



## Agenda

Thursday, April 21, 2021

**Time:** 9:30am -- 12:00pm  
**Location:** **City of Placerville Town Hall**  
 549 Main Street, Placerville, CA  
**Contact:** Yasmin Hichborn 530-642-4833 or yasmin.hichborn@edcgov.us  
**Note:** In-Person Meeting

Item #	SUBJECT	PERSON RESPONSIBLE	PROCESS
	<b>PUBLIC HEARING: 2022 - 2023 AREA PLAN UPDATE</b>	Rich Todd	
1	CALL TO ORDER/SALUTE TO THE FLAG	Lisbeth Powell-Chair	
2	APPROVAL OF THE APRIL 21, 2022 AGENDA	All	Action
3	APPROVAL OF March 17, 2022 MINUTES	All	Action
4	CHAIRPERSON'S REPORT	Lisbeth Powell-Chair	Discussion
5	GUEST SPEAKER: NONE		
6	COMMISSIONER REPORTS and ACTIVITIES	All Commissioners	Information
7	AAA DIRECTOR'S REPORT, QUESTIONS, AND ANSWERS	Rich Todd	Information
8	HNSA MANAGEMENT REPORT		Information
9	COMMITTEE REPORTS		
	EXECUTIVE COMMITTEE	Lisbeth Powell-Chair	Information
	POLICY & LEGISLATION COMMITTEE	Ray Wyatt	Information
10	AD HOC COMMITTEES		
	Outreach and Education Team	Craig Kuehn	Information
	South Lake Tahoe	Barbara Kaufman/Penny Huber	Information
	Membership Committee	Steve Shervey	Information
	Community Action Council Meeting Report	Barbara Raines/Star Walker	Information
	Disaster Preparedness	Jim Wassner	Information
	Aging in Place/Caregiving	Steve Shervey/Ray Wyatt	Information
	Housing for Seniors	Marian Washburn	Information
11	UNFINISHED BUSINESS		
A.	Senior-of-the-Year	Lisbeth Powell	Information
B.	Disclaimer for COA Article in the Senior Times	Lisbeth Powell	Information

Item #	SUBJECT	PERSON RESPONSIBLE	PROCESS
12	<b>NEW BUSINESS</b>		
	A. Metrics and Data Collection	Lisbeth Powell	Information
	B. Special Advocates	Lisbeth Powell	Discussion
	C. Outreach to Spanish Community	Jim Wassner	Information
	D.		
	E.		
13	<b>PUBLIC INPUT ON NON-AGENDA ITEMS</b> <b>Note: Public Input Limited to 3 Minutes</b>		
14	<b>TOPICS for NEXT MEETING/ACTION ITEMS</b>	All	Discussion
15	<b>ADJOURN</b>	All	Action

**Next meeting: May 19, 2022 Gilmore Senior Center, El Dorado Hills**

**Public Comment:**

Public Comment on non-agenda items will be received at the designated place on the agenda. Individuals shall be allowed to speak once and will have a maximum of three (3) minutes to present their comment. It is the intent of the Commission on Aging to have additional flexibility depending upon the nature of the issue. Individual Commission members will not engage in dialogue with persons providing input to the Board.

If a person providing input to the Commission creates a disruption by refusing to follow Commission guidelines, the Chair of the Commission may take the following actions:

1. Request the person adhere to the Commission guidelines.
2. If the disruption continues, the Chair may order a recess of the Board meeting.
3. If the disruption continues, the Chair may order the removal of the person from the meeting.