

Tuolumne County Committee on Aging
Minutes of Meeting on Monday, July 10, 2023, 1:30 pm
Meeting held via Zoom

1. Call to Order / Introductions:
 - A. Quorum established – 12 members present
 - B. COA Chairman David Goldemberg, Melody Brotby, Britne Gose, Zandra Bietz, Kristi Conforti, Tim Gillespie, Catherine Driver, John Featherstone, Jackie Sample, Ted Michaud, Cathie Peacock, Emily Fife
2. Public Comments:
 - A. None
3. Approval of Minutes:
 - A. COA member Ted Michaud motioned to approve the minutes of the July 10th COA meeting. Second from COA member John Featherstone
 - B. Motion passed 12 – 0
 - C. Additional discussion on errors on the agenda.
4. Chairman's report:
 - A. COA Chairman David Goldemberg summarized his absence from the previous meeting. Chairman Goldemberg described the approval of the county budget and some upcoming minor changes. He also summarized some additional Board activities such as next steps to prepare Oak Terrace. He also summarized volunteer dates to assist with preparing Oak Terrace.
 - B. COA member Britne Gose asked about procedures regarding committee process and voting numbers. Chairman Goldemberg explained the standard process of voting during a committee meeting. Discussion ensued. Continued discussion on the lack of communication on the changes to the format of committees / commissions.
 - C. Prior to discussion on items on the 7/11 agenda, Chairman Goldemberg encouraged all COA members to sign up for the alerts for BOS agendas.
 - D. Chairman Goldemberg described his meeting with the Tuolumne county chamber of commerce – governmental affairs council.

- E. Chairman Goldemberg addressed the power outages that have been frequent in recent weeks.
- 5. Treasurer's Report:
 - A. No Changes. There is currently \$9,665.82 in the COA account.
- 6. CAO Staff Report:
 - A. Nothing to report
- 7. BOS Report/Updates:
 - A. None
- 8. Guest Speaker:
 - A. None
- 9. Work Groups Liaison:
 - A. The COA Workgroup met and determined that the COA would focus on specific items:
 - i. Centenarian event on October 26th.
 - 1. Media plans to collect names and information
 - 2. COA member Cathie Peacock to connect with state offices for letters acknowledging centenarians
 - a. Chairman Goldemberg brought up complications from previous years regarding communication and coordination with Skyline. Discussion ensued.
 - ii. The COA intends to produce some brochures to inform people on the committee on aging.
 - iii. Several COA members are planning on attending several meetings with other groups that are stakeholders in the senior community. They are collecting information and data to get ready for COA activities in the upcoming year.
- 10. Unfinished business:
 - A. None
- 11. New Business:
 - A. None
- 12. Comments:

- A. COA member Ted Michaud expressed concerns about people still coming down with COVID. Chairman Goldemberg asked if we could check in with Michelle Jachetta regarding covid resources and testing advice. CAO Staff informed the group of the existing resources available on the Tuolumne County Public Health Department website. Further discussion ensued.
- B. COA member Kristi Conforti mentioned the Wish of a Lifetime charity. Grants wishes to seniors for various asks and publicizes the outcomes.
- C. Discussion exploring options to reduce the number of COA seats.

13. Adjournment:

- A. Meeting adjourned at 3:24 pm