

TUOLUMNE COUNTY COMMITTEE ON AGING

REGULAR MEETING AGENDA

Date/Time: Monday, October 14th, 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 Brothby
- 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 SEPTEMBER 9, 2024 MEETING (5 minutes)

V. CHAIRMAN'S REPORT (5 minutes)

David Goldemberg

VI. TREASURER'S REPORT (5 minutes)

Ted Michaud

VII. REPORTS FROM WORKGROUPS (15 minutes)

VIII. AUTHORIZING USE OF COA FUNDING (15 minutes)

- a. *Discussion to authorize expenses not to exceed \$1,000 of COA funding to be used for COA participation in the upcoming Health Fair*

IX. DISCUSSION ON SCHEDULING A SPECIAL COA MEETING DUE TO A NATIONAL HOLIDAY OCCURRING ON NOVEMBER 11TH (VETERANS DAY)

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

XI. ADJOURNMENT

The next meeting will be held on TBD, 2024 at 1:30 pm

Tuolumne County Committee on Aging

Minutes of Meeting on Monday, September 9, 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 Alternate Chairman Ryan Campbell, Zandra Bietz, Melody Brotby, Kristi Conforti, John Featherstone, Ted Michaud, Cathie Peacock, Nancy Reggio, Jackie Sample
- iii. Meeting called to order at 1:33 pm

B. Introductions

- i. Committee members performed a formal roll call and gave introductions.
- ii. Zandra Bietz joined the meeting at 1:35pm

2. Public Comments:

A. None

3. Approval of Minutes:

- A. Approval of the August 12th COA meeting was motioned by COA member Kristi Conforti. Second by COA member John Featherstone. Motion passed 8 – 0 – 1. COA member Cathie Peacock abstained.

4. Chairman's Report:

- A. COA Alternate Chairman Ryan Campbell gave an overview of the upcoming "State of the County" town hall events, providing the following details:
- i. The events will cover the County budget and associated challenges and decisions.
 - ii. There will be a focus on financial issues like unfunded liabilities and other associated expenses.
 - iii. There will be a total of 8 town hall events. One will be held on Zoom, and the other 7 will be held at 5:30 pm in each of the County districts.
 - iv. Discussion ensued covering the following topics:

1. When the current grant funding for fire services expires, where will funding for fire services come from?
2. How do taxes and revenue work in Tuolumne County?
3. How is grant funding acquired and who writes grants in Tuolumne County?

5. Treasurer's Report:

- A. The current COA balance is \$10,058.60.
- B. Some financial paperwork and County website resources still show the COA as the "Commission on Aging" instead of "Committee".

6. Reports from Workgroups:

- A. COA member Cathie Peacock provided a written report of COA activities since the last meeting (attached).
- B. Discussion ensued about the upcoming COA Centenarian event, including the following details:
 - i. The event will be held on October 21st at the Tuolumne County Senior Center.
 - ii. Outreach to attendees, honorees, and dignitaries that will attend.
 - iii. Due to the time of year, and other obligations, there are several members of the Board of Supervisors who will not be able to attend.
- C. A brief discussion ensued regarding the Community Roots Resource Fair. The general consensus of the group was that the event was well attended and provided good quality resources and information for seniors. This discussion also led into a side discussion on the challenges faced by seniors living in higher elevations and the challenges they face with safety during emergencies, ability to travel, and access to medical resources.
- D. The committee discussed involvement in the upcoming Health Fair on October 26th. The committee was enthusiastic and supportive of the idea of a COA presence at the Health Fair, and discussion ensued on producing materials and staffing a booth or table.

7. Additional Comments/Questions:

- A. None.

8. Adjournment:

A. Adjourned at 2:26 pm

DRAFT

Tuolumne County Committee on Aging 9/9/24

Activity Update:

Cathie Peacock

1. **Centenarian Honors Event**

Letters to Dignitaries

complete

Reservation at Senior Center

complete

Consult with Sr Center CEO

complete

Invite volunteers

5 agreed

complete

Rides requested

?? Skyline Place

Invitations to Honorees mailed

9/9/24

62

more pending

2. **Sierra Senior Providers Board**

In process of reviewing paperwork for recruitment of new CEO

Informal audit in process

Completed necessary mandated training

3. **Granny Basketball Tournament**

Attended; spoke with event coordinator about COA(how could we help?)

members maybe volunteering to assist with programs, seating,

runner.....

4. **Area 12 Agency on Aging**

Attended meeting as new Board member

Member of Nutrition Committee

5. **Senior Network**

Attended

Brought speaker/ Interfaith Free Legal Clinic Services