



# 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*

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Thursday, August 21, 2025

9:30 AM

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

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**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 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/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](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.

**CALL TO ORDER/SALUTE TO THE FLAG/ROLL CALL**

*The meeting was called to order at 9:30am with a quorum present.*

**Present:** 14 - Commissioner Powell, Commissioner Shervy, Commissioner Bladen, Commissioner Wassner, Commissioner Wyatt, Commissioner Kamrath, Commissioner Fuquay, Commissioner Sanchez, Commissioner Lohmann, Commissioner Nunn, Commissioner Grimoldi, Commissioner Berger, Commissioner Messina and Commissioner Akin Bauer

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

**A motion was made by Lisbeth Powell and seconded by Roger Berger. The motion was approved.**

**Yes:** 13 - Commissioner Powell, Commissioner Shervy, Commissioner Wassner, Commissioner Wyatt, Commissioner Kamrath, Commissioner Fuquay, Commissioner Sanchez, Commissioner Lohmann, Commissioner Nunn, Commissioner Grimoldi, Commissioner Berger, Commissioner Messina and Commissioner Akin Bauer

**Abstained:** 1 - Commissioner Bladen

**CONSENT CALENDAR**

1. [25-1475](#) The Commission on Aging to review and approve the June 19, 2025 Commission on Aging Minutes.

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

**END CONSENT CALENDAR**

**Approved**

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

*Joan Fuquay, Chairperson, El Dorado County Board of Supervisor appointees, Raelene Nunn, District I, Linda Grimoldi, District II, Roger Berger, District III, Lisbeth Powell, District IV, and Loreen Sanchez, District V, provided reports. John Messina, City of South Lake Tahoe appointee also provided a report.*

**AREA AGENCY ON AGING EMPLOYEE SPOTLIGHT: LYNETTE ENGELHARDT-STOTT, HEALTH & HUMAN SERVICES DEPUTY DIRECTOR**

*Lynette Engelhardt-Stott is the Deputy Director responsible for Community Services Programs which include Older Adult Services, Animal Services, Veterans, Low Income Home Energy Assistance, Weatherization, Community Services Block Grant, and the Community Action Council.*

**GUEST SPEAKER: CAROLYN ROSS, MSW, CO-EXECUTIVE DIRECTOR, VILLAGE MOVEMENT CALIFORNIA**

*Carolyn Ross presented information about the Village Movement California. The Village Movement California is part of Village to Village network, a national initiative that empowers communities to establish and manage their own "villages" aimed at supporting healthy aging. There is a membership fee to join the network. Volunteerism is core to the program.*

**AREA AGENCY ON AGING DIRECTOR'S REPORT**

*Yvette Wencke provided the report.*

*--The one-time only ARPA funding is ending on September 30, 2025. The Area Agency on Aging is requesting the purchase of two new vehicles and a large mixing bowl. The items need to be ordered, received and paid by September 30, 2025 to qualify for this funding.*

*--The new fee structure for the Club was effective July 1, 2025. The El Dorado Hills location is closed, and 11 participants transferred to the Placerville location. El Dorado Transit established a special route between the El Dorado Hills Senior Center and the Placerville Club location and eight individuals are utilizing this service. A total of 36 individuals are currently enrolled in The Club.*

*--CalFresh funding was cancelled at the federal level. The Area Agency on Aging was working with the California Department of Aging to implement a program. This has been cancelled.*

*Jordan Brushia provided a report.*

*--Transportation/Assisted Transportation services are available on the West Slope. She is still looking for a provider in the South Lake Tahoe area. There are three separate funding sources for this service. Each funding source has its own eligibility requirements.*

*--The Fall Prevention has served 40 clients. Interested individuals need to pre-register online.*

*--The 2025 Farmers Market coupons are utilizing a new electronic process. Distribution will be postponed until mid-August. There will be 150 Farmers Market vouchers available.*

*--Bingocize will be restarting on August 26, 2025. Classes are two times per week for ten weeks.*

*Rebecca Johnson provided a report.*

*--Senior Activities are continuing to be well attended.*

*--There is an increased interest for exercise and line dancing classes. The Placerville Senior Center is unable to provide evening classes.*

*--Volunteers are needed for the You Are Not Alone (YANA) program.*

*--The Community Action Council (CAC) has one vacant position representing the low-income sector.*

*--The Low-Income Home Energy Assistance program has funding available for wood, propane and heating oil.*

**HEALTH AND HUMAN SERVICES AGENCY MANAGEMENT REPORT**

*Lynette Engelhardt-Stott provided the report. The Area Agency on Aging was invited by the California Department of Aging to participate in a Fall Prevention grant application. If awarded, this grant would provide funding for four years. UC Davis and Marshall Medical are also a part of the grant application. The County is starting the Fiscal Year 2026/2027 budget process. The Board is looking for General Fund cost savings. Lynette is hoping the Commission can assist with ideas of new funding sources for Senior Programs.*

**COMMITTEE REPORTS**

Executive Committee - Joan Fuquay

*No report was given.*

Policy & Legislation Committee - Raelene Nunn/Tita Bladen

*Raelene Nunn and Tita Bladen provided the report. The California Senior Legislature (CSL) will resume in October 2025. Hopefully, the three bills that were previously supported by California legislators will move forward during this session.*

Outreach and Education Team - Raelene Nunn

*Raelene Nunn provided the report. The Outreach Team will be attending several events in October. The Outreach Team is collaborating with Yvette and Jordan to increase the team's impact and awareness in the community. Raelene has joined Marshall Hospital's "Blue Zone" kick-off team.*

Housing for Seniors - Jim Wassner

*A report was not given. Jim Wassner is presenting to the Commission under Unfinished Business.*

South Lake Tahoe - Loreen Sanchez & John Messina

*John Messina and Loreen Sanchez provided the report. The Tahoe Senior Center activities are experiencing increased participation. VOWS (Voices of Wise Seniors) will be working with Seniors Inc. to develop programs to assist seniors.*

TACC Report - Tita Bladen

*No Report was given.*

**UNFINISHED BUSINESS**

2. [25-1476](#) The Commission on Aging will receive a presentation from the Housing for Seniors Committee outlining the "Statement of Purpose" and the types of projects that the Commission has approved advocating to be built for seniors within El Dorado County.

*Jim Wassner provided the PowerPoint presentation that he had given to the Planning Commission. The PowerPoint presentation provided an overview of the purpose of the Housing for Seniors Committee and the projects that the committee advocates for and supports being built within the county.*

*K. Lishman*

3. [25-1489](#) The Commissioners will bring forward and discuss their specific areas of interest related to activities within the community. The areas of interest may result in the formation of new committees or additional areas of focus or projects for existing Commission on Aging committees.

*This will be discussed at the next Commission meeting.*

## NEW BUSINESS

4. [25-1499](#) The Membership Committee recommends re-appointing Tita Bladen as a Commission on Aging Community Representative to a three (3) term ending August 2028.

**A motion was made by Bob Kamrath and seconded by Lisbeth Powell to re-appoint Tita Bladen to a three-year term ending August 2028. The motion was approved.**

**Yes:** 13 - Commissioner Powell, Commissioner Shervey, Commissioner Wassner, Commissioner Wyatt, Commissioner Kamrath, Commissioner Fuquay, Commissioner Sanchez, Commissioner Lohmann, Commissioner Nunn, Commissioner Grimoldi, Commissioner Berger, Commissioner Messina and Commissioner Akin Bauer

**Abstained:** 1 - Commissioner Bladen

5. [25-1490](#) The Commission on Aging will discuss the creation of a Strategic Planning Committee. If it is determined that a Strategic Planning Committee is needed for the Commission, the purpose and goals of the committee will be discussed and commissioners will be appointed to serve on this committee.

**Lisbeth Powell made a motion to table Items 5 and 6. The motion was seconded by Julie Bauer. The motion was approved.**

**Yes:** 13 - Commissioner Powell, Commissioner Shervey, Commissioner Wassner, Commissioner Wyatt, Commissioner Kamrath, Commissioner Fuquay, Commissioner Sanchez, Commissioner Lohmann, Commissioner Nunn, Commissioner Grimoldi, Commissioner Berger, Commissioner Messina and Commissioner Akin Bauer

**Abstained:** 1 - Commissioner Bladen

6. [25-1491](#) The Commission on Aging will discuss the Board of Supervisors agendas and meeting minutes to identify topics of interest to El Dorado County's older adult population.

*This item was tabled.*

7. [25-1492](#) The Commission will discuss the planned tour of the new South Lake Tahoe Multi-generational Recreation and Aquatic Center. The tour will be in conjunction with the September 18, 2025 Commission on Aging meeting which will be held in South Lake Tahoe.

*The tour for the new South Lake Tahoe Multi-generational Recreation and Aquatic Center is planned to occur at the end of the September 18, 2025 Commission on Aging meeting.*

## OPEN FORUM

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.

*There was no public comment given.*

## TOPICS FOR NEXT MEETING/ACTION ITEMS

## ADJOURN

**A motion was made by Ray Wyatt and seconded by Julie Bauer to adjourn the meeting. The motion was approved, and the meeting adjourned at 12:30pm.**

**Yes:** 12 - Commissioner Powell, Commissioner Shervey, Commissioner Wassner, Commissioner Wyatt, Commissioner Kamrath, Commissioner Fuquay, Commissioner Sanchez, Commissioner Lohmann, Commissioner Nunn, Commissioner Berger, Commissioner Messina and Commissioner Akin Bauer

**Absent:** 1 - Commissioner Grimoldi

**Abstained:** 1 - Commissioner Bladen

**Next Meeting: September 18, 2025 El Dorado County Health & Human Services Agency  
Large Conference Room, 3368 Sandy Way, South Lake Tahoe, CA**