Tuolumne County Committee on Aging

Minutes of Meeting on Monday, February 12, 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 Alternate Chairman Ryan Campbell, Zandra Bietz, Melody Brotby, Kristi Conforti, John Featherstone, Tim Gillespie, Ted Michaud, Cathie Peacock, Jackie Sample
        iii. Meeting called to order at 1:49 pm
    B. Introductions
        i. Committee members gave introductions
2. Public Comments:
    A. None.
3. Approval of Minutes:
    A. COA Member Cathie Peacock motioned to approve the minutes from the November 13th meeting. Second from COA Member John Featherstone.
4. Chairman's Report:
    A. COA Alternate Chairman Ryan Campbell summarized noteworthy items on the upcoming (2/13) BOS Agenda.
        i. Resignation by Britne Gose from the COA.
        ii. Approving a resolution proclaiming the week of 2/11 – 2/17 as grand jury awareness month.
        iii. AT&T's petition to drop their position as a carrier of last resort. The Board of Supervisors is submitting a letter of opposition to this action.
            1. COA Member Cathie Peacock asked what options existed for continued land line coverage. Discussion ensued.
        iv. Behavioral Health presentation on continuum of care

B. COA Alternate Chairman Campbell led a general discussion on how the COA can approach their goals. Rather than focusing on a large list of items, he suggested that the committee focus on one or two items for the year.

5. Treasurer's Report:
   A. The current COA balance is $9,738.18
6. New Business
   A. Presentation from Adventist Health Sonora
      i. Adventist Health is expanding the scope of their cardiac services, but still cannot perform major cardiac surgeries.
      ii. COA members asked a series of questions of the Adventist Health representative. Discussion ensued.
      iii. COA member Kristi Conforti left the meeting at 2:16pm (returned at 2:20pm)
      iv. The committee asked Adventist Health if they would be willing to contribute information to the committee on an ongoing basis. Discussion ensued, eventually leading to the suggestion that Adventist select a staff member to join the COA officially. Adventist stated that they would select a candidate to join the COA.
7. Reports from Workgroups
   A. It was generally discussed that the workgroups had only just had their initial meetings, and a detailed report on progress would come at a future meeting.
   B. Discussion ensued connected to earlier comments regarding narrowing the scope of work for the COA. The group reached a loose consensus that the focus should be on:
      i. Health
      ii. Assistance Programs
      iii. Event Planning
         1. Specifically, it was suggested that the COA should focus on a presence at the Health Faire and the Centenarian Event at the end of the year.
8. Additional Comments / Questions

A. Discussion on having speakers at each COA meeting. More clarity is needed on who would arrange the guest speakers.

B. The COA agreed that the next COA meeting would be in person instead of Zoom.

9. Adjournment

A. Meeting adjourned at 3:07 pm