

Tuolumne County Commission on Aging  
Minutes Monday, May 11, 2020, 1:30pm  
Meeting held on-line via Zoom

1. **Call to Order:** Meeting was called to order at 1:30 by Commission on Aging Chair Rex Whisnand.
2. **Introductions:** Introductions were made. Commissioners Present:, Malcolm Carden, Kristi Conforti, Diana Davidson-Ishmael, John Featherstone, Charlotte Frazier, Ted Michaud, Cathie Peacock, Syd Robenseifner, Matthew Rose and Rex Whisnand. Absent: Kathi Bramblett, Melody Brotby (LOA), Torie Carlson, Sally Dios Jim Lee (LOA), BOS/County Staff Representatives: John Gray Tuolumne County Supervisor, District 4, Ryan Campbell Tuolumne County Supervisor, District 2 and Jason Terry, Tuolumne County Senior Administrative Analyst  
Guests: Michelle Jachetta, Tuolumne County Public Health
- \*\* **Guest Speaker:** Michelle Jachetta, MPA, Health Program Supervisor from Tuolumne County Public Health Department reported on aspects of current COVID-19 impacts on the county.
3. **Public Comments:** There were none.
4. **Minutes:** Consideration of minutes of the March 9, 2020 meeting. Minutes were approved.
5. **Chair's Report:** Rex reported that Treasurer Jim Lee will be resigning due to health.
6. **Treasurer's Report:** No significant transactions this past month.
7. **Corresponding Secretary's Report:** Torie Carlson was absent. A current e-file copy of the roster will be sent via email containing contact information of the two newest BOS approved commissioners.
8. **BOS Report:** John Gray reminded us about current budget issues and needs. Ryan Campbell reported on the webinar panel held via Zoom last Friday. The topics covered were Public health, education and senior homeless issues as related to COVID-19. COA's Cathie Peacock addressed senior issues. Another more focused discussion was encouraged. The County Help Screen was described as an asset for seeking the latest information regarding County health and budget topics.
9. **Committee Reports:** (Committee reports were postponed until next meeting.)  
  
**Joint Executive/Finance Committee** – Chair: Rex Whisnand Meeting held May 4 via Zoom.
10. **Unfinished Business:** The Senior Expo may or may not be held due to COVID-19 management. We will first learn if the County fairgrounds will be open for public use in the Fall.
11. **New Business:**
12. **Public Comment:** Malcolm mentioned the newly formed Tuolumne County Jigsaw Puzzle Club Facebook group.

**13. Adjournment:** The meeting was adjourned at 2:53 pm.

**NEXT COA MEETING:**

**June 8, 2020, 1:30 PM**

**Location: To be announced on Zoom**

**COA Executive Committee Meeting:**

**June 1, 2020, 2:00 PM**

**Location: To be announced on Zoom**