

El Dorado County Commission on Aging

Advisory Council to the Area Agency on Aging

Meeting Minutes

Date: Thursday, June 17, 2021
Time: 9:30am – 12:00pm
Location: Virtual Meeting Via Zoom
Contact: Yasmin Hichborn (530) 642-4833 Email: yasmin.hichborn@edcgov.us

Commissioners Present: Tita Bladen, Steve Shervey, Jim Wassner, Ray Wyatt, Penny Huber, Barbara Raines, Craig Kuehn, Connell Persico, Paul Sobelman, Marian Washburn, Keeley Link, Lisbeth Powell, Barbara Kaufman

Absent: Raelene Nunn

Special Advocates Present: Roger Berger, Janet Kenneweg

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

The meeting was called to order at 9:32am with a quorum present.

2. Approval of the May 20, 2021 Agenda

A motion was made by Connell Persico to approve the Agenda and seconded by Barbara Raines. The motion was approved (13-0).

3. Approval of the April 15, 2021 Minutes

A motion was made by Connell Persico to approve the April 15, 2021 minutes and seconded by Lisbeth Powell. The motion was approved (13-0).

4. Chairperson's Report & Introduction of New Commissioner – Keeley Link

Steve Shervey provided the Chairperson's Report.

5. Guest Speaker: Shaundra Crane, Director of Care Coordination for Vulnerable Populations, Marshall Medical

Shaundra Crane, Marshall Medical Director of Care Coordination for Vulnerable Populations provided a presentation regarding the vulnerable populations living in El Dorado County.

6. Commissioner Reports and Activities

Lisbeth Powell read a statement.

7. AAA Director's Report, Questions

Rich Todd provided the Director's Report.

- The congregate meal sites are still closed.
- The Clubs are working on a re-opening plan. A tentative date is set for October 1st but this may change.
- Volunteers are always needed.

Star Walker reported:

- A new Low income Water/Sewer Program will be announced. This program will most likely be administered through the HEAP/CSBG program. This program will not include assistance for households using well water.
- Groups are interested in coming back to the Placerville Senior Center. A re-opening date has not been announced.

Jordan Brushia announced:

- FCSP is on target to spend all of their respite dollars.
- 100 Farmers Market coupons will be available for distribution.
- \$10,000 from the 2021 CSBG Discretionary funding has been allocated to FCSP to provide emergency in-home care for adults 18 years or older living independently.

8. HHSA Management and EDC Board of Supervisors Report

Daniel Del Monte provided the HHSA Management Report.

9. City of South Lake Tahoe Report

No report.

**10. Committee Reports
Executive Committee**

The Executive Committee is discussing returning to in-person meetings.

Policy & Legislation Committee – No Report

11. Ad Hoc Committees

Outreach and Education Team/Lifelong Learning

The Lifelong Learning Committee has merged with the Outreach Team. Information was provided on the Fire Safe Councils, the upcoming El Dorado County Fair, and Vital Health packets.

South Lake Tahoe

Penny Huber provided an update. She attended a meeting with Seniors Inc.

Community Action Council Meeting

Star Walker provided a report.

Disaster Preparedness

Jim Wassner provided a report. He will be attending an upcoming meeting of the Placerville Neighborhood Radio Watch community group.

56 Acres Project

The COA would like to see the updated revised plans for the Recreation Center.

TACC Meeting

Tita Bladen provided a report.

Aging in Place/Caregiving – No Report

Communications

Lisbeth Powell provided a report.

Housing for Seniors

Marian Washburn reported that the El Dorado Community Foundation will be creating a housing survey and the Housing Committee will be involved in the process.

13. Unfinished Business

A. Written Goals & Objectives for Committees

Tita Bladen discussed the purpose of each committee having written goals to guide them as they move forward with their activities.

14. New Business

A. Appointment of COA Representative for New County Housing Committee

A motion was made by Lisbeth Powell to table this item until the County Housing Committee is formed. The motion was seconded by Marian Washburn. After discussion, the motion was withdrawn by Lisbeth Powell.

A motion was made by Ray Wyatt to identify Marian Washburn as the COA contact and Tita Bladen as the alternate, once the County Housing Committee is formed. Lisbeth Powell seconded the motion. The motion was approved. (11-0).

B. Re-Appointment of Tita Bladen, Community Representative

A motion was made by Connell Persico and second by Ray Wyatt to reappoint Tita Bladen to a 4-year term. The motion was approved. (11-0)

15. Public Input on Non-Agenda Items

None

16. Topics for Next Meeting

17. Adjourn

The meeting adjourned at 11:52am. The Commission will not meet in July. The next meeting is on August 19, 2021 and will be in-person at the El Dorado Hills Senior Center.