

Tuolumne County Committee on Aging

Agenda for Meeting on Monday, June 10, 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 May 13th minutes
4. Chairman's Report (10 minutes) **David Goldemberg**
5. Treasurer's Report (5 minutes) **Ted Michaud**
6. Presentation on TCTA VIA App **Tim Gillespie**
7. Roundtable: Direction of the Committee on Aging (30 minutes) **David Goldemberg**
8. Reports from Workgroups (25 minutes)
 - a. Health
 - b. Assistance Programs
 - c. Technology
 - d. Event Planning **Cathie Peacock (and workgroup leaders)**
 - i. Centenarian Event
 - ii. Community Roots Resource Fair
 - iii. Discover Life Health Fair
 - e. COA Operations / Communication
9. Additional Comments / Questions (5-10 minutes)
10. Adjournment

Attachments:

1. Attachment 1: Minutes of the May 13th COA meeting

Tuolumne County Committee on Aging

Minutes of Meeting on Monday, May 13, 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 David Goldemberg, Melody Brotby, Kristi Conforti, Catherine Driver, Tim Gillespie, Ted Michaud, Cathie Peacock, Nancy Reggio, Jackie Sample
 - iii. Meeting called to order at 1:38 pm
 - B. Introductions
 - i. Committee members gave introductions
2. Public Comments:
 - A. A member of the public noted that there is a Library Senior Hour Movie event regularly at 10AM.
3. Approval of Minutes:
 - A. Motion to approve the March 11 and April 8 minutes was made by COA member Kristi Conforti. Second by COA member Catherine Driver.
 - B. Motion passed 9 -0.
4. Chairman's Report:
 - A. COA Chairman David Goldemberg reported that upcoming Board of Supervisors Meeting would include staff generated leadership philosophy and also would include the approval of the Board of Supervisors Strategic Plan.
5. Treasurer's Report:
 - A. The current COA balance is \$9,738.18
6. CAO Report:
 - A. CAO staff reported that the COA calendar had been updated and any questions should be directed to CAO staff
7. Reports from workgroups

- A. COA member Cathie Peacock reported feedback from various community meetings and events regarding issues affecting seniors in our communities. A discussion about the following issues was made regarding this report
 - i. Transportation dial-a-ride (Tim) new app available geo-locates locations more announcements are coming. Will also be adding a new dial-a-ride bus
 - 1. TRIP program resource
 - 2. Fixed route data (tracking) is now available on the app
- B. Community gardens committee work group opportunities
- C. Safety - risk to homeless
 - i. Opportunities to keep seniors in their homes
 - ii. Insurance cost as a major contributing factor
- D. Senior resource: what is the best forum for making seniors aware of events resources and services
 - i. Newspaper
 - ii. Newsletters
 - iii. Archer and Hound (County Contractor)
- E. Care providers resources
- F. staffing and other challenges
- 8. Additional Comments/Questions
 - A. None
- 9. Adjournment
 - A. Meeting adjourned at 2:54 pm