



Agenda

Thursday, May 19, 2022

Time: 9:30am -- 12:00pm
Location: **El Dorado Hills Gilmore Senior Center**
 990 Lassen Lane, El Dorado Hills, CA
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	Lisbeth Powell-Chair	
2	APPROVAL OF THE MAY 19, 2022 AGENDA	All	Action
3	APPROVAL OF April 21, 2022 MINUTES	All	Action
4	CHAIRPERSON'S REPORT	Lisbeth Powell-Chair	Discussion
5	GUEST SPEAKER: DYLAN DAVIS, SUPERVISOR SENIOR SERVICES, EL DORADO HILLS COMMUNITY SERVICES		
6	COMMISSIONER REPORTS and ACTIVITIES	All Commissioners	Information
7	AAA DIRECTOR'S REPORT, QUESTIONS, AND ANSWERS	Rich Todd	Information
8	HSA MANAGEMENT REPORT		Information
9	COMMITTEE REPORTS		
	EXECUTIVE COMMITTEE	Lisbeth Powell-Chair	Information
	POLICY & LEGISLATION COMMITTEE	Ray Wyatt	Information
10	AD HOC COMMITTEES		
	Outreach and Education Team	Raelene Nunn	Information
	South Lake Tahoe	Barbara Kaufman/Penny Huber	Information
	Membership Committee	Steve Shervey	Information
	Community Action Council Meeting Report	Barbara Raines/Star Walker	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. Senior-of-the-Year	Lisbeth Powell	Information
	B.		

Item #	SUBJECT	PERSON RESPONSIBLE	PROCESS
12	NEW BUSINESS		
A.	CSL Election/Appointment Raelene Nunn -- CSL Senator Tita Bladen -- CSL Assemblyperson	Lisbeth Powell	Action
D.			
E.			
13	PUBLIC INPUT ON NON-AGENDA ITEMS Note: Public Input Limited to 3 Minutes		
14	TOPICS for NEXT MEETING/ACTION ITEMS	All	Discussion
15	ADJOURN	All	Action
	Next meeting: June 16, 2022 Tahoe Senior Center		

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.