



Agenda

Thursday, November 17, 2022

Time: 9:30am - 12:00am
Location: **El Dorado County Government Offices**
 Board of Supervisors Meeting Room, 330 Fair Lane, Building A, Placerville, CA
Contact: Yasmin Hichborn 530-642-4833 or yasmin.hichborn@edcgov.us
Note: This will be a Hybrid Meeting. Please use the Zoom Link below.
<https://edcgov-us.zoom.us/j/86164577814>
 Telephone Access: 530-621-7603 or 530-621-7610

Item #	SUBJECT	PERSON RESPONSIBLE	PROCESS
1	CALL TO ORDER/SALUTE TO THE FLAG/ROLL CALL	Lisbeth Powell Chair	
2	APPROVAL OF THE NOVEMBER 17, 2022 AGENDA	All	Action
3	APPROVAL OF THE OCTOBER 20, 2022 MINUTES	All	Action
4	CHAIRPERSON'S REPORT	Lisbeth Powell, Chair	Discussion
5	GUEST SPEAKER: KARL WEILAND, EL DORADO COUNTY TAX ASSESSOR		
6	COMMISSIONER/SPECIAL ADVOCATE REPORTS and ACTIVITIES	All Commissioners	Information
7	AAA DIRECTOR'S REPORT, QUESTIONS, AND ANSWERS	Timalynn Jaynes, Deputy Director, Community Services	Information
8	HHSA MANAGEMENT REPORT		
9	COMMITTEE REPORTS		
	EXECUTIVE COMMITTEE	Lisbeth Powell, Chair	Information
	POLICY & LEGISLATION COMMITTEE	Raelene Nunn/Tita Bladen	Information
10	AD HOC COMMITTEES		
	Outreach and Education Team	Raelene Nunn	Information
	South Lake Tahoe	Penny Huber	Information
	Membership Committee	Steve Shervey	Information
	Community Action Council Meeting Report	Barbara Raines/Star Walker	Information
	Aging Independently	Steve Shervey/Ray Wyatt	Information
	Housing for Seniors		Information
	Senior Economics	Craig Kuehn/Bob Kamrath	Information
	TACC Report	Tita Bladen	Information
	Policy & Procedures	Ray Wyatt	Information
11	UNFINISHED BUSINESS		
	A. Election of 2023 Officers	Nominating Committee	Action
	B.		

Item #	SUBJECT	PERSON RESPONSIBLE	PROCESS
12	NEW BUSINESS		
	A. Approval of Amendments to Policy & Procedures	Ray Wyatt	Discussion/Action
	B.		
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: January 19, 2023		

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.

Public Participation Instructions:

The El Dorado County Commission on Aging meeting is open to the public. The meeting will also be live-streamed via Zoom.

Members of the public may address the Commission in-person or via Zoom to make a public comment. The public should call into 530-621-7603 or 530-621-7610. The Meeting ID is 8616457814. Please note you will be able to join the live-stream 15 minutes prior to the posted meeting start time.

To observe the live stream of the Commission meeting, go to:

<https://edcgov-us.zoom.us/j/86164577814>

If you are joining the meeting via Zoom and wish to make a comment on an item, press the "raise the hand" button. If you are joining the meeting via phone, press "9" to indicate a desire to make a comment. Speakers will be limited to 3 minutes.

By participating in this meeting, you acknowledge that you are being recorded.