

El Dorado County Commission on Aging

Advisory Council to the Area Agency on Aging

Meeting Minutes

Date: Thursday, February 17, 2022 -- Retreat
Time: 9:30am – 12:00pm
Location: Veterans Memorial Building
Contact: Yasmin Hichborn (530) 642-4833 Email: yasmin.hichborn@edcgov.us

Commissioners Present: Tita Bladen, Steve Sherve, Jim Wassner, Ray Wyatt, Penny Huber, Craig Kuehn, Barbara Raines, Marian Washburn, Lisbeth Powell, Raelene Nunn

Absent: Paul Sobelman, Barbara Kaufman, Connell Persico

Special Advocates Present: None

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

The meeting was called to order at 9:30am with a quorum present.

2. Welcome & Opening Remarks

Rich Todd welcomed everyone to the Veterans Memorial Building and the first in-person COA meeting.

3. Opening Remarks for Retreat and Ice Breaker

Lisbeth Powell provided the open remarks and the ice breaker activity.

4. Adoption of COA Core Values, Vision, & Mission

The COA Core Values were read by Lisbeth Powell. Marian Washburn suggested adding the following change to the wording: “An El Dorado County where all older adults live *safe, secure*, productive and rewarding lives”. All Commissioners agreed to the suggestion.

5. Review of 2021 Goals and Accomplishments

Outreach: Raelene Nunn provided the update.

Housing: Marian Washburn and Tita Bladen provided the update.

Life Long Learning: Connell Persico provided the update. This committee will become part of the Outreach group.

Disaster Preparedness: Jim Wassner provided the update.

South Lake Tahoe: Penny Huber and Jim Wassner provided the update.

6. Commissioner Questionnaire, Answers, and Goal Ideas

All members gave their individual list of priorities and concepts for activities.

7. Goal Categorization, Goal Prioritization

No Action Taken—Deferred to March meeting

8. **Committee Structures (Current, New)**
Goal Definition, Measures, Metrics
No Action Taken—Deferred to March meeting
- 9 **Closing Remarks**
10. **Public Comment on Non-Agenda Items**
None
11. **Adjourn**
The meeting adjourned at 1:00pm. The next meeting is March 17, 2022.