

# El Dorado County Commission on Aging

## Advisory Council to the Area Agency on Aging

### Meeting Minutes

**Date:** Thursday, November 17, 2022  
**Time:** 9:30am – 12:00pm  
**Location:** El Dorado County Board of Supervisors Meeting Room  
**Contact:** Yasmin Hichborn (530) 642-4833 Email: [yasmin.hichborn@edcgov.us](mailto:yasmin.hichborn@edcgov.us)

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**Commissioners Present:** Steve Shervey, Connell Persico, Jim Wassner, Linda Grimoldi, Raelene Nunn, Tita Bladen, Penny Huber, Ray Wyatt, Bob Kamrath, Lisbeth Powell, Craig Kuehn

**Absent:** Barbara Raines

**Special Advocates Present:** None

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1. **Call to Order, Salute to the Flag, and Roll Call**  
The meeting was called to order at 9:35am with a quorum present.
2. **Approval of the November 17, 2022 Agenda**  
A motion was made and seconded to approve the Agenda. The motion was approved (11-0).
3. **Approval of the October 20, 2022 Minutes**  
A motion was made and seconded to approve the October 20, 2022 minutes and seconded. The motion was approved (11-0).
4. **Chairperson's Report**  
Lisbeth Powell provided the Chairperson's Report. Marian Washburn has resigned.
5. **Guest Speaker: Karl Weiland, El Dorado County Tax Assessor**  
Mr. Weiland provided an overview of the Tax Assessor's office and Propositions 13 and 19.
6. **Commissioner Reports and Activities**  
Jim Wassner and Lisbeth Powell provided reports.
7. **AAA Director's Report, Questions**  
Timalynn Jaynes provided the Director's Report.
  - Staff shortages continue to impact the Senior Nutrition Program and The Clubs.Jordan Brushia reported:
  - The Information & Assistance Program is fully staffed. Beth Marino is the new Program Assistant.
  - The Resource Guide is complete.
  - Bingocize classes at Eskaton Lincoln Manor will be starting soon. Volunteer instructors are needed to expand the program.
  - SHEP would like to have programs in the South Lake Tahoe and Cameron Park area in 2023.

Star Walker reported:

- Requests for HEAP assistance are increasing.
- The Low-Income Water Program will open for all low-income individuals in January 2023. It will no longer be limited to individuals with past due water bills.
- The Senior Center is busy. Three new classes were added. There will be a Senior Activity Showcase in the Placerville Senior Center hallway to highlight available services and activities.

**8. HHS Management**

No report.

**9. Committee Reports  
Executive Committee**

The Annual Retreat will be held in January. Priorities for 2023 will be developed.

**Policy & Legislation Committee**

Tita Bladen reported that she and Raelene Nunn attended the virtual California Senior Legislature meeting held in October. The top ten proposals were selected.

**10. Ad Hoc Committees**

**Outreach and Education Team/Lifelong Learning**

Raelene Nunn reported on the Trunk or Treat held in El Dorado Hills. Margie Lopez-Read has joined the Outreach Team.

**South Lake Tahoe**

Penny Huber reported that construction on the new Multi-Generational Center has been delayed for one year. Brooke Laine is the new county supervisor for District V.

**Membership**

There are two vacancies: District III and the City of South Lake Tahoe.

**Community Action Council Meeting**

Star Walker reported the Community Action Council's next meeting is December 14, 2022.

**Aging Independently (formerly known as Aging in Place/Caregiving)**

Ray Wyatt reported the committee has met with Jordan Brushia, Family Caregiver Support Program, to discuss branding for the committee and target areas/populations.

**Housing for Seniors**

Jim Wassner is the new chair of this committee. The committee is now on the notification list for new building projects within the county. The Housing Committee will also be advocating for age-friendly parks, trails and equipment.

**Senior Economics**

Craig Kuehn and Bob Kamrath are hoping other commissioners join their committee. They are currently reviewing data.

**TACC Report**

The next TACC meeting is in December. Tita Bladen will be preparing a quarterly report.

**Policy & Procedures**

Ray Wyatt distributed suggested revisions to the Policies and Procedures, Section 2.

- 11. Unfinished Business**
  - A. Election of 2023 Officers**

A motion was made Ray Wyatt and seconded by Connell Persico to elect Lisbeth Powell as Chair and Steve Shervey as Vice Chair. The motion was approved. (10-0)
  
- 12. New Business**
  - A. Approval of Amendments to Policy & Procedures**

Ray Wyatt reviewed the distributed revisions to the Policy & Procedures. A motion was made by Connell Perisco and seconded by Craig Kuehn to approve the changes. Ray will make a final review of the Policies& Procedures and bring any additional revisions to the next meeting.
  
- 13. Public Input on Non-Agenda Items**

*None*
  
- 14. Topics for Next Meeting**
  
- 15. Adjourn**

The meeting adjourned at 11:56am. The retreat will be on Thursday, January 12, 2023 and the next meeting will be February 16, 2022.