



Tuolumne County Commission on Aging  
Agenda Tuesday, January 14, 2019, 1:30pm  
Senior Center  
540 Greenley Road, Sonora CA 95370

1. **Call to Order:** Pledge of Allegiance
2. **Introductions:** Commissioners, Board of Supervisors, Visitors/Guests
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:** Consideration and approval of minutes of the December 10, 2018 meeting.
5. **Chair's Report:** Cathie Peacock
6. **Treasurer's Report:** Jim Lee
7. **Corresponding Secretary's Report:** Ted Michaud
8. **BOS Report:** Supervisor John Gray and Jason Terry, COA Liaison
9. **Old Business**  
Nominations and vote for 2019 officers
10. **New Business**  
Initiate goal setting activity for 2019: Malcolm Carden and Kathi Bramblett
11. **Committee Reports:** (No committee reports due to goal setting activity)

**Community Relations Committee** -- Cathie Peacock, Chair

1. Coordinate the annual Centenarian Society recognition luncheon – October 3
2. Coordinate the Senior Volunteer of the Year awards ceremony – December 6
3. Monitor efforts to remediate senior homelessness.
4. Promote public awareness of senior issues including mental health.
5. Support and assist with community surveys impacting seniors.

**Education Committee** – Bill Edwards, Chair

6. Invite guest speakers from organizations that serve seniors.
  - 6a. Ask senior organizations to bring specific issues of concern and assist in development of ways COA can help.
  - 6b. Support drug education to include drug interaction and side effects on seniors.
7. Partner with Area 12 and Tuol. Co. OES to provide education on disaster preparedness.
8. Identify senior events and seminars where the COA can partner with other agencies or

assist.

8a. Support Cal Fresh outreach for seniors.

**Legislative Committee** -- Rex Whisnand, Chair

- 9. Monitor legislation that impacts seniors and advocate as appropriate.
- 10. Work with the Tuolumne County Housing Committee to identify the most significant senior housing issues and possible ways to address them.

**Transportation Committee** -- Tyler Summersett, Chair

- 11. Research UBER and LYFT for affordable door-to-door transportation for seniors.
- 12. Monitor transportation proposals for state monies.

**Friends & Neighbors Expo** -- Christine Ravelly, Chair

- 13. Plan for and successfully hold the 9th annual Expo – Completed 06/07/18

**Governance** – Ted Michaud, Chair

- 14. Develop program for “Succession Planning” for COA.

**Joint Executive/Finance Committee** – Cathie Peacock, Chair

- 15. Report regularly, including an end-of-the-year report, to the Board of Supervisors on Commission goals, activities, recommendations, and accomplishments – Completed 4/13/18
- 16. Conduct annual review of the bylaws.
- 17. Create a calendar of events and meetings that involve senior issues and encourage COA members to attend.

12. **Guest Speaker:** (No guest speaker due to goal setting activity.)

13. **Adjournment:**

**NEXT COA MEETING:**  
**February 11, 2019, 1:30 PM**  
**Location: Senior Center**  
**540 Greenley Road, Sonora, Ca 95370**  
**209.533-2622**

**COA Executive Committee Meeting:**  
**February 4, 2019, 2:00 PM**  
**Location: Interfaith**  
**18500 Striker Ct., Sonora CA 95370**  
**209.532.0905**

<https://www.tuolumnecounty.ca.gov/coasenior.com>

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