



Agenda

Thursday, January 21, 2021

Time: 9:30am -- 12:00pm
Location: Via Zoom
 Call or Email for Log-In Information
Contact: Yasmin Hichborn 530-642-4833 or 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	Steve Shervey-Chair	
2	APPROVAL OF THE JANUARY 21, 2021 AGENDA	All	Action
3	APPROVAL OF NOVEMBER 19, 2020 MINUTES	All	Action
4	CHAIRPERSON'S REPORT	Steve Shervey-Chair	Discussion
5	CORRESPONDENCE FOLDER	Steve Shervey-Chair	
6	GUEST SPEAKER: RANELL BROWN, HHSA DEPUTY DIRECTOR		
7	COMMISSIONER REPORTS and ACTIVITIES	All Commissioners	Information
8	AAA DIRECTOR'S REPORT, QUESTIONS, AND ANSWERS	Rich Todd	Information
9	HHSA MANAGEMENT and EDC BOARD OF SUPERVISORS REPORT		Information
	AAA Program Report - Home Energy Assistance Program (HEAP)	Penni Jacobs-Ricci	Information
10	UNFINISHED BUSINESS		
	A. Update on Planning for February 2021 Retreat	Tita Bladen	Information
	B. Formation of AdHoc Committee for SLT 56-Acres Project	Steve Shervey	Information
11	NEW BUSINESS		
	A. Introduction of New Board of Supervisor Appointed Commissioners Connell Persico -- Member-at-Large Judy Husak -- District II	Steve Shervey	Information
	B. Smoke Detectors for Seniors	Ray Wyatt	Information
	C. Cameron Park Community Services District 5-Year Strategic Plan	Ray Wyatt/Jill Ritzman	Information

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12	COMMITTEE REPORTS		
	EXECUTIVE COMMITTEE	Steve Shervey-Chair/Lisbeth Powell-Vice Chair/Ray Wyatt	Information
	POLICY & LEGISLATION COMMITTEE	Ray Wyatt/Roger Berger	Information
	OUTREACH & EDUCATION TEAM REPORT	Lisbeth Powell/Raelene Nunn/Janet Kenneweg/Tita Bladen/Craig Kuehn	Discussion
	SOUTH LAKE TAHOE	Barbara Kaufman/Penny Huber	Information
	AD HOC COMMITTEES		
13	Membership Committee	Steve Shervey/Raelene Nunn/Lisbeth Powell	Information
	Community Action Council Meeting Report	Barbara Raines	Information
	Disaster Preparedness	Jim Wassner	Information
	SLT 56-Acres Project	Jim Wassner	Information
	TACC Meeting	Tita Bladen	Information
	PUBLIC INPUT ON NON-AGENDA ITEMS Note: Public Input Limited to 5 Minutes		
15	TOPICS for NEXT MEETING	All	Discussion
16	ADJOURN	All	Action
	Next meeting: February 18, 2021 via Zoom		

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) 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 Board.

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 Board meeting.
3. If the disruption continues, the Chair may order the removal of the person from the meeting.