

Tuolumne County Committee on Aging

Agenda for Meeting on Monday, May 13, 2024, 1:30 PM

Location: Tuolumne County Senior Center

540 Greenley Rd, Sonora, CA 95370

1. Call to Order **David Goldemberg**
 - a. Establishment of Quorum
 - b. Introductions (If needed)
2. Public Comments
3. Minutes: Approval of the March 11th and April 8th minutes
4. Chairman's Report (10 minutes) **David Goldemberg**
5. Treasurer's Report (5 minutes) **Ted Michaud**
6. CAO Report (5 minutes) **David Goldemberg**
7. Reports from Workgroups (30-45 minutes)
 - a. Health
 - b. Assistance Programs **Cathie Peacock (and**
 - c. Technology **workgroup leaders)**
 - d. Event Planning
 - e. COA Operations / Communication
8. Additional Comments / Questions (5-10 minutes)
9. Adjournment

Attachments:

1. Attachment 1: Minutes of the March 11th COA meeting
2. Attachment 2: Minutes of the April 8th COA meeting
3. Attachment 3: Updated 2024 COA Calendar

Tuolumne County Committee on Aging

Minutes of Meeting on Monday, March 11, 2024, 1:30 pm

Meeting held at the Tuolumne County Senior Center

1. Call to Order / Introductions
 - A. Establishment of Quorum
 - i. Quorum established – 9 members present
 - ii. COA Chairman Ryan Campbell, Melody Brotby, , Kristi Conforti, Catherine Driver, John Featherstone, Tim Gillespie, Cathie Peacock, Nancy Reggio, Jackie Sample
 - iii. Meeting called to order at 1:45 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 Chairman Ryan Campbell described a survey about transportation needs and walkability in the Soulsbyville area. The data could be used to apply for grants to build additional sidewalks.
 - B. The BOS continues to look into issues related to Short Term Rentals (STR).
 - i. Tuolumne County housing demographics as they relate to STRs and how they affect overall housing availability.
 - ii. Data collection from residents about housing concerns as they relate to STRs and housing availability.
 - iii. Discussion ensued from the committee. Who owns all these homes used for STRs? Are they paying TOT? How do STRs affect neighborhoods?
5. Treasurer's Report:

- A. The current COA balance is \$9,738.18
- 6. CAO Staff Report:
 - A. CAO staff initiated a discussion about the potential removal of COA member Paula Burklin for unexcused absences from COA meetings. COA member Cathie Peacock expressed concern and requested to be given an opportunity to reach out to Paula to see if she were still interested in continuing to serve on the committee. The committee expressed agreement with this recommendation.
 - B. The committee discussed the addition of Ronda Mohr from Sonora Senior Providers to join the COA. Ronda was advised of the application process.
- 7. Presentation by Area 12 Agency on Aging (Doreen Schmidt)
 - A. Doreen Schmidt presented the findings from the Area 12 Community Needs Assessment Survey. The presentation covered a wide array of topics such as:
 - i. Areas of service, ages of those served, and service partners
 - ii. Executive summary of the largest needs of the aging population
 - iii. Data sources
 - iv. Respondent demographics
 - v. Economic considerations and concerns from older adults
 - vi. Health issues and concerns
 - vii. Services utilized by seniors
 - viii. Quality and availability of caregiving/caregivers
 - B. Discussion ensued at several points in the presentation.
- 8. Reports from workgroups
 - A. Health:
 - i. None
 - B. Assistance Programs
 - i. COA member Cathie Peacock reported attending several local meetings to gather information about local assistance programs.
 - ii. Discussion ensued about options to produce a one-sheet source to distribute to seniors to help inform them of what local resources are available.
 - C. Technology

- i. None

D. Event Planning

- i. Several discussions ensued focused on:

1. Health Fair
2. Volunteer Fair
3. Centenarian Event

E. COA Operations / Communication

- i. The committee discussed the production of information packets/brochures to provide information about the COA.

9. Additional Comments/Questions

- A. Presentations are arranged for April and May COA meetings.
- B. There was discussion for a potential presentation on mental health services for seniors (focused on program summaries, but not administration or funding) sometime between April and June.

10. Adjournment

- A. Meeting adjourned at 3:15 pm

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

DRAFT

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
- = Available Days for Workgroup Meetings