



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, May 15, 2025

9:30 AM

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

EDC HHSA Large Conference Room, 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 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 9:31am with a quorum present.

Present: 10 - Commissioner Powell, Commissioner Shervy, Commissioner Wassner, Commissioner Wyatt, Commissioner Kamrath, Commissioner Lohmann, Commissioner Nunn, Commissioner Berger, Commissioner Messina and Commissioner Akin Bauer

Absent: 4 - Commissioner Bladen, Commissioner Fuquay, Commissioner Sanchez and Commissioner Grimoldi

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

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

Yes: 10 - Commissioner Powell, Commissioner Shervy, Commissioner Wassner, Commissioner Wyatt, Commissioner Kamrath, Commissioner Lohmann, Commissioner Nunn, Berger, Messina and Akin Bauer

Absent: 4 - Commissioner Bladen, Commissioner Fuquay, Commissioner Sanchez and Grimoldi

CONSENT CALENDAR

1. [25-0929](#) The Commission on Aging to review and approve the April 17, 2025 Commission on Aging Minutes.

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

END CONSENT CALENDAR

CHAIRPERSON AND COMMISSIONER REPORTS: This is an opportunity for Board and City Appointed Commissioners to provide short informational updates on matters of commission concern.

No report was given by the Chairperson.

Julie Bauer, the new Board of Supervisors' Member-at-Large appointee, introduced herself.

9:30am PUBLIC HEARING -- 2025-2026 UPDATE TO THE 2024-2028 AREA AGENCY ON AGING AREA PLAN

2. [25-0930](#) Public Hearing: The Area Agency on Aging (AAA) will provide an overview of the 2025-2026 Update to the 2024-2028 Area Plan for the County of El Dorado Planning and Service Area (PSA) 29.

Attachments: [Area Plan Update FY 25-26 Exec Summary and Accomplishments](#)
[Section 7 Area Plan Update 2025-2026 Goals and Objectives](#)

Yvette Wencke opened the public hearing and provided information on the update. Upon hearing from the public, she closed the hearing.

AREA AGENCY ON AGING DIRECTOR'S REPORT

Yvette Wencke provided the report.

--The closure of the El Dorado Hills Senior Day Care location was approved by the Board of Supervisors. All participants from the El Dorado Hills location are welcome to continue at the Placerville location.

--A new Limited Term Program Coordinator position is in development. This position will be located at the Tahoe Senior Center and responsible for reserving rooms and bringing activities to the Tahoe Senior Center. The goal is to increase participation in the Senior Nutrition Program.

--The Club has submitted a grant application to the Friends of Seniors. This funding would be used for marketing of the program and to subsidize enrollment fees.

--The AAA is exploring additional funding opportunities with CalFresh Healthy Living and CalFresh Outreach.

--Yvette introduced Jamie Otterstrom, the new Mealsite Coordinator for the Tahoe Senior Center.

--A MOU for the Tahoe Senior Center is being developed between the City of South Lake Tahoe and the County. Once the MOU is fully executed, it will be shared with the Commission.

Jordan Brushia provided a report.

--Jordan is working on the schedule for the upcoming El Dorado County Fair. Volunteers are needed and interested Commissioners should email Jordan with their availability.

--Family Caregiver Support Program's South Lake Tahoe mini-series is ending on May 19, 2025. Senior Legal Services Program will be featured.

--The 2025 Farmers Market coupons will utilize a new process.

--Information :& Assistance has walk in hours on Thursdays from 12pm-3pm at the Tahoe Senior Center.

HEALTH AND HUMAN SERVICES AGENCY MANAGEMENT REPORT

Lynette Engelhardt Stott provided the report. HHSA is keeping a close eye on the federal and state budgets as these will have an impact on our programs.

Animal Services received a grant from UC Davis to assist low-income individuals with the payment of their veterinary bills. It is a one-year grant of \$50,000 (\$40,000 for veterinarian costs and \$10,000 for pet housing). Interested individuals should contact Lynette. This grant is countywide.

COMMITTEE REPORTS

Executive Committee - Ray Wyatt

No Report was given.

Policy & Legislation Committee - Raelene Nunn/Tita Bladen

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

AD HOC COMMITTEES

Outreach and Education Team - Raelene Nunn

Raelene Nunn provided the report. The Outreach Team is looking for avenues to promote the AAA and the COA. Volunteers are needed for outreach events.

Housing for Seniors - Jim Wassner

Jim Wassner provided the report. In June, the Housing for Seniors Committee will be meeting with and presenting to the El Dorado County Planning Commission. Jim will be making a PowerPoint presentation.

Membership Committee - Steve Shervey

Steve Shervey provided the report. With the appointment of Julie Bauer, all vacancies have been filled.

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. Janet Kenneweg and Gail Lohmann are coordinating the event.

TACC Report - Tita Bladen

No Report was given.

OPEN FORUM

P. Huber, K. Roberts, C. Olivos, E. Asbury, T. Morgan

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 11:12am.

Next Meeting: June 19, 2025 El Dorado County Sheriff's Community Room, 200 Industrial Way, Placerville, CA