



# County of El Dorado

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

## MEETING AGENDA - Final Commission on Aging

See Below for Meeting  
Location

*Lisbeth Powell, Chair, District IV*  
*Steven Shervey, Vice Chair, City of Placerville*  
*Raelene Nunn, Member, District I*  
*Linda Grimoldi, Member, District II*  
*Roger Berger, District III*  
*Penny Huber, Member, District V*  
*Scott Coffin, Member at Large*  
*Tita Bladen, Community Representative*  
*Jim Wassner, Community Representative*  
*Craig Kuehn, Community Representative*  
*Raymond Wyatt, Community Representative*  
*Bob Kamrath, Community Representative*  
*Marshall Alameida, Community Representative*  
*Chantelle Schenning, City of South Lake Tahoe*

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Thursday, September 21, 2023

9:30 AM

<https://edcgov-us.zoom.us/j/84089790431>

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3368 Sandy Way, South Lake Tahoe, 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 86164577814. 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/86164577814>.

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](mailto: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**

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

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

**END OF CONSENT CALENDAR**

**C. CHAIRPERSON'S REPORT**

**D. GUEST SPEAKER: SENIORS INC.**

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

**F. HHSA MANAGEMENT REPORT**

**G. COMMITTEE REPORTS**

Executive Committee

Policy & Legislation Committee

**H. AD HOC COMMITTEES**

Outreach and Education Team - Raelene Nunn

South Lake Tahoe - Penny Huber & Chantelle Schenning

Membership Committee - Steve Shervey

Community Action Council

Aging Independently - Steve Shervey/Bob Kamrath

Housing for Seniors - Jim Wassner

Disaster Preparedness & Safety - Jim Wassner/Linda Grimoldi

TACC Report - Tita Bladen

Policy & Procedure - Ray Wyatt

W.O.V.E.N. - Chantelle Schenning/Marshall Alalmeida

**I. UNFINISHED BUSINESS**

1. COA Senior Programs Monitoring
2. Approval of Letter to the City of South Lake Tahoe Regarding the Multi Generational Center
3. Approval of Letter Regarding Cancellation of Homeowners Insurance Policies

**J. NEW BUSINESS**

1. Approval of COA Policies and Procedures
2. Approval of Survey Created by the Aging Independently Committee
3. Creation of the Nomination Commission for 2024 Chair and Vice Chair

**K. PUBLIC INPUT ON NON-AGENDA ITEMS**

Note: Public Input Limited to 3 Minutes

**L. TOPICS FOR NEXT MEETING/ACTION ITEMS**

**M. ADJOURN**

Next Meeting: October 19, 2023 El Dorado County Sheriff's Facility