached out to El Dorado Transit to discuss transportation possibilities from El Dorado Hills to Placerville. Ideas for additional sources of funding for The Clubs/Senior Day Care were discussed.

I. NEW BUSINESS

1. Development of and Presentation of a COA Position Paper

[25-0738](#)

The Commission on Aging will review the Commission on Aging letter submitted to the Board of Supervisors on April 8, 2025 and will determine if further action is needed including the development of a position paper..

Attachments: [Letter Created by Ray Wyatt](#)

[Ltr Submitted to EDC BOS RE Budget Reductions 4-8-2025](#)

This item was tabled.

2. COA Representation at Meetings: Public Information vs. Representation of an Opinion Not Approved By the COA

[25-0740](#)

The Commission on Aging will discuss the appropriate methods of representing the Commission at public meetings. The Commission will differentiate between providing public information vs. presentation of an opinion that has not been approved in advance by the Commission.

Joan Fuquay reminded all Commissioners that if they are representing themselves as individuals, a distinction should be made, that as a member of the community, these are their personal opinions. When presenting personal opinions, it is important that individuals do not identify themselves as a member of the Commission on Aging.

J. OPEN FORUM

L. Bennett-Cauchon, J. Kukkola

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 12:05pm. The next meeting will be held on May 15, 2025 at the Tahoe Senior Center, 3368 Sandy Way, South Lake Tahoe.

Next Meeting: May 15, 2025 HHSA Large Conference Room, 3368 Sandy Way, South Lake Tahoe