

Tuolumne County Committee on Aging

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

Meeting held at the Tuolumne County Senior Center

1. Call to Order / Introductions
 - A. Establishment of Quorum
 - i. Quorum established – 8 members present
 - ii. COA Chairman David Goldemberg, Zandra Bietz, Melody Brotby, Kristi Conforti, Catherine Driver, Tim Gillespie, Cathie Peacock, Jackie Sample
 - iii. Meeting called to order at 1:47 pm
 - B. Introductions
 - i. None
2. Public Comments:
 - A. None.
3. Approval of Minutes:
 - A. COA minutes of the March 11 meeting were not ready. The committee was informed they would be ready to be approved at the May 13 meeting.
4. Chairman's Report:
 - A. COA Chairman David Goldemberg started the discussion by expressing positive regard for the return to in-person meetings, to which the committee agreed.
 - B. Options for hybrid meetings are being explored. When the dedicated committees meeting room is completed, there will be additional guidance on how to proceed.
 - C. Chairman Goldemberg summarized county efforts to acquire property to use to address homelessness, transitional housing, and behavioral health housing.
 - D. Chairman Goldemberg summarized his attendance and participation in the NaCO conference in Washington DC.
 - E. The group was informed of the INFOCUS photography event.
5. Treasurer's Report:
 - A. The current COA balance is \$9,738.18
6. Discussion on COA Workflow and Scheduling:

- A. Chairman Goldemberg and CAO staff gave a summary of the timeline and requirements for scheduling COA meetings and agenda planning.
- 7. Reports from workgroups
 - A. Prior to the initial discussion of the COA workgroup items, an extended discussion ensued that covered the following topics:
 - i. The intent and design of the workgroups when they were created and the work objectives of each area.
 - ii. Are there potential issues involved with the workgroups incorporating non-committee members or outside agency partners in COA workgroup activities?
 - B. Health:
 - i. Discussion regarding the details of existing senior related informative resources and directories for health related issues.
 - C. Assistance Programs
 - i. None
 - D. Technology
 - i. None
 - E. Event Planning
 - i. Several discussions ensued focused on:
 - 1. Discussion ensued regarding the participation of the COA at events other than the centenarian event.
 - 2. Workgroup is planning on compiling a brochure to inform the public of the COA and its purpose
 - F. COA Operations / Communication
 - i. Discussion regarding the COA publishing a monthly information piece in the newspaper.
 - G. An extended discussion occurred due to confusion over the timing of scheduling the workgroups (partially in conjunction with item 6.A., outlined above). CAO staff informed the committee that the COA planning calendar for the 2024 calendar year would be modified to further emphasize the important dates each month for scheduling workgroup sessions and agenda planning.

8. Additional Comments/Questions

A. CAO staff informed the committee of AB 1249

9. Adjournment

A. Meeting adjourned at 3:07 pm