

Tuolumne County Commission on Aging  
Minutes Monday, January 13, 2020, 1:30pm  
Senior Center 540 Greenley Road, Sonora CA 95370

1. **Call to Order:** Meeting was called to order at 1:30 by Rex Whisnand. Followed by the Pledge of Allegiance.
2. **Introductions:** Introductions were made. Commissioners Present: Kathi Bramblett, Melody Brotby, Malcolm Carden, Torie Carlson, Kristi Conforti, Sally Dios, Charlotte Frazier, Ted Michaud, Cathie Peacock, Syd Robenselfner and Rex Whisnand. Absent: Diana Davidson-Ishmael and Jim Lee,  
BOS/County Staff Representatives: Ryan Campbell, Tuolumne County Supervisor, District 2, and Jason Terry, Senior Administrative Analyst  
Guests: Jan Clark, Area 12 Advisory Council (Calaveras Rep.), Member of the Public. Mathew Rose, Adventist Sonora and John Featherstone, Sonora Community Estates
3. **Public Comments:** Notice was given of the upcoming meeting of the Amador County Commission on Aging,
4. **Minutes:** Consideration of minutes of the December 9, 2019 meeting. Approved as proposed with two edits.
5. **Chair's Report:** Rex Whisnand announced leaves of absence for commissioners Melody Brotby and Jim Lee. The Commission wis in need of a treasurer.
6. **Treasurer's Report:** Jim Lee was not present. No significant transaction this past month were reported.
7. **Corresponding Secretary's Report:** Torie Carlson will update the COA roster in light of leaves of absence.
8. **BOS Report:** John Gray, Ryan Campbell and Jason Terry reported on ongoing County staff Town Hall meetings. A schedule of locations of meetings is on the County website. Supervisor Campbell shared recent experiences and thoughts on alternative transportation modes in the County. Continued public input On transportation needs is welcome. Information on the new position coordinating homeless needs and solutions was shared.
9. **Guest Speaker:** None this month.
10. **Committee Reports:** None this month.
11. **Unfinished Business:** The need to determine chair and date for next Senior Expo. Is getting critical. Recruitment of new commissioners remains a critical need. The Executive subcommittee will take up a review of the bylaws prior to next meeting.
12. **New Business:** The goal setting process for 2020 was conducted by Malcolm Carden

**13. Public Comment:** Restaurant week is coming to down town in late January, Compliments to recent efforts proving free haircuts and attention to immediate health needs of homeless individuals. It was suggested the Commission try and recruit under represented members of the senior community

**14. Adjournment:** The meeting was adjourned at 2:40 pm.

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

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