



Tuolumne County Commission on Aging
Agenda Monday, March 11, 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 February 11, 2019 meeting.
5. **Chair's Report:** Cathie Peacock
6. **Treasurer's Report:** Jim Lee
7. **Corresponding Secretary's Report:** Tori Carlson
Revised/Updated roster
8. **BOS Report:** Supervisor John Gray and Jason Terry, COA Liaison
9. **Old Business:**
Committee meeting process review
10. **New Business:**
Prospective member Introduction
11. **Committee Reports:**

Senior Expo Committee - Christine Ravelly, Chair
 1. Hold the annual Senior Expo with an emphasis this year on Disaster Preparedness, Homeowners Insurance and Prescription Drug issues.
Transportation Committee - Tyler Summersett, Chair
 2. Educate the COA on the roles of the TCTC, CAC and SSTAC.
 3. Identify the transportation challenges faced by the senior population in Tuolumne County and produce a prioritized list for the TCTC.
Community Relations Committee -- Cathie Peacock, Chair
 4. Hold the Senior Volunteer of the Year event, and assess its long term viability.

5. Hold the Centenarian Awards/Honor Luncheon.

6. Identify meetings in the County related to senior topics and appoint attendees, with a view to their reporting back to the Commission at the next meeting.

Legislative Committee - Rex Whisnand and Kristi Conforti, Co- Chair

7. Develop a list of important issues to work on, including senior housing and homeowners insurance.

8. Work with Housing Commission and other bodies and recommend legislative proposals for CSL by June 30.

9. Review the legislative agenda proposed by the CSL and recommend support of one bill to BOS by year end.

Governance Committee - Malcolm Carden and Ted Michaud, Co-Chairs

10. Continually recruit new members into the COA to reach and maintain the allowed number of 20 members by June 30.

11. Develop a succession plan for Officers by September 30.

Education Committee - Malcolm Carden, Chair

12. Research and assess Disaster Preparedness as it impacts seniors in the County.

13. Research and assess viability of supporting CERT (Citizens Emergency Response Team) program for use in the County.

14. Research issues related to senior mental health and prescription drug use in the County, and prepare recommendations.

15. Prepare by April 30 a basic demographic analysis of the County from published sources, so that all Commission members can be on the same page.

16. Invite speakers to March – November meetings to address topics related to COA goals and other issues impacting seniors.

Joint Executive/Finance Committee - Cathie Peacock, Chair

12. **Guest Speaker:** Tyler Summersett

12. **Public Comment:** All are welcome to speak about senior related issues NOT listed on this agenda (2 minutes maximum per speaker.) – no discussion, please.

13. **Adjournment:**

**NEXT COA MEETING:
April 8, 2019, 1:30 PM
Location: Senior Center**

**COA Executive Committee Meeting:
April 1, 2019, 2:00 PM
Location: Interfaith**

**540 Greenley Road, Sonora, Ca 95370
209.533-2622**

**18500 Striker Ct., Sonora CA 95370
209.532.0905**

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