

TUOLUMNE COUNTY COMMISSION ON AGING
MINUTES – January 14, 2018, 1:30 PM
Senior Center
540 Greenley Road, Sonora, CA 95370

1. **Call to Order:** The meeting was called to order at 1:30 pm by Chair Cathie Peacock, followed by the Pledge of Allegiance.
2. **Introductions:** Introductions were done.

Commissioners Present:, Kathi Bramblett, Melody Brotby, Malcolm Carden, Tori Carlson, Leon Casas, Jr., Diana Davidson-Ishmael, Sally Dios, Bill Edwards, Charlotte Frazier, Jim Lee, Ted Michaud, Cathie Peacock, JoAnn Rascon, Christine Ravelly, Rex Whisnand
Commissioners Absent: Pete Hadell,
Board of Supervisors/Liaison Present: Ryan Campbell, John Gray, Jason Terry
Visitors and Guests Present: A citizen, Jan Clark of Calaveras Area 12 Advisory Council, Kristi Conforti, Executive Director, Senior Providers, Jan Fuller, Tuolumne County District Attorney Victims Advocate, Jim Grinnell, Chair, Area 12 Advisory Council, Kristin Millhoff, Executive Director, Area 12 Agency on Aging.
3. **Public Comment:** Jim Grinnell described the bond measure recently passed in Santa Clara County which addresses affordable housing needs in a high cost housing market
4. **Minutes:** A correction to the minutes to indicate that Commissioner Carlson was in attendance not absent at last month's meeting. It was moved to accept the minutes as corrected, the motion was seconded and approved with two abstentions.
5. **Chair's Report:** *Cathie Peacock*
Cathie indicated there are several new efforts on behalf of homeless individuals in Tuolumne County being discussed. Stay tuned for more information.
We are saddened to accept the resignation of Leon Casas. Leon is retiring as Executive Director of Sierra Senior Providers as well as moving off the Commission on Aging.
6. **Treasurer's Report:** *Jim Lee*
Jim reported the current report showed no activity in December. The Executive Committee voted to redesignate LTS funds to Miscellaneous funds.
7. **Corresponding Secretary's Report:** *Ted Michaud*
Leon's letter of resignation will be forwarded to the Board of Supervisors.
8. **BOS Report**
John Gray reported on recent passage of the revised General Plan. There are new monies coming for removal of fire hazards from county roads and creation of defensible space around private homes. Information on the defensible space program is being developed. Both efforts are for the purpose of reducing risk of fire
9. **Old Business**
It was moved and seconded all nominees for 2019 Commission officers be accepted. Vote was unanimous for all positions:
Chair – Cathie Peacock
Vice Chair – Rex Whisnand
Treasurer – Jim Lee

Recording Secretary – Ted Michaud
Corresponding Secretary – Torie Carlson

10. New Business:

Malcolm Carden introduced and explained the process for identifying 2019 annual goals.

11. Committee Reports

No committee reports were considered due to the annual goal setting process.

12. Guest Speaker - None due to annual goal setting activity

13. Adjournment – 3:35 pm.

**NEXT COA MEETING:
February 11, 2019, 1:30 PM
Location: Senior Center
540 Greenley Rd, Sonora, CA 95321
209-533-2622**

**COA Executive Committee meeting:
February 4, 2019, 2 PM
Location: Interfaith Social Services
1800 Striker Ct., Sonora CA 95370
209-532-0905**