



## Agenda

Thursday, August 18, 2022

**Time:** 9:30am - 12:00pm  
**Location:** **El Dorado County, Building A, Conference Room D**  
 330 Fair Lane, Placerville, CA  
**Contact:** Yasmin Hichborn 530-642-4833 or yasmin.hichborn@edcgov.us  
**Note:** This will be a Hybrid Meeting. Please use the Zoom Link below.  
<https://edcgov-us.zoom.us/j/84130223991>  
 Telephone Access: 530-621-7603 or 530-621-7610

Item #	SUBJECT	PERSON RESPONSIBLE	PROCESS
1	CALL TO ORDER/SALUTE TO THE FLAG/ROLL CALL	Lisbeth Powell, Chair	
2	APPROVAL OF THE AUGUST 18, 2022 AGENDA	All	Action
3	APPROVAL OF JUNE 16, 2022 MINUTES	All	Action
4	CHAIRPERSON'S REPORT	Lisbeth Powell, Chair	Discussion
5	GUEST SPEAKER: MICHELLE WARD, ATTORNEY, SENIOR LEGAL SERVICES & LAURA WALNY, PROGRAM MANAGER, ADULT PROTECTIVE SERVICES		
6	COMMISSIONER REPORTS and ACTIVITIES	All Commissioners	Information
7	AAA DIRECTOR'S REPORT, QUESTIONS, AND ANSWERS	Rich Todd	Information
8	HHSa MANAGEMENT REPORT		Information
9	COMMITTEE REPORTS		
	EXECUTIVE COMMITTEE	Lisbeth Powell, Chair	Information
	POLICY & LEGISLATION COMMITTEE	Raelene Nunn/Tita Bladen	Information
10	AD HOC COMMITTEES		
	Outreach and Education Team	Raelene Nunn	Information
	South Lake Tahoe	Barbara Kaufman/Penny Huber	Information
	Membership Committee	Steve Shervey	Information
	Community Action Council Meeting Report	Barbara Raines	Information
	Disaster Preparedness	Jim Wassner	Information
	Aging in Place/Caregiving	Steve Shervey	Information
	Housing for Seniors	Marian Washburn	Information
11	CLOSED SESSION		
A.	Discussion of Commissioner Appointments	Membership Committee	Discussion/Action
B.	Discussion of Special Advocate Appointments	Membership Committee	Discussion/Action

Item #	SUBJECT	PERSON RESPONSIBLE	PROCESS
12	<b>NEW BUSINESS</b>		
A.	<b>Creation of New AdHoc Committees</b> Senior Economics Steering Committee Policy & Procedures	Lisbeth Powell, Chair	Discussion/Action
B.	<b>COA Attendance at Veteran's Honor Event</b>	Janet Kenneweg	Information/Action
C.	<b>Approval of Letter to Fire Safe Councils</b>	Outreach Team	Discussion/Action
D.	<b>Approval of Housing Committee Statement on Senior Housing Needs</b>	Marian Washburn	Discussion/Action
E.	<b>2021 - 2022 Grand Jury Report</b>	Roger Berger	Information
F.	<b>New First Responder Fee</b>	Roger Berger	Information
13	<b>PUBLIC INPUT ON NON-AGENDA ITEMS</b> Note: Public Input Limited to 3 Minutes		
14	<b>TOPICS for NEXT MEETING/ACTION ITEMS</b>	All	Discussion
15	<b>ADJOURN</b>	All	Action
<b>Next meeting: September 15, 2022 South Lake Tahoe, Meeting Room TBD</b>			

**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 Commission.

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 Commission meeting.
3. If the disruption continues, the Chair may order the removal of the person from the meeting.

**Public Participation Instructions:**

The El Dorado County Commission on Aging meeting is open to the public. The meeting will also be live-streamed via Zoom.

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 841 3022 3991. Please note you will be able to join the live-stream 15 minutes prior to the posted meeting start time.

To observe the live stream of the Commission meeting, go to:

<https://edcgov-us.zoom.us/j/84130223991>

If you are joining the meeting via Zoom and wish to make a comment on an item, press the "raise the hand" button. If you are joining the meeting via phone, press "9" to indicate a desire to make a comment. Speakers will be limited to 3 minutes.

By participating in this meeting, you acknowledge that you are being recorded.