



## Agenda

Thursday, January 20, 2022

**Time:** 9:30am -- 12:00pm

**Location:** **Via Zoom**

[Join Zoom Meeting https://us06web.zoom.us/j/89494874992?pwd=aVhBVGhuSFVvZytKWng2SmtvQml4dz09](https://us06web.zoom.us/j/89494874992?pwd=aVhBVGhuSFVvZytKWng2SmtvQml4dz09)

Dial by your location +1 669 900 6833 US Meeting ID: 894 9487 4992 Passcode: 904580

**Contact:** Yasmin Hichborn 530-642-4833 or [yasmin.hichborn@edcgov.us](mailto:yasmin.hichborn@edcgov.us)

**Note:**

If you are joining the meeting via Zoom and wish to make a comment on an item, press the "raise a hand" button.

If you are joining the meeting via phone, press "\*9" to indicate a desire to make a comment. You will be called by the last four digits of your phone number. Your comment will be limited to 3 minutes.

Item #	SUBJECT	PERSON RESPONSIBLE	PROCESS
1	CALL TO ORDER/SALUTE TO THE FLAG	Lisbeth Powell, Chair	
2	APPROVAL OF THE JANUARY 20, 2022 AGENDA	All	Action
3	APPROVAL OF NOVEMBER 18, 2021 MINUTES	All	Action
4	CHAIRPERSON'S REPORT	Lisbeth Powell, Chair	Discussion
5	GUEST SPEAKER: Brian James, Planning & Marketing Manager, El Dorado Transit		Information
6	COMMISSIONER REPORTS and ACTIVITIES	All Commissioners	Information
7	AAA DIRECTOR'S REPORT, QUESTIONS, AND ANSWERS	Rich Todd	Information
8	HHSA MANAGEMENT REPORT		Information
9	COMMITTEE REPORTS		
	EXECUTIVE COMMITTEE	Lisbeth Powell, Chair	Information
	POLICY & LEGISLATION COMMITTEE	Roger Berger	Information
10	AD HOC COMMITTEE REPORTS		
	Strategic Planning	Tita Bladen/Connell Persico/Steve Shervey	Information
	Outreach and Education Team/Lifelong Learning <a href="https://www.edcgov.us/Government/HumanServices/senior%20services/senior%20times%20newsletters/Documents/December%20Senior%20Times%202021.pdf">https://www.edcgov.us/Government/HumanServices/senior%20services/senior%20times%20newsletters/Documents/December%20Senior%20Times%202021.pdf</a>	Raelene Nunn	Information
	South Lake Tahoe	Barbara Kaufman/Penny Huber	Information
	Community Action Council Meeting Report	Barbara Raines/Star Walker	Information
	Disaster Preparedness	Jim Wassner	Information
	Aging in Place/Caregiving	Paul Sobelman	Information
	Communications	Raelene Nunn	Information
	Housing for Seniors	Marian Washburn	Information

Item #	SUBJECT	PERSON RESPONSIBLE	PROCESS
11	<b>UNFINISHED BUSINESS</b>		
	A. Planning for 2022 Retreat	Tita Bladen	Information
	B. Re-Opening of the Senior Centers	Lisbeth Powell	Discussion/Information
12	<b>NEW BUSINESS</b>		
	A. 2022 In-Person Meetings	Lisbeth Powell	Information
	B. CSL Election	Ray Wyatt	Discussion
	C.		Discussion
13	<b>PUBLIC INPUT ON NON-AGENDA ITEMS</b>		
	Note: Public Input Limited to 3 Minutes Per Person		
14	<b>TOPICS for NEXT MEETING</b>	All	Discussion
15	<b>ADJOURN</b>	All	Action
<b>Next meeting: February 17, 2022 - Retreat</b>			

**Public Comment:**

Public Comment on non-agenda items will be received at the designated place on the agenda. Individuals shall be allowed to speak once and will have a maximum of three (3) uninterrupted minutes to present their comment. It is the intent of the Commission on Aging to have additional flexibility depending upon the nature of the issue. Individual Commission members may ask clarifying questions but will not engage in substantive dialogue with person providing input to the Commission.

If a person providing input to the Commission creates a disruption by refusing to follow Commission guidelines, the Chair of the Commission may take the following actions:

1. Request the person adhere to the Commission guidelines. If the person refuses, the Chair may turn off the speaker's microphone.
2. If the disruption continues, the Chair may order a recess of the Commission meeting.
3. If the disruption continues, the Chair may order the removal of the person from the meeting.