

El Dorado County Commission on Aging

Advisory Council to the Area Agency on Aging

Meeting Minutes

Date: Thursday, October 20, 2022
Time: 10:00am – 12:30pm
Location: El Dorado County Sheriff's Department
Contact: Yasmin Hichborn (530) 642-4833 Email: yasmin.hichborn@edcgov.us

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

Absent: Craig Kuehn, Marian Washburn

Special Advocates Present: Janet Kenneweg, Georgetta Steford, Marshall Alameida, Margie Lopez-Read, Roger Berger

1. Call to Order, Salute to the Flag, and Roll Call

The meeting was called to order at 9:03am with a quorum present.

2. Approval of the October 20, 2022 Agenda

A motion was made by Barbara Raines to approve the Agenda and seconded by Ray Wyatt. The motion was approved (11-0).

3. Approval of the September 15, 2022 Minutes

A motion was made by Connell Persico to approve the June 16, 2022 minutes and seconded by Barbara Raines. The motion was approved (11-0).

4. Chairperson's Report

Lisbeth Powell provided the Chairperson's Report.

5. Commissioner Reports and Activities

Lisbeth Powell and Raelene Nunn provided reports.

Linda Grimoldi announced the Citizen's Academy. This is a 16-week course, meeting once a week from 6pm to 9pm.

6. AAA Director's Report, Questions

Timalynn Jaynes provided the Director's Report.

- Senior activities opened at the Placerville Senior Center on September 24, 2022.
- Staff shortages continue to impact the Senior Nutrition Program and The Clubs.

Jordan Brushia reported:

- The Information & Assistance Program Assistant position has been filled.
- Bingocize classes at Eskaton Lincoln Manor will be starting soon. Volunteer instructors are needed to expand the program.
- A candidate has been chosen for the part time Program Assistant with the Fall Prevention program.

Star Walker reported:

- 30 groups are returning to the Placerville Senior Center. Attendees are very excited to have the program back.
- In December there will be special holiday Movie of the Month. Seniors will be encouraged to bring their grandchildren.
- YANA referrals have increased.
- HEAP and LIWAP are very busy.

7. HHS Management

Evelyn Schaeffer, the new Health & Human Services Director, introduced herself

8. Committee Reports

Executive Committee

Lisbeth Powell thanked Linda Grimoldi for arranging the Commission meeting and tour of the Sheriff's Department. On behalf, of the Commission, Lisbeth thanked Sheriff Jeff Leikauf and Investigator Sean Fitzgerald for the opportunity to meet at and tour the Sheriff's facility.

Policy & Legislation Committee

Tita Bladen reported that the California Senior Legislature will be in session the week of October 24, 2022. The session will be virtual.

9. Ad Hoc Committees

Outreach and Education Team/Lifelong Learning

Connell Persico provided the report. Approximately 940 people have been reached by the Outreach Team. Volunteers for the Outreach events are always needed. Consistent branding for the senior programs is project the Outreach Team is considering.

South Lake Tahoe

Penny Huber has reached out to Supervisor Novasel regarding the Multigenerational Center. Seniors Inc is once again scheduling activities.

Membership

A representative from the City of South Lake Tahoe is needed.

Community Action Council Meeting

Star Walker reported the Community Action Council's next meeting is October 27, 2022.

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

Ray Wyatt reported that the committee has changed its name to better reflect their goals.

Housing for Seniors

Jim Wassner reported that the committee is meeting the first Monday of every month via Zoom. They are advocating for senior friendly equipment in the parks and continue to advocate for housing for seniors.

Senior Economics

Bob Kamrath reported that this is a new committee. Seniors on fixed incomes often do not have enough money to purchase basic necessities.

Policy & Procedures

Ray Wyatt has reviewed the Bylaws and Policy and Procedures and is working on draft language to be added to the Policy & Procedures. The draft should be ready by the next meeting.

10. Unfinished Business

A. Slate of 2023 Officers

Ray Wyatt reported that he has contacted the Commissioners. The nominations are: Lisbeth Powell for Chair and Steve Shervey for Vice Chair. The election will be held at the November 2022 meeting.

11. New Business

A. Adoptions of the 2023 Calendar

Barbara Raines made a motion to adopt the 2023 Calendar. The motion was seconded by Ray Wyatt. The motion was approved (11-0).

14. Public Input on Non-Agenda Items

R. Berger

15. Topics for Next Meeting

16. Adjourn

The meeting adjourned at 11:03pm. The next meeting is November 17, 2022.