

Tuolumne County Committee on Aging

Agenda for Meeting on Monday, February 12, 2024, 1:30PM

Location: Zoom –

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

Meeting ID: 833 9958 7666

Passcode: 649726

1. Call to Order **Ryan Campbell**
 - a. Establishment of Quorum
 - b. Introductions (If needed)
2. Public Comments
3. Minutes: Approval of the January 8th minutes
4. Chairman's Report (5 minutes) **Ryan Campbell**
5. Treasurer's Report (5 minutes) **Ted Michaud**
6. New Business: (15-25 Minutes):**Michelle Fuentes (or proxy representative)**
 - a. Presentation from Adventist Health Sonora
7. Reports from Workgroups (30-45 minutes)**Cathie Peacock (and workgroup leaders)**
 - a. Health
 - i. Planning for COA engagement at upcoming local health care events
 - b. Assistance Programs
 - c. Technology
 - d. Event Planning
 - e. COA Operations / Communication
8. Additional Comments / Questions (5-10 minutes)
9. Adjournment

Tuolumne County Committee on Aging

Minutes of Meeting on Monday, January 8, 2024, 1:30 pm

Meeting held via Zoom

1. Call to Order / Introductions

A. Establishment of Quorum

- i. Quorum established – 9 members present
- ii. COA Chairman David Goldemberg, Zandra Bietz, Kristi Conforti, Catherine Driver, John Featherstone, Tim Gillespie, Ted Michaud, Cathie Peacock, Jackie Sample (Joined at 1:50pm)
- iii. Meeting called to order at 1:40 pm

B. Introductions

- i. No introductions needed

2. Public Comments:

A. None.

3. Approval of Minutes:

- A. COA Member John Featherstone motioned to approve the minutes from the November 13th meeting. Second from COA Member Kristi Conforti.

4. Chairman's Report:

- A. COA Chairman David Goldemberg noted that there was not much to report due to the holiday season. Chairman Goldemberg inquired how many currently unoccupied COA seats there were. CAO staff reported 3 open seats.
 - i. Discussion ensued amongst the committee regarding recruiting members for the committee and potential conflict of interest that could exist in the hypothetical recruitment of County staff.

5. Treasurer's Report:

- A. The current COA balance is \$9,738.18
- B. COA Member Jackie Sample joined at 1:50pm

- C. COA Member Cathie Peacock suggested that COA banners displayed at events should be changed to read “Committee on Aging” rather than “Commission on Aging.”
 - D. There has not yet been a bill from the Senior Center for costs related to the Centenarian event.
6. CAO Staff Report:
- A. CAO staff discussed the draft 2024 COA meeting calendar and outlined the meaning and expectations for each of the color-coded dates.
 - B. Discussion ensued about the regular agenda planning meetings.
7. New Business
- A. Discussion and ranking of workgroup activities
 - i. Led by CAO staff, each committee member ranked the 5 listed priority areas using numerical rankings (1,2,3,4, or 5). Each member was asked to rank each area using each numerical ranking only once. The rankings of each area were summed together to create a total score for each area. The rankings were as follows:
 - 1. Health (42 points)
 - 2. Assistance Programs (35 points)
 - 3. Technology (28 points)
 - 4. Event Planning (19 points)
 - 5. COA Operations / Communication (11 points)
 - ii. Committee members were advised by COA staff that an email would go out to each member individually to ask which workgroup they would like to be assigned to for 2024 committee work. They were asked to select their preferred group(s) and send that information to CAO staff so it could be assembled and forwarded to COA Workgroup Liaison Cathie Peacock.
8. Additional Comments/Questions
- A. COA Member Cathie Peacock informed the group of a new dementia support group that meets the 2nd Tuesday of each month from 1 to 3 pm at Soulsbyville Methodist church.

- B. The committee discussed the potential for a return to in-person meetings in the future as the County nears completion of the Committees and Commissions meeting room.
 - C. There was a general consensus discussion regarding the success of this year's Centenarian event and kudos for COA Member Cathie Peacock for coordinating the event.
9. Adjournment
- A. Meeting adjourned at 2:46 pm

DRAFT