

TUOLUMNE COUNTY COMMITTEE ON AGING

REGULAR MEETING AGENDA

Date/Time: Monday, December 9th, 2024 at 1:30 pm

Location: Tuolumne County Committees and Commissions Conference Room, 48 Yaney Ave, Sonora, 3rd Floor

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 OCTOBER 14, 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. ADDITIONAL COMMENTS / QUESTIONS (5-10 minutes)

IX. ADJOURNMENT

The next meeting will be held on January 13, 2024 at 1:30 pm

Tuolumne County Committee on Aging

Minutes of Meeting on Monday, October 14, 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, Kristi Conforti, John Featherstone, Tim Gillespie, Ted Michaud, Cathie Peacock, Nancy Reggio, Jackie Sample
- iii. Meeting called to order at 1:41 pm

2. Public Comments:

- A. COA Chairman Goldemberg noted the absence history of Paula Burklin
- B. Public comments were made regarding the Calaveras Health Fair, leading to a brief discussion of the activities and overall quality of various health fairs and other related activities.

3. Approval of Minutes:

- A. Approval of the August 12th COA meeting was motioned by COA member John Featherstone. Second by COA member Ted Michaud. Motion passed 8 – 0.

4. Chairman's Report:

- A. COA Chairman Goldemberg gave general overview of the current financial state of the County that covered the following:
 - i. Although the FY25 budget has been approved, the County will still have financial struggles that need to be addressed.
 - ii. Even if Measure A passes, the new tax revenue will not cover all expenses for the future.
 - iii. Decisions to fund Fire and Law Enforcement at their current levels, while beneficial to the public, were beyond what was feasible for long term service coverage.

- iv. There was a general discussion by the group on the difference between ballot measures A and Z.

5. Treasurer's Report:

- A. The current COA balance is \$10,058.60.

6. Reports from Workgroups:

A. COA member Kristi Conforti reported:

- i. She will be giving a presentation and conducting a workgroup to the senior network on "age friendly" information.
- ii. She will be hosting a lunch to aid in recruiting efforts.
- iii. There are cooking classes in Jamestown and a congregate cooking program. Both activities are frequented by seniors.

B. COA member Ted Michaud reported:

- i. He attended the senior network zoom meeting that covered challenges related to secondary medical coverage for seniors.

C. COA member Cathie Peacock reported:

- i. An update on the upcoming Centenarian event that covered:
 - 1. Attendance
 - 2. Photographers for the event
 - 3. Communication with care facilities
 - 4. Absence of BOS members due to scheduling conflicts

D. COA Chairman Goldemberg reported:

- i. The first families have moved into the Tuolumne County Navigation Center.
- ii. The Parrot's Ferry Behavioral Health Housing center is nearing completion.
- iii. The Governor's office of external affairs visited Tuolumne County and toured several project sites of interest such as Homeless sites and Master Stewardship Agreement project sites.

E. COA member Tim Gillespie reported:

- i. TCTA is starting the Jamestown transportation route which run as a one-hour loop.

- ii. The Regional Transportation Plan is available on the TCTC website and the public comment period is open until November 25th.

7. Authorizing Use of Funding

A. Discussion ensued among the committee about authorizing an amount not to exceed \$1,000 to produce informative pamphlets describing the COA. This discussion included the following topics:

- i. Where will these pamphlets be displayed? How are they used and what is their purpose?
- ii. Who will field questions from the public about the information they contain?
- iii. Who among the committee will be responsible to create the content and when should it be finalized?
- iv. Public comment: There is not a clear enough plan for the committee to proceed with authorizing the funding.
- v. Motion by COA member Ted Michaud, Second by COA member John Featherstone.
- vi. Motion passed 8-0.

8. Discussion on Scheduling a Special COA Meeting Due to a National Holiday (Veteran's Day) Occurring on November 11th

- A. Discussion ensued on when a potential special COA meeting would occur. After discussion the committee determined that cancelling the November meeting would be the most prudent option.
- B. Motion to cancel the November meeting made by COA member Cathie Peacock, Second by COA member Kristi Conforti.
- C. Motion passed 8-0.
- D. The next COA meeting will be held on December 9th in the Tuolumne County Committee and Commissions Conference room.

9. Additional Comments/Questions:

- A. COA member Cathie Peacock inquired about scheduling meetings in Groveland. The committee discussed scheduling some meetings in Groveland in 2025.

10. Adjournment:

- A. Adjourned at 3:12 pm