



Agenda -- Revised

Thursday, September 15, 2022

Time: 10:00am - 12:30pm

Location: VIRTUAL MEETING ONLY

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

Contact: Yasmin Hichborn 530-642-4833 or yasmin.hichborn@edcgov.us

Note: This will be not 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	Steve Shervey, Vice Chair	
2	APPROVAL OF THE SEPTEMBER 15, 2022 AGENDA	All	Action
3	APPROVAL OF AUGUST 18, 2022 MINUTES	All	Action
4	CHAIRPERSON'S REPORT	Steve Shervey, Vice Chair	Discussion
5	GUEST SPEAKERS: COMMUNITY HEALTH IMPROVEMENT PROCESS -- OLIVIA BYRON-COOPER, DIRECTOR, HHSA PUBLIC HEALTH & DR. COLLEEN BRIDGER		
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	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/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
	Senior Economics	Craig Kuehn/Bob Kamrath	Information
	Policy & Procedures	Ray Wyatt	Information
	Steering Committee	Lisbeth Powell	Information

Item #	SUBJECT	PERSON RESPONSIBLE	PROCESS
11	CLOSED SESSION		
A.	Re-Appointment of Jim Wassner, Community Representative	Membership Committee	Action
B.	Re-Appointment of Barbara Raines, Community Representative	Membership Committee	Action
12	UNFINISHED BUSINESS		
A.	Approval of Letter to Fire Safe Councils	Outreach Team	Discussion/Action
B.	Approval of Letter to Board of Supervisors Regarding Lack of Communication Between the COA and the City of South Lake Tahoe	Connell Persico	Discussion/Action
13	NEW BUSINESS		
A.	TACC Report	Tita Bladen	Information
B.			
14	PUBLIC INPUT ON NON-AGENDA ITEMS Note: Public Input Limited to 3 Minutes		
15	TOPICS for NEXT MEETING/ACTION ITEMS	All	Discussion
16	ADJOURN	All	Action
	Next meeting: October 20, 2022 Placerville Meeting Room TBD		

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 86164577814. 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.