

Tuolumne County Commission on Aging
Agenda Monday, September 14, 2020, 1:30pm

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<https://us02web.zoom.us/j/87088126770>

Dial in by Phone
+1 (669) 900 6833
Meeting ID: 870 8812 6770

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 August 10, 2020 meeting.
5. **Chair's Report:** Rex Whisnand.
6. **Treasurer's Report:** Cathie Peacock
7. **Corresponding Secretary's Report:** VACANT (Ted Michaud is filling in on an interim basis.)
8. **BOS Report:** John Gray, Supervisor District 4, Ryan Campbell, District 2 and Jason Terry, Senior Administrative Analyst
9. **Guest Speaker:** Kathleen Haff, District 4 Supervisor Elect
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

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 for next year.)

17. Put on 10th Senior Expo.

Joint Executive/Finance Committee – Chair: Rex Whisnand.

11. **Unfinished Business:** Membership
12. **New Business:** Possible Future Speakers
13. **Public Comment:**
14. **Adjournment:**

NEXT COA MEETING:
September 14, 2020, 1:30 PM
Location: Senior Center
540 Greenley Road, Sonora, Ca 95370
209.533-2622

COA Executive Committee Meeting:
October 5, 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.