

Tuolumne County Committee on Aging

Agenda for Meeting on Monday, January 8, 2023, 1:30 PM

Location: Zoom –

<https://tuolumne-ca-gov.zoom.us/j/83399587666?pwd=AXvKlyQxF2LBE0BR9kmal3p83wm17y.1>

Meeting ID: 833 9958 7666

Passcode: 649726

- | | |
|---|-------------------------|
| 1. Call to Order | David Goldemberg |
| a. Establishment of Quorum | |
| b. Introductions (If needed) | |
| 2. Public Comments | |
| 3. Minutes: Approval of the November 13 th minutes | |
| 4. Chairman's Report (5 minutes) | David Goldemberg |
| 5. Treasurer's Report (5 minutes) | Ted Michaud |
| 6. CAO Staff Report (5 minutes) | Mark Fischer |
| a. Proposed COA Meeting Calendar | |
| 7. New Business: (45 Minutes): | Open Discussion |
| a. Discussion and Ranking of 2024 Suggested
Workgroup Activities | |
| 8. Additional Comments/Questions (5 minutes) | Open Discussion |
| 9. Adjournment | |

Attachments:

Attachment A – Draft minutes – November 13th

Attachment B – Proposed COA Meeting Calendar

Attachment C – 2024 Suggested Workgroup Activities

Tuolumne County Committee on Aging

Minutes of Meeting on Monday, November 13, 2023, 1:30 pm

Meeting held via Zoom

1. Call to Order / Introductions
 - A. Establishment of Quorum
 - i. Quorum established – 11 members present
 - ii. COA Alternate Chairman Kathleen K Haff, Zandra Bietz, Melody Brotby, Kristi Conforti, Catherine Driver, John Featherstone, Tim Gillespie, Britne Gose, Ted Michaud, Cathie Peacock, Jackie Sample
 - iii. Meeting called to order at 1:36 pm
 - B. Introductions
 - i. No introductions needed
2. Public Comments:
 - A. None.
3. Approval of Minutes:
 - A. COA Member Kristi Conforti motioned to approve the minutes from the September 11th meeting. Second from COA Member Ted Michaud.
4. Chairman's Report:
 - A. COA Chairman briefly described the events of the most recent BOS meeting.
 - i. Approval of certain underserved areas in the county for broadband projects. These areas include Big Oak Flat, Columbia, and Jamestown. Once the infrastructure is completed, seniors should be able to apply for discounted service.
 - ii. Approval of 3 out of 4 proposed properties for notice of intent to purchase. These properties are largely for transitional housing, but one is specifically for veterans.
 - B. COA member Ted Michaud asked a clarifying question about internet access. He wondered if any part of the funding is specifically for helping make access affordable in the areas where infrastructure is being built. Discussion ensued.

- C. Ted also asked whether the COA should solicit specific tasks for establishing priorities for 2024. Discussion ensued. In brief, the group concurred that tasks tend to come from established goals, and the COA should establish some specific goals for the coming year.
- 5. Treasurer's Report:
 - A. The current COA balance is \$9,738.18
 - B. There has still been no contact with the trophy store regarding the COA name badges.
- 6. CAO Staff Report:
 - A. CAO staff briefly explained the importance of the committee making the best use of its time. Discussion ensued.
- 7. Work Groups Liaison:
 - A. COA Member Cathie Peacock joined at 2:06 pm.
 - B. Cathie gave an update on the status of the Centenarian event covering scheduling, attendees, dignitaries, and outreach. Discussion ensued.
- 8. Unfinished Business:
 - A. COA 2024 priorities brainstorming (All mentioned ideas and suggestions are listed even if they are redundant or overlapping):
 - i. Housing, fire insurance, utilities, fixed incomes
 - ii. Access to healthcare, specialty doctors, transportation to and from appointments
 - iii. Broadband / internet access
 - iv. Senior recreational activities
 - v. Mobile pet care
 - vi. Telemedicine for seniors
 - vii. Reduced rates for internet through assistance
 - viii. Technology coaching for seniors
 - ix. Legislative analysis
 - B. The committee also considered operational aspects such as file sharing and the establishment of subcommittee workgroups to work on the year's items.

- C. At the end of the brainstorming session, CAO staff reminded all committee members that if they have additional ideas or established lists of draft priorities, they should send whatever materials they have to the CAO staff member so they can be incorporated into the ideas generated at the current meeting. They then informed the committee that staff would combine and deduplicate the items and create priority areas for the committee's review in an upcoming meeting.
9. Additional Comments/Questions:
- A. Discussion ensued regarding additional items such as transportation to the centenarian event, additional local forums being created in the county to discuss homelessness, and several upcoming local events.
10. Adjournment
- A. Meeting adjourned at 2:35 pm

2024 Calendar

County of Tuolumne Committee on Aging Meetings

January 2024						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

February 2024						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29		

March 2024						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

April 2024						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

May 2024						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

June 2024						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

July 2024						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

August 2024						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

September 2024						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

October 2024						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

November 2024						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

December 2024						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

LEGEND

 = Regular Meeting
 = County Holiday
 = Agenda Posting Deadline

 = COA Agenda Planning Meeting
 = Deadline for Agenda Materials

Tuolumne County Committee on Aging

Suggested 2024 Work Group Activities

The Tuolumne County Committee on Aging is an informed voice in the community, to advise the Board of Supervisors, support, and advocate on any or all matters affecting the aging in Tuolumne County. The activities of the Committee on Aging can involve planning, special studies, promotion, and advocacy.

The following list of priority areas and potential activates was collected from COA members at a regular meeting of the COA on November 13th, 2023. This list was further refined and compiled by the County Administrative Office in collaboration with the members of the COA Agenda Planning Meeting Workgroup. The list of priorities groups together items of similar intent and filters out redundant items from the collection process. It is not an exhaustive list, and the items contained herein are suggested activities. Members of the workgroups assigned to each area will have the discretion to select which items they work on since it may not be possible to completely cover everything.

Instructions for Ranking Priority Areas

For each group, each member of the COA will be asked to assign a ranking of subjective importance on the following scale:

5	4	3	2	1
Very Important	Important	Neither Important nor Unimportant	Unimportant	Very Unimportant

Because there are five groups, the rankings are designed to be **Used Only ONCE**. Carefully consider the items that you think have the greatest importance. In other words, once you've used a 5, you cannot vote 5 on any other item.

1. Health

- Healthcare Access
- Telemedicine
- Access to Specialists
- Appointment Transportation

Member	Vote
COA Chairman	
Zandra Bietz	
Melody Brotby	
Paula Burklin	
Kristi Conforti	
Catherine Driver	
John Featherstone	
Tim Gillespie	
Britne Gose	
Ted Michaud	
Cathie Peacock	
Jackie Sample	

2. Technology

- Internet / Broadband Access
- Technology Coaching / Assistance
- Internet Rate Assistance

Member	Vote
COA Chairman	
Zandra Bietz	
Melody Brotby	
Paula Burklin	
Kristi Conforti	
Catherine Driver	
John Featherstone	
Tim Gillespie	
Britne Gose	
Ted Michaud	
Cathie Peacock	
Jackie Sample	

3. Assistance Programs

- Pet Care Assistance / Mobile Pet Care
- Rental Assistance
- Homeowner's / Fire Insurance Assistance
- General Transportation Needs
- Senior Support Groups
- Utility Assistance
- Housing Assistance

Member	Vote
COA Chairman	
Zandra Bietz	
Melody Brotby	
Paula Burklin	
Kristi Conforti	
Catherine Driver	
John Featherstone	
Tim Gillespie	
Britne Gose	
Ted Michaud	
Cathie Peacock	
Jackie Sample	

4. Event Planning

- Senior Expo 2024
- Senior Volunteers
- Recreation Groups / Events
- Centenarian Event
- Seniors Night Out

Member	Vote
COA Chairman	
Zandra Bietz	
Melody Brotby	
Paula Burklin	
Kristi Conforti	
Catherine Driver	
John Featherstone	
Tim Gillespie	
Britne Gose	
Ted Michaud	
Cathie Peacock	
Jackie Sample	

5. COA Operations / Communication

- Recruitment
- Ongoing Outreach (Participation / communication with other groups serving seniors, media relations, information packets / brochures)
- Legislative Analysis

Member	Vote
COA Chairman	
Zandra Bietz	
Melody Brotby	
Paula Burklin	
Kristi Conforti	
Catherine Driver	
John Featherstone	
Tim Gillespie	
Britne Gose	
Ted Michaud	
Cathie Peacock	
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