

Tuolumne County Committee on Aging

Agenda for Meeting on Monday, July 10, 2023, 1:30 PM

Location: Zoom –

<https://us02web.zoom.us/j/89158316466?pwd=ak85RmoraUVqR2RPWkE3Zysya1JxZz09>

Meeting ID: 891 5831 6466

Passcode: 393907

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|----------------------------------------------------------|-------------------------|
| 1. Call to Order | David Goldemberg |
| A. Establishment of Quorum | |
| B. Introductions | |
| 2. Public Comments: | |
| 3. Minutes: Approval of the May 8 meeting minutes | |
| 4. Chairman’s Report: | David Goldemberg |
| 5. Treasurer’s Report: | Ted Michaud |
| 6. CAO Staff Report: | Mark Fischer |
| 7. BOS Report/Updates: | Ryan Campbell |
| 8. Guest Speaker: | Dore Bietz |
| 9. Work Groups Liaison: | Cathie Peacock |
| A. Extended discussion on Work Group Activities | |
| i. Discussion on work group activities | |
| B. <i>Attachment A – Suggested Work Group Activities</i> | |
| 10. Unfinished Business: | |
| A. None | |
| 11. New Business: | |
| A. None Scheduled | |
| 12. Additional Comments/Questions: | Open Discussion |
| 13. Adjournment | |

Tuolumne County Committee on Aging
Minutes of Meeting on Monday, June 12, 2023, 1:30 pm
Meeting held via Zoom

1. Call to Order / Introductions:
 - A. Quorum established – 12 members present
 - B. Melody Brotby, Britne Gose, Zandra Bietz, Kristi Conforti, Tim Gillespie, Catherine Driver, John Featherstone, Jackie Sample, Ted Michaud, Cathie Peacock, Paula Burklin, Emily Fife
 - C. Supervisor Campbell led introductions for all attending committee members
2. Public Comments:
 - A. None
3. Approval of Minutes:
 - A. COA member Melody Brotby motioned to approve the minutes of the June 12th COA meeting. Second from COA member John Featherstone. The motion carried 12-0.
4. Chairman's report:
 - A. COA Alternate Chairman Ryan Campbell asked the group how they felt about returning to in-person meetings. Discussion ensued with some members expressing a preference to remain on Zoom and others expressing interest in in-person meetings. Guest speaker Dore Bietz explained that hybrid meetings will be possible once the committees and commissions room is ready.
 - B. Chairman Campbell gave a summary of budget activities.
 - C. Chairman Campbell gave a summary of opioid concerns relating to seniors. Discussion ensued.
 - D. COA Member Kristi Conforti joined at 1:50 pm
5. Treasurer's Report:
 - A. No activity in the account since last meeting. \$9,665.82 remains in the account.
6. Corresponding Secretary's Report:
 - A. CAO staff discussed finalizing the COA roster.

- B. COA member Cathie Peacock expressed a desire to draft and send a letter to Carlton Penwell thanking him for his service to the COA
7. BOS Report/Updates:
- A. Chairman Campbell informed the COA of the upcoming special board meeting on June 13th and gave a summary of the items on the agenda.
8. Guest Speaker:
- A. OES Coordinator Dore Bietz gave a presentation on emergency preparedness (materials attached to the June 12th agenda). COA members asked follow-up questions. Discussion ensued.
9. Work Groups Liaison:
- A. COA Member Cathie Peacock started a discussion of COA workgroups. COA members discussed which work group activities they should pursue. The COA agreed to hold small work group meetings in between COA meetings to get started on various projects (Work groups supplied in Appendix A of the June 12th agenda).
10. Unfinished business:
- A. Membership Update:
 - i. Guest Sheri Malone was asked by Supervisor Campbell to attend the COA meeting. She discussed her reasons for attending and asked questions about COA activities.
 - ii. COA member Emily Fife expressed desire for the senior center to host COA meetings
11. New Business:
- A. None
12. Comments:
- A. COA member Emily Fife announced a congregate dining event on June 20th.
 - B. COA member Tim Gillespie announced that TCTC would be providing transportation for the fair, and the Sonora pass and highway 120 were open.
13. Adjournment:
- A. COA member Ted Michaud moved to adjourn the meeting. Second by Zandra Bietz.

B. Meeting Adjourned at 3:20 pm

Tuolumne County Committee on Aging

Monday, July 10, 2023

Attachment A – Suggested Work Groups Activities
(Consider late start and feasibility for rest of the year)

1. Executive WG

- * One meeting per quarter to encourage public interactions/inclusion 2 meetings a year in Groveland
- * Develop Brochures
- * End-of- Year Self Analysis (SWOT) (how did we do this year?)
- * Develop Community Survey (Senior Issues, Concerns, COA?, etc.)

2. Outreach

- * Attending Community-based groups serving seniors
- * Research Community Calendar of Events....where can COA help?
- * Regular Media exposure

3. Education

- * Research Senior info, events, seminars and promote
- * Research Senior Living areas for utility assistance misconceptions or lack of info to get help
- * Review/update Senior Resource Binder

4. Legislative

- * Regularly (bi-monthly) gathering Legislative Bills for review, discussion, and compilation for the BOS

5. Transportation

- * Monthly update on transportation concerns, issues, programs, etc., specifically relating to building senior ridership

6. Committee Liaison

- * Build/develop Work Group guidance binder noting for future planning, new on the work group, how to plan and prepare for COA activities/goals/objectives.

These ideas/suggestions are those sent back to me for compilation and review. The prior discussion suggested no more than 5 objectives per work group to keep it realistic and manageable.

Please feel free to add, take out, move or completely disregard any items here. It's just a start to help us get moving. BOS will give us proper/needed guidance when we need it. No problem.

Cathie Peacock