



## Agenda

Thursday, June 16, 2022

**Time:** 10:00am -- 12:30pm **Note: Later Start Time Due to Highway 50 Construction**  
**Location:** **Tahoe Senior Center**  
 3050 Lake Tahoe Blvd, South Lake Tahoe  
**Contact:** Yasmin Hichborn 530-642-4833 or yasmin.hichborn@edcgov.us  
**Note:** In-Person Meeting

Item #	SUBJECT	PERSON RESPONSIBLE	PROCESS
1	CALL TO ORDER/SALUTE TO THE FLAG/ROLL CALL	Steve Shervey-Vice Chair	
2	APPROVAL OF THE JUNE 16, 2022 AGENDA	All	Action
3	APPROVAL OF MAY 19, 2022 MINUTES	All	Action
4	CHAIRPERSON'S REPORT	Steve Shervey-Vice Chair	Discussion
5	GUEST SPEAKER: CHRIS PROCTOR, BARTON MEDICAL		
6	COMMISSIONER REPORTS and ACTIVITIES	All Commissioners	Information
7	AAA DIRECTOR'S REPORT, QUESTIONS, AND ANSWERS	Yasmin Hichborn	Information
8	HHSa MANAGEMENT REPORT		Information
9	COMMITTEE REPORTS		
	EXECUTIVE COMMITTEE	Steve Shervey-Vice Chair	Information
	POLICY & LEGISLATION COMMITTEE	Raelene Nunn/Tita Bladen	Information
10	AD HOC COMMITTEES		
	Outreach and Education Team	Raelene Nunn	Information
	South Lake Tahoe	Barbara Kaufman	Information
	Membership Committee	Steve Shervey	Information
	Community Action Council Meeting Report	Barbara Raines	Information
	Disaster Preparedness	Jim Wassner	Information
	Aging in Place/Caregiving	Steve Shervey/Ray Wyatt	Information
	Housing for Seniors	Marian Washburn	Information
11	UNFINISHED BUSINESS		
	A.		
	B.		

Item #	SUBJECT	PERSON RESPONSIBLE	PROCESS
12	<b>NEW BUSINESS</b>		
A.	Approval of Housing Committee Letter to EDC BOS Re: Participation in Housing Task Force	Marian Washburn	Action
13	<b>PUBLIC INPUT ON NON-AGENDA ITEMS</b> <b>Note: Public Input Limited to 3 Minutes</b>		
14	<b>TOPICS for NEXT MEETING/ACTION ITEMS</b>	All	Discussion
15	<b>ADJOURN</b>	All	Action
	<b>Next meeting: August 18, 2021 Cameron Park Community Center</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) 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 will not engage in dialogue with persons 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.
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.