

El Dorado County Commission on Aging

Advisory Council to the Area Agency on Aging

Meeting Minutes

Date: Thursday, June 16, 2022
Time: 9:30am – 12:00pm
Location: Tahoe Senior Center
Contact: Yasmin Hichborn (530) 642-4833 Email: yasmin.hichborn@edcgov.us

Commissioners Present: Steve Shervey, Ray Wyatt, Connell Persico, Jim Wassner, Linda Grimoldi, Barbara Kaufman, Raelene Nunn, Tita Bladen, Marian Washburn, Craig Kuehn

Absent: Penny Huber, Lisbeth Powell, Barbara Raines

Special Advocates Present: None

1. **Call to Order, Salute to the Flag, and Roll Call**
The meeting was called to order at 10:07am with a quorum present.
2. **Approval of the June 16, 2022 Agenda**
A motion was made by Connell Persico to approve the Agenda and seconded by Ray Wyatt. The motion was approved (10-0).
3. **Approval of the May 19, 2022 Minutes**
A motion was made by Connell Persico to approve the May 19, 2022 minutes and seconded by Jim Wassner. The motion was approved (10-0).
4. **Chairperson's Report**
Steve Shervey provided the Chairperson's Report. Lisbeth Powell did not attend the meeting.
5. **Guest Speaker—Lauren Thomaselli, City of South Lake Tahoe, Parks and Recreation Director**
Lauren Thomaselli provided an update on the new multi-generational recreation center. The city will be hiring a Senior Specialist to focus on services for seniors. The Tahoe Senior Center building will remain at its current location.
6. **Commissioner Reports and Activities**
None
7. **AAA Director's Report, Questions**
Yasmin Hichborn provided the Director's Report.
 - CDA is providing additional funding for Fall Prevention, Family Caregiver Support, Senior Legal Services, and Nutrition.
 - Senior Nutrition is experiencing a slight increase in dine meals at congregate sites.
 - Attendance at The Club in Placerville is increasing. We are recruiting for additional staff.
8. **HHS Management and EDC Board of Supervisors Report**
None

**9 Committee Reports
Executive Committee – No Report**

Policy & Legislation Committee

Raelene Nunn reported that California Senior Legislature orientation training will be on June 30, 2022. Commissioners should send ideas to Raelene Nunn and Tita Bladen.

10. Ad Hoc Committees

Outreach and Education Team/Lifelong Learning

Raelene Nunn reported on the activities of the Outreach and Education Team. The Outreach Team would like to add a Lifetime Achievement award in addition to the Senior-of-the Year. A new outreach form has been created and completed forms should be sent to Tita Bladen. 2022 Events include Senior-of-the-Year (May), El Dorado County Fair (June), National Night Out (August), Senior Resource Fair (September). Commission volunteers are needed for all events.

South Lake Tahoe – No Report

Membership

Steve Sherve reported that the Membership Committee will be reviewing applications and conducting interviews in July.

Community Action Council Meeting – No Report.

Disaster Preparedness

Jim Wassner reported on SAFE-D which has served 275 clients since its inception. Additional repeaters are being installed in the county.

Aging in Place/Caregiving

Ray Wyatt will continue writing a monthly article for the Senior Times. The committee has added 3 new members: Raelene Nunn, Liz Drummond, and Georgetta Stedeford. Transportation needs will also be part of this committee.

Housing for Seniors

Marian Washburn reported that the committee continues to be very active.

11. Unfinished Business - None

12. New Business

A. Approval of Housing Committee Letter to EDC BOS Re: Participation in the Housing Task Force

Marian Washburn discussed the letter the Housing Committee would like to send to the EDC BOS. A motion was made by Connell Persico and seconded by Ray Wyatt to approve the letter as written. The motion was approved. (10-0).

13. Public Input on Non-Agenda Items

None

14. Topics for Next Meeting

15. Adjourn

The meeting adjourned. The next meeting is August 18, 2022.