

Tuolumne County Commission on Aging

Agenda for Meeting on Monday, April 12, 2021, 1:30 pm

Join By Computer
<https://us02web.zoom.us/j/87146667582>

Or by Phone: (669) 900-6833

Meeting ID: 871 4666 7582

1. **Call to Order.**
2. **Introductions.**
3. **Public Comment:** Non-Commissioners are welcome to speak about senior-related issues NOT listed on this agenda (2 minutes maximum per speaker) – no discussion, please.
4. **Minutes:** Approval of Minutes of the March 8, 2021 meeting.
5. **Chair's Report:** Rex Whisnand
6. **Treasurer's Report:** Cathie Peacock
7. **Corresponding Secretary's Report:** Kristi Conforti
8. **County Report:** Supervisor David Goldemberg, District 1/Jason Terry, CAO's Office
9. **Guest Speaker:** Kristin Milhoff, Area 12 Agency on Aging
10. **Committee Reports on 2021 Goals:**

Transportation Committee:

1. Report unmet needs in Senior Transportation to SSTAC (Social Services Transportation Advisory Council) and County.
2. Review a program of driver assistance to Seniors utilizing taxi and public transportation services.

Community Relations Committee:

3. Continue to review viability of Senior Volunteer Event.
4. Continue to review viability of Centenarian Luncheon.

5. Have a Commissioner attend BOS (Board of Supervisors) meetings as needed and speak on Senior topics during Public Comment or on Agenda.
6. Attend Senior community meetings & events and publicize COA (Commission on Aging). Report back to COA as part of regular Agenda item.
7. Investigate establishment of County-wide network to provide services to seniors via phone, online, newspapers, etc.

Legislative Committee:

8. Continue to monitor State and Federal Legislation as it impacts Seniors, and report to BOS as needed.
9. Report periodically on the status of Senior Legislature proposals, and highlight items which will directly impact the County.
10. Study California Master Plan for Aging and make recommendations to BOS and other agencies.

Governance Committee:

11. Continue to recruit new members to fill openings and maintain a “bench strength”.
12. Develop an ongoing succession process for the COA.
13. Review COA ByLaws and present recommended changes to COA.

Education Committee:

14. Review information from applicable organizations and agencies on Senior homelessness, and report concerns to BOS.
15. Investigate impact of Homeowners Insurance situation on Senior homeowners and renters.
16. Review current County plans for emergency evacuation of Seniors and make recommendations as appropriate.
17. Develop list of relevant speakers for March – November meetings, to include all Supervisors.
18. Monitor and report on Covid-19 vaccination situation in County as it applies to Seniors.

Senior Expo Task Force:

19. Investigate putting on 10th Senior Expo later in year.

11. Unfinished Business:

Current Status of Commission membership
Current status of Committee Chairs and Members

12. New Business:

Revised Commission Roster.
Leaves of Absence and Meeting Attendance.
ByLaws Review.
Brown Act and Ethics Training.
Senior Expo.

13. Public Comment.

14. Adjournment.

**Next COA Meeting:
May 10, 2021, 1:30 PM
Location: By Zoom**

**COA Executive Committee Meeting:
May 3, 2021, 2:00 PM
Location: By Zoom**

In accordance with Government Section 54954.3(a), the public may comment on any item on the agenda. In accordance with the Americans with Disabilities Act, if you need special assistance (i.e. auxiliary aids or services) in order to participate in this public meeting, please contact the Commission on Aging Chair, Rex Whisnand (209) 743-3787. Notification 48 hours prior to the start of the meeting will enable staff to make reasonable accommodations to ensure accessibility to this public meeting. Agenda packet materials are available for public inspection at the office of the Tuolumne County Administrator, 2 S. Green St., Sonora CA 95370.