

**TUOLUMNE COUNTY COMMISSION ON AGING**  
**MINUTES – February 11, 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, Malcolm Carden, Tori Carlson, Bill Edwards, Charlotte Frazier, Jim Lee, Ted Michaud, Cathie Peacock, JoAnn Rascon, Christine Ravely, Rex Whisnand  
**Commissioners Absent:** Melody Brotby, Diana Davidson-Ishmael, Sally Dios, Pete Hadell,  
**Board of Supervisors/Liaison Present:** Tyler Summersett, Jason Terry  
**Visitors and Guests Present:** 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, Doreen Schmidt, Planner, Area 12 Agency on Aging.
3. **Public Comment:** Area 12 Agency on Aging will conduct a public hearing March 2 to review the current Area Plan. A survey of transportation needs is being distributed throughout the county; The county's housing efforts are coordinated through the County's Housing Program Coordinator, Sheila Shanahan. The County does not have a separate housing authority. The Senior Center will host a crab feed February 23.
4. **Minutes:** Consideration and approval of the minutes of January 14<sup>th</sup> meeting. Christine moved to accept the minutes as presented, Kathi seconded. Motion carried.
5. **Chair's Report:** *Cathie Peacock*  
Cathie outlined the responsibilities of committee chairs and members. Meetings are to be scheduled with written reports provided at COA meetings.
6. **Treasurer's Report:** *Jim Lee*  
Jim reported on the close of last year's books and current bank balance. A printed summary was distributed. Miscellaneous funds will be contained under the category "Events". Jim noted that he still has COA business cards if anyone needs them.
7. **Corresponding Secretary's Report:** *Tori Carlson*  
A card was circulated for Pete Hadell. Tori will be updating the roster of commissioners given current BOS approval of new and renewed Commission member terms.
8. **BOS Report**  
Jason summarized the major goals from the recent BOS annual retreat: 1. Fire preparedness; 2. Land use ordinances correlation to the new General Plan; 3. Road Improvements; 4. Vulnerable populations; 5. Employee Development; 6. County infrastructure (Building and IT).  
The newly formed BOS sub-committee to assess and make recommendations regarding County wild fire issues was described. It is being modeled after the successful tree mortality committee.
9. **Old Business:**  
No old business to report.

## **10. New Business:**

Cathie introduced Kristi Conforti, the newest applicant to the Commission. Kristi's application is scheduled to be approved by the BOS at the February 12 meeting. Another new applicant is pending and will be invited to attend the next Commission meeting.

Rex reported on California Senior Legislature activities. Commissioners are encouraged to attend this year's legislative rally scheduled for May 7 in Sacramento. Transportation to the rally will depend on sign ups. CSL supported legislation has obtained legislator sponsorship earlier than usual. A good thing. The reinstated tax check off to support the CSL was a success last year. More cooperation among state-wide organization serving vulnerable populations (including seniors) is being planned this year.

Malcolm explained the process for finalizing the proposed annual goals resulting from the process at the January meeting. Clarification, elimination of duplicates and clarifying of general goal statements were completed by the sub-committee of Malcolm, Kathi and Ted. Tentative goals were reviewed by the Executive Committee and forwarded to the full commission for review and acceptance. Malcolm also explained relevant issues of committee assignments and naming of committee chairs.

Ted moved to accept the 2019 goals as edited, Kathi seconded. Approval was unanimous. Cathie announced the committee chairs and co-chairs. She instructed the chairs to contact their members and set up their first meeting as soon as possible. Christine announced the Expo committee will meet Feb. 25 at 2pm at the Senior Center. Cathie announced that Community Relations meetings will be the 4<sup>th</sup> Thursday, 2pm at Interfaith.

**11. Public Comments:** There was no public comment.

**12. Adjournment** – 2:55 pm.

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

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

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, Cathie Peacock (209) 586-4802. 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.