

Tuolumne County Committee on Aging
Minutes of Meeting on Monday, June 12, 2023, 1:30 pm
Meeting held via Zoom

1. Call to Order / Introductions:
 - A. Quorum established – 12 members present
 - B. Melody Brotby, Britne Gose, Zandra Bietz, Kristi Conforti, Tim Gillespie, Catherine Driver, John Featherstone, Jackie Sample, Ted Michaud, Cathie Peacock, Paula Burklin, Emily Fife
 - C. Supervisor Campbell led introductions for all attending committee members
2. Public Comments:
 - A. None
3. Approval of Minutes:
 - A. COA member Melody Brotby motioned to approve the minutes of the June 12th COA meeting. Second from COA member John Featherstone. The motion carried 12-0.
4. Chairman's report:
 - A. COA Alternate Chairman Ryan Campbell asked the group how they felt about returning to in-person meetings. Discussion ensued with some members expressing a preference to remain on Zoom and others expressing interest in in-person meetings. Guest speaker Dore Bietz explained that hybrid meetings will be possible once the committees and commissions room is ready.
 - B. Chairman Campbell gave a summary of budget activities.
 - C. Chairman Campbell gave a summary of opioid concerns relating to seniors. Discussion ensued.
 - D. COA Member Kristi Conforti joined at 1:50 pm
5. Treasurer's Report:
 - A. No activity in the account since last meeting. \$9,665.82 remains in the account.
6. Corresponding Secretary's Report:
 - A. CAO staff discussed finalizing the COA roster.

- B. COA member Cathie Peacock expressed a desire to draft and send a letter to Carlton Penwell thanking him for his service to the COA
- 7. BOS Report/Updates:
 - A. Chairman Campbell informed the COA of the upcoming special board meeting on June 13th and gave a summary of the items on the agenda.
- 8. Guest Speaker:
 - A. OES Coordinator Dore Bietz gave a presentation on emergency preparedness (materials attached to the June 12th agenda). COA members asked follow-up questions. Discussion ensued.
- 9. Work Groups Liaison:
 - A. COA Member Cathie Peacock started a discussion of COA workgroups. COA members discussed which work group activities they should pursue. The COA agreed to hold small work group meetings in between COA meetings to get started on various projects (Work groups supplied in Appendix A of the June 12th agenda).
- 10. Unfinished business:
 - A. Membership Update:
 - i. Guest Sheri Malone was asked by Supervisor Campbell to attend the COA meeting. She discussed her reasons for attending and asked questions about COA activities.
 - ii. COA member Emily Fife expressed desire for the senior center to host COA meetings
- 11. New Business:
 - A. None
- 12. Comments:
 - A. COA member Emily Fife announced a congregate dining event on June 20th.
 - B. COA member Tim Gillespie announced that TCTC would be providing transportation for the fair, and the Sonora pass and highway 120 were open.
- 13. Adjournment:
 - A. COA member Ted Michaud moved to adjourn the meeting. Second by Zandra Bietz.

B. Meeting Adjourned at 3:20 pm