

TUOLUMNE COUNTY COMMITTEE ON AGING

REGULAR MEETING AGENDA

Date/Time: Monday, August 12th, 2024 at 1:30 pm

Location: Tuolumne County Senior Center – 540 Greenley Road, Sonora, CA 95370

Contact: County Administrator's Office at mfischer@co.tuolumne.ca.us (209) 533-6516

Chair

Supervisor David Goldemberg

Alternate Chair

Supervisor Anaiah Kirk

Committee Members

- Zandra Bietz
- Melody Brothy
- Paula Burklin
- Kristi Conforti
- John Featherstone
- Tim Gillespie
- Ted Michaud
- Cathie Peacock
- Nancy Reggio
- Jackie Sample

Staff

CAO Administrative Analyst II
– Mark Fischer

2024 Strategic Goals

1. Health
2. Assistance Programs
3. Technology
4. Event Planning
5. COA Operations / Communication

I. CALL TO ORDER

II. ROLL CALL (5 minutes)

Introductions During Roll Call (if needed)

Confirm quorum requirements are met (Quorum = 8 members)

III. PUBLIC COMMENT (5-15 minutes)

The public may speak on any item not on the agenda. No action may be taken by the Committee (Public comment limited to 3 minutes per person).

IV. APPROVAL OF MINUTES FOR MAY 13, 2024 MEETING (5 minutes)

V. CHAIRMAN'S REPORT (10 minutes)

David Goldemberg

VI. TREASURER'S REPORT (5 minutes)

Ted Michaud

VII. PRESENTATION ON TCTA VIA APP (20 minutes)

Tim Gillespie

VIII. ROUNDTABLE: DIRECTION OF THE COMMITTEE ON AGING (30 minutes)

David Goldemberg

IX. REPORTS FROM WORKGROUPS (25 minutes)

- a. Health
- b. Assistance Programs
- c. Technology
- d. Event Planning
 - i. Centenarian Event
 - ii. Community Roots Resource Fair
 - iii. Discover Life Health Fair
- e. COA Operations / Communication

X. ADDITIONAL COMMENTS / QUESTIONS (5-10 minutes)

XI. ADJOURNMENT

The next meeting will be held on August 12th, 2024 at 1:30 pm

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