

El Dorado County Commission on Aging

Advisory Council to the Area Agency on Aging

Meeting Minutes

Date: Thursday, May 10, 2022
Time: 9:30am – 12:00pm
Location: El Dorado Hills Gilmore Senior Center
Contact: Yasmin Hichborn (530) 642-4833 Email: yasmin.hichborn@edcgov.us

Commissioners Present: Steve Shervey, Ray Wyatt, Lisbeth Powell, Connell Persico, Jim Wassner, Linda Grimoldi, Barbara Kaufman, Raelene Nunn, Barbara Raines, Tita Bladen, Marian Washburn Penny Huber

Absent: Craig Kuehn

Special Advocates Present: None

1. **Call to Order, Salute to the Flag, and Roll Call**
The meeting was called to order at 9:40am with a quorum present.
2. **Approval of the May 10, 2022 Agenda**
A motion was made by Connell Persico to approve the Agenda and seconded by Ray Wyatt. The motion was approved (12-0).
3. **Approval of the April 21, 2022 Minutes**
A motion was made by Connell Persico to approve the January 20, 2022 minutes and seconded by Ray Wyatt. The motion was approved (12-0).
4. **Chairperson's Report**
Lisbeth Powell provided the Chairperson's Report. Lisbeth will be writing the COA Annual Report for the Board of Supervisors and would like the Committee Chairs to send her their updated activity reports by May 31, 2022.
5. **Guest Speaker—Dylan Davis Supervisor, Senior Services, El Dorado Hills Community Services District**
Dylan Davis updated the Commission on the activities being held at the Gilmore Senior Center. The Senior Center is looking into offering day trips to local points of interest. Dylan has also joined the CPRS District 2 Board as the Representative for Aging Services.

Jeff Kernen provided an update on the new Bass Lake Park, which will contain playgrounds, trails, and sports fields.
6. **Commissioner Reports and Activities**
Raelene Nunn and Jim Wassner attended the Food Bank Caldor Fire event.

Tita Bladen attended the TACC meeting and Senior Rally Day.

7. AAA Director's Report, Questions

Rich Todd provided the Director's Report.

- The 2022-2023 Area Update Plan was approved by the Board of Supervisors and sent to CDA for review and approval.
- Dine-in Congregate Meals averaged 34 meals per day and 185 take out meals
- During the month of April 2022, HICAP provided in-depth Medicare related telephone counseling to 40 El Dorado County residents.

Jordan Brushia reported:

- 28 homes were served by the Fall Prevention Program between December 2021 and March 2022. This program will be restarting in July 1, 2022. A new .5 FTE position with Information & Assistance to help with this program has been proposed.
- Bingocize and Tai Chi for Better Balance are being held at the Placerville Senior Center. Both classes are part of the Senior Health Education Program (SHEP).
- The AARP and VITA tax program have ended.

8. HHSA Management and EDC Board of Supervisors Report

Rich Todd reported the County is recruiting for a new HHSA Director and Deputy Director.

9 Committee Reports

Executive Committee – No Report

Policy & Legislation Committee – No Report

10. Ad Hoc Committees

Outreach and Education Team/Lifelong Learning

Raelene Nunn reported on the activities of the Outreach and Education Team. A presentation was made to the residents of Ponte Palmero on May 16, 2022. They were also able to tour the Memory Unit. The Outreach Team would like to get a small table size tent for their outreach events.

South Lake Tahoe

Penny Huber attended the in-person meeting on the multi-generational community center. There was not an area designated for the Senior Nutrition dining room. Barbara Kaufman will reach out to Joe Irvin to see if he can attend the June COA meeting being held at the Tahoe Senior Center. Barton has purchased the Lakeside Inn property and plans to build a new health care facility.

Membership

Applications are be accepted through June 7, 2022.

Community Action Council Meeting

No Report.

Disaster Preparedness

Jim Wassner will provide I&A information on radios for use during disasters.

Aging in Place/Caregiving

Steve Shervey is the new chair for this committee. Ray Wyatt is the co-chair. Aging in Place is a broad category and the committee will be narrowing down their focus. Ray will write a column for the Senior Times.

Housing for Seniors

Marian Washburn reported that the El Dorado County Planning Commission and the Board of Supervisors had a joint meeting and will be forming a housing task force. The COA Housing Committee would like to be a part of the new task force and will develop a letter for COA approval at the June 16, 2022 meeting. Jim Wassner also has a list of the all of the current housing projects

11. Unfinished Business

A. Senior of the Year

Raelene Nunn reported that there were 17 nominees and three awards were presented: Senior of the Year, Lifetime Achievement, and Community Strength. Visiting Angels provided the food for the reception.

12. New Business

A. CSL Election/Appointment

A motion was made by Ray Wyatt and seconded by Connell Persico to elect/appoint Raelene Nunn as CSL Senior Senator. The motion was approved (12-0).

A motion was made by Connell Persico and seconded by Marian Washburn to elect/appoint Tita Bladen as CSL Senior Assemblyperson. The motion was approved (12-0).

13. Public Input on Non-Agenda Items

None

14. Topics for Next Meeting

15. Adjourn

The meeting adjourned at 12:07pm. The next meeting is June 16, 2022 at the Tahoe Senior Center.