



Tuolumne County Commission on Aging  
Minutes Monday, March 11, 2019, 1:30pm  
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, Kristi Conforti, Diana Davidson-Ishmael, Charlotte Frazier, Pete Hadell, Cathie Peacock, Christine Ravely, Rex Whisnand  
Commissioners Absent: Sally Dios, Bill Edwards, James Lee, Ted Michaud, JoAnn Rascon  
Board of Supervisors/Liaison Present: John Gray, Tyler Summersett, Jason Terry  
Visitors and Guests Present: Jan Clark of Calaveras Area 12 Advisory Council, Jan Fuller Tuol. Co. DA Victims Advocate
3. **Public Comment:** Jan Clark shared that our website now has current agendas and minutes.
4. **Minutes:** Consideration and approval of minutes of the February 11, 2019 meeting. Malcolm moved to accept the minutes, Charlotte seconded, motion carried.
5. **Chair's Report:** Cathie Peacock  
Cathie shared that there is training on dementia thru Avalon, check with them. She shared a 'vision" of a mini town that has many components including senior housing. Mark Dyken is heading the effort. Ponderosa Mobile Home Park (near Phoenix Lake Rd) the state has stepped in with orders to complete repairs or shut down. There are many seniors in the park. John Gray gave an update that he understands repairs are being made and inspections are scheduled.
6. **Treasurer's Report:** Jim Lee – Cathie shared the current report in Jim's absence, no changes from last month. Form 700 is due by April, copies and instructions were handed out.
7. **Corresponding Secretary's Report:** Tori Carlson  
A roster was passed around to be checked and updated as needed. A card for Ted was circulated.
8. **BOS Report:** Supervisor John Gray and Jason Terry, COA Liaison  
Jason passed out a flyer detailing the locations and dates for Community Meetings on Fire Safety and Evacuation Preparedness. This will be a good overview of the County's plans and information on what action to take in an emergency. He is also updating the OES page on the website.  
John Gray advised that the roadside clearing will begin in South County. Progress on the planning for the two community centers is slow. There will be community meetings seeking input for the centers. Meeting on March 21<sup>st</sup> at the BOS chambers, 5:30 to 7:30 pm. Meeting March 27 at the Groveland Community Hall, 6:00 to 8:00 pm.

**9. Old Business:**

Committee meeting minutes should be emailed to everyone before the general or copies brought to the meeting.

## 10. New Business:

None

## 11. Committee Reports:

### **Senior Expo Committee** - Christine Ravelly, Chair

Christine reported the next committee meeting will be March 25, 2pm at the Senior Center. They are dropping Friends & Neighbors and renaming to Tuol. Co COA Senior Expo. She passed around a sign up sheet for shifts at the Expo on May 23.

1. Hold the annual Senior Expo with an emphasis this year on Disaster Preparedness, Homeowners Insurance and Prescription Drug issues.

### **Transportation Committee** - Tyler Summersett, Chair

Tyler reported that they have not met yet due to schedule conflicts.

2. Educate the COA on the roles of the TCTC, CAC and SSTAC.

3. Identify the transportation challenges faced by the senior population in Tuolumne County and produce a prioritized list for the TCTC.

### **Community Relations Committee** -- Cathie Peacock, Chair

Cathie reported the committee is looking into the various programs available for seniors.

4. Hold the Senior Volunteer of the Year event, and assess its long term viability.
5. Hold the Centenarian Awards/Honor Luncheon.

6. Identify meetings in the County related to senior topics and appoint attendees, with a view to their reporting back to the Commission at the next meeting.

### **Legislative Committee** - Rex Whisnand and Kristi Conforti, Co- Chairs

Rex shared information on a letter supporting funding for CSL that needs to be sent out within the next two days. Next committee meeting is April 3, 1pm at the Senior Center.

7. Develop a list of important issues to work on, including senior housing and homeowners insurance.

8. Work with Housing Commission and other bodies and recommend legislative proposals for CSL by June 30.

9. Review the legislative agenda proposed by the CSL and recommend support of one bill to BOS by year end.

### **Governance Committee** - Malcolm Carden and Ted Michaud, Co-Chairs

No meeting.

10. Continually recruit new members into the COA to reach and maintain the allowed number of 20 members by June 30.

11. Develop a succession plan for Officers by September 30.

### **Education Committee** - Malcolm Carden, Chair

Minutes were emailed. The committee allocated responsibility for each goal. Next meeting is March 20, 1:30pm at Interfaith. Malcolm shared the demographic information he put together in response to

goal 15. He will pursue getting the information by census track.

Jan Clark shared that related to goal 12. Amador COA is planning to go door-to-door to identify residents that would need special assistance in an emergency.

12. Research and assess Disaster Preparedness as it impacts seniors in the County.

13. Research and assess viability of supporting CERT (Citizens Emergency Response Team) program for use in the County.

14. Research issues related to senior mental health and prescription drug use in the County, and prepare recommendations.

15. Prepare by April 30 a basic demographic analysis of the County from published sources, so that all Commission members can be on the same page.

16. Invite speakers to March – November meetings to address topics related to COA goals and other issues impacting seniors.

**Joint Executive/Finance Committee - Cathie Peacock, Chair**

Cathie advised that anyone can attend the meetings. She is working with Jason to schedule our annual report to the BOS.

**12. Guest Speaker:** Tyler Summersett – Tuolumne Co. Senior Transportation Planner

Tyler provided an organization chart and information on ridership for TC Transit. He explained the responsibilities of the Tuol. Co. Transportation Council (TCTC). Information on funding was explained and included in the handout. Funding comes from many sources, each with its own set of rules. The TCTC has to balance the funds available with the needs of the whole county. They create a regional transportation and a public transit plan. John Gray stated that TCTC has a good relationship with the state, especially for highways. Tuol. Co has 700 miles of maintained roads. Tyler said that work on the trail that will go behind the Senior Center will begin on March 18<sup>th</sup>. They are adding one mile to the Dragoon Gulch Trail.

**12. Public Comment:** Malcolm noted that Alex Wylie, founder of the Wheels program died. He was very active in many areas of the community.

**13. Adjournment:** 3:06 pm

**NEXT COA MEETING:**

**April 8, 2019, 1:30 PM**

**Location: Senior Center**

**540 Greenley Road, Sonora, Ca 95370**

**209.533-2622**

**COA Executive Committee Meeting:**

**April 1, 2019, 2:00 PM**

**Location: Interfaith**

**18500 Striker Ct., Sonora CA 95370**

**209.532.0905**