



MEETING MINUTES

<p>Commission on Aging - Resources, Access & Inclusion Committee Meeting Monday, February 12, 2024 Location: 455 County Center Room 101 Committee Members Present: Lee (Chair), Arnos, Barsi, Giannini, Porter, Vico Commissioners Present: Dependahl, Owdom Staff Present: Anna Sawamura, Suki Ho</p> <p>Public Present: no public presence</p>	
1. Welcome and Introductions	Chair Lee welcomed committee members at 11:15 a.m.
2. Public Comment	No public presence
3. Revise/Approve February 12, 2024 Agenda	Commissioner Barsi moved to accept; Commissioner Porter seconded. The Agenda was approved.
4. Revise/Approve January 2024 Minutes	Commissioner Porter requested change to Item 6 to state that “Commissioners Arnos and Giannini volunteered . . .” Commissioner Porter moved to accept with this change; Commissioner Giannini seconded. Commissioners Barsi and Vico abstained. The Minutes were approved with the change.
5. Committee Work Plan Implementation	<p>a. Help at Home:</p> <ul style="list-style-type: none"> • There was discussion regarding publicizing the new guide (color choice still to be made when Ms. Sawamura provides samples) on Facebook and to update the County website to link to the new guide. Ms. Sawamura explained that a Commissioner would need to “own” the Facebook page. This means a Commissioner would create the content and work with Anna and Preston Merchant (County Health Communications Officer). Commissioner Giannini volunteered to do a test run of this model with Preston Merchant. • Regarding incorporation of the updated information in the Network of Care website, Ms. Sawamura indicated that she and her team are working with Trilogy to use the providers under contract with the County as the main sources for updates, as required by the contractual arrangements. <p>b. Tabling:</p> <ul style="list-style-type: none"> • Subcommittee Report: Commissioner Porter reported on the upcoming Black History Month event. She also reported that her team is recommending that the trifold CoA brochure be inserted into the Help at Home guides to increase visibility of the Commission. • There will be a picture taking event at the next

	<p>General Meeting so the trifold can be updated.</p> <ul style="list-style-type: none"> • Commissioner Porter’s sub-committee has decided on a list of metrics to determine which events will be included going forward. Commissioner Porter explained the metrics that will be used. <p>c. Building Relationships Commissioner Lee answered questions posed by Commissioners Dependahl and Owdom regarding the two existing “buddy” systems. She will be contacting commissioners regarding pairings with local representatives (external buddies) as well as the internal buddy pairings (experienced commissioner and new commissioner).</p> <p>d. Following Age Friendly developments Roy Earnest of CAFÉ had presented an update report at the General Meeting. The Committee expects to work with him and others involved in the Age Friendly initiative going forward.</p> <p>e. Intergenerational events A suggestion was raised that the Committee make an effort to learn to what extent providers in the County are offering intergenerational events and what types of events are successful. There was mention that a representative from the Youth Commission has attended the TAIC meeting in the past (but the RAIC meeting time makes this impossible given school schedules).</p>
6. Advocacy	Commissioner Lee reported that the Age Forward Coalition has decided on four advocacy areas and is likely to seek support from CoA. Commissioner Vico raised the question what resources are available for older farmworker on the Coast other than Coastside Hope. There was a discussion about Fall Prevention. Ms. Sawamura mentioned that the Dignity at Home program is still in effect until September.
7. Publicity, Facebook, Website Issues	See above.
8. Reports from Commissioners	There were no reports.
9. Committee Assignments	Assignments are bolded.
10. Adjournment	Meeting adjourned at 12:35p.m. The next meeting of the Committee will be held on March 11, 2024, at 11:15 a.m. at 455 County Center Room 101.