County of El Dorado

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

See Below for Meeting Location

Minutes - Draft

Commission on Aging

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, June 19, 2025 **9:30 AM** **https://edcgov-us.zoom.us/j/85860480186**

EDC Sheriff's Community Room, 200 Industrial Way, Placerville, 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 9:45am with a quorum present.

Present: 11 - Commissioner Powell, Commissioner Shervey, Commissioner Bladen, Commissioner Wassner, Commissioner Wyatt, Commissioner Kamrath, Commissioner Fuquay, Commissioner Nunn, Commissioner Berger, Commissioner Messina and Commissioner Akin Bauer

Absent: 3 - Commissioner Sanchez, Commissioner Lohmann and Commissioner Grimoldi

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

A motion was made by Lisbeth Powell and seconded by Raelene Nunn. The motion was approved.

Yes: 11 - Commissioner Powell, Commissioner Shervey, Commissioner Bladen, Commissioner Wassner, Commissioner Wyatt, Commissioner Kamrath, Commissioner Fuquay, Commissioner Nunn, Berger, Messina and Akin Bauer

Absent: 3 - Commissioner Sanchez, Commissioner Lohmann and Grimoldi

CONSENT CALENDAR

1. 25-1036 The Commission on Aging to review and approve the May 15, 2025 Commission on Aging Minutes.

Attachments: COA May 2025 Meeting Minutes - Draft

END CONSENT CALENDAR

GUEST SPEAKER: DEPUTY ZIERKE, EL DORADO COUNTY SHERIFF'S INTERDICTION TEAM

Detective Zierke provided information on the Sheriff's Interdiction Team. The program's goal is to intercept illegal drug, weapon and human traffickers traveling within El Dorado County. El Dorado County is part of a multi-agency team which includes Placer and Sacramento counties.

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

Raelene Nunn, appointed by Supervisor Ferrero, Lisbeth Powell, appointed by Supervisor Parlin, and John Messina, appointed by the City of South Lake Tahoe, provided updates.

AREA AGENCY ON AGING DIRECTOR'S REPORT

Yvette Wencke provided the report.
--The Area Agency on Aging (AAA) is requesting the purchase of two new vehicles and a large mixing bowl. These items will be on the Board of Supervisors June 24, 2025 agenda. If approved, the items will be purchased using the one-time only ARPA funding which expires on September 30, 2025.
--The El Dorado Hills location of The Club will officially close on Friday, June 27, 2025. The new fees approved by the Board of Supervisors will be effective July 1, 2025. El Dorado Transit will have a shuttle available to transport Club members from El Dorado Hills to the Placerville location.
--A new Limited Term Program Coordinator position for South Lake Tahoe 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 and the Transportation/Assisted Transportation program have received grants from the Friends of Seniors. Each program received $3,000.
--The AAA is exploring additional funding opportunities with CalFresh Healthy Living and CalFresh Outreach.

Jordan Brushia provided a report.
--The El Dorado County Fair was a success, and Jordan thanked all of the volunteers that worked in the booth.
--Assisted Transportation services are available on the West Slope. She is still looking for a provider in the South Lake Tahoe area.
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.

Rebecca Johnson provided a report.
--Senior Activities are continuing to be well attended.
-- Volunteers are needed for the You Are Not Alone (YANA) program.
--The Community Action Council (CAC) has two vacant positions representing the low-income sector.

HEALTH AND HUMAN SERVICES AGENCY MANAGEMENT REPORT

Lynette Engelhardt-Stott provided the report. The Board of Supervisors has approved the Fiscal Year 2025/2026 budget. HHSA will be looking for additional revenue streams to fund our programs. Federal and State funding levels are a concern.

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 (CSL) has concluded its session for Fiscal Year 2024/2025 and will resume in October 2025. Unfortunately, the three bills that were supported by California legislators are not moving forward at this time.

Outreach and Education Team - Raelene Nunn

Raelene Nunn provided the report. The Outreach Team will be attending several National Night Out events.

Housing for Seniors - Jim Wassner

Jim Wassner provided the report. Jim presented to the Planning Commission, and it was well received. Jim announced that in the last six years, SAFE-D has provided safety equipment to 600 households.

South Lake Tahoe - Loreen Sanchez & John Messina

John Messina provided the report. The Tahoe Senior Center activities are experiencing increased participation.

TACC Report - Tita Bladen

Tita Bladen provided the report. The TACC meetings are held quarterly, and it is an opportunity for the Commission on Aging representatives to share the successes and challenges of their Area Agency on Aging (AAA).

Ad-Hoc Senior-of-the-Year Committee - Lisbeth Powell

Lisbeth Powell provided the report. She thanked Supervisor Parlin for her support and the Commissioners for their assistance with the reception. Next year there will be more focus on publicity.

UNFINISHED BUSINESS

2. 25-1062 The Commission on Aging will review the brainstorming ideas from its February 20, 2025 Retreat to determine what action the Commission should take during the second half of 2025. The Commission will determine if new committees should be formed, if existing committees will take on additional projects, and/or if the brainstorming ideas will be tabled.

Attachments: EDC COA Strategic Planning Workshop Feb 2025 Jun next steps

Tita Bladen and Raelene Nunn reviewed the ideas brought forth at the February 20, 2025 Retreat. Tita will be sending out an email to get ideas on what individual Commissioners would like to work on and conduct a deeper dive into these topics. Joan Fuquay stated that she would like to make the Commission relevant in the community. Jim Wassner suggested Commissioners become liaisons to the congregate dining sites. This would involve having lunch once a month and being a resource for seniors.

NEW BUSINESS

3. 25-1060 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.

Attachments: Housing Committee Statement of Purpose presentation 5.12.25

This item was moved to the August 21, 2025 meeting.

OPEN FORUM

There was no public comment given.

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 12:18pm.

Next Meeting: August 21, 2025 El Dorado County Child Support Services Training Room, 3883 Ponderosa Road, Shingle Springs, CA