

Tuolumne County Commission on Aging  
Agenda Monday, July 13, 2020, 1:30pm

To View Online: <https://us02web.zoom.us/j/87872724704>

To Call-In by Phone: **1 (669) 900-6833** when prompted enter passcode **878 7272 4704#**

1. **Call to Order:**
2. **Introductions:**
3. **Public Comments:** 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:** Minutes of the June 8, 2020 meeting.
5. **Chair's Report:** Rex Whisnand.
6. **Treasurer's Report:** VACANT Discuss how to proceed.
7. **Corresponding Secretary's Report:** Torie Carlson, Excused
8. **BOS Report:** John Gray, Supervisor District 4, Ryan Campbell, District 2 and Jason Terry, Senior Administrative Analyst
9. **Guest Speaker:** Mathew Rose, Director of Community Integration Adventist Hospital
10. **Committee Reports.**

**Transportation Committee – Co-chairs: Charlotte Frazier and Syd Robenselfner.**

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

**Community Relations Committee – Chair: Kristi Conforti.**

3. Review viability of Senior Volunteer Event and Centenarian Luncheon. Both events continue to be planned. More to be reported next meeting,
4. Have a Commissioner attend monthly BOS meeting and speak on one Senior topic during Public Comment or on Agenda.
5. Attend Senior community meetings & events and publicize COA. Report back to COA as part of regular Agenda item.
6. Form alliances with the newspaper and other media outlets to promote Senior activities and issues.

**Legislative Committee – Chairperson: Rex Whisnand.**

7. Continue to monitor State and Federal Legislation as it impacts Seniors, and report to B.O.S. as needed.
8. Report periodically on the status of Senior Legislature proposals, and highlight items which will directly impact the County.

**Governance Committee** – Chairperson: Ted Michaud reported little progress in these areas. The importance of recruiting new commissioner was discussed.

9. Continue to recruit new members to fill openings and maintain a “bench strength”. Include candidates from other organizations and disadvantaged communities as appropriate.
10. Develop succession process for the coming year.
11. Review introductory package and distribute to potential candidates.

**Education Committee** – Co-chairs: Malcolm Carden and Ted Michaud.

12. Review information from applicable organizations and agencies on Senior homelessness, and report concerns to B.O.S.
13. Investigate impact of Homeowners Insurance situation on Senior homeowners and renters.
14. Review current County plans for emergency evacuation of Seniors and make recommendations as appropriate.
15. Assist/support A12AA with needs assessment projects and current area plan.
16. Develop list of relevant speakers for March – November meetings.

**Senior Expo Task Force** – Coordinator Needed.

17. Put on 10<sup>th</sup> Senior Expo.

**Joint Executive/Finance Committee** – Chair: Rex Whisnand.

11. **Unfinished Business:** Membership; Postponement of Senior Expo.
12. **New Business:** Status of Tuolumne County homeless seniors; Sub-committee reporting
13. **Public Comment:**
14. **Adjournment:**

**NEXT COA MEETING:**  
**August 10, 2020, 1:30 PM**  
**Location: Senior Center**  
**540 Greenley Road, Sonora, Ca 95370**  
**209.533-2622**

**COA Executive Committee Meeting:**  
**August 3, 2020, 2:00 PM**  
**Location: Senior Center**  
**540 Greenley Road, Sonora, Ca 95370**  
**209.533-2622**

*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) 785-8166. 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.*