



**COUNTY OF SAN MATEO**  
HEALTH SYSTEM

**Commission on Aging General Meeting Minutes**  
**Monday, July 13, 2015 9:00 – 11:00 a.m.**  
**Human Services Agency, Bali Room, Belmont, CA**

**Present:** JoAnne Arnos, Walter Batara, Sandra Cooperman, Aurea Cruz, Christina Kahn, Co-Vice Chair, Mary Larenas, Chair, Sandra Lang, Melodie Lew, Cherie Querol Moreno, Pamela O’Leary, Armetta Parker, Francine Serafin-Dickson, Evelyn Tom, CA Senior Legislature Assemblyperson

**Excused:** Lisa Costello, Patricia Erickson, Scott McMullin, Jody Hurloc, May Ratiu

**Unexcused:** Alex Melendrez

**Staff/Consultant:** Lorelei Bresler, AAS; Pat Brown, Consultant; , Lorraine Simmons, Sup. Tissier’s Office; Michelle Makino, AAS Program Manager; Craig McCulloh, AAS; Adrienne Tissier, Board of Supervisor; Cristina Ugaitafa, AAS;

**Public:** Deborah Owdom, RSVP; Patty Clement-Cihak, Catholic Charities CYO

ITEM	DISCUSSION
Call to Order	9:00 am
Pledge of Allegiance; Roll Call	
Correspondence	None
Oral Communications	None
Approval of Today’s Agenda	Motioned: Sandra Lang; Seconded: Sandra Cooperman. Motion passed.
Approval of Minutes June 8, 2015	Motioned: Aurea Cruz; Seconded: Sandra Lang Motion passed with correction for the spelling of Deborah Odom’s name.
Committee and Liaison Reports	Transportation Committee - Concern regarding pedestrian safety. Commissioners asked to gather anecdotal / observed hazards to pedestrians. Christina Kahn requested being added to the Trans. Committee list.
Member Reports	None
Staff Report – Michelle Makino	
Discussion Items:	<u>Continue work from planning retreat (1.5 hours) – Pat Brown (Refer to attached .ppt handout)</u> a) Review stages planning process b) Clarify relationship between current committees and goal focused work around senior abuse, resources and transportation c) Define staff/Commission roles & responsibilities d) Confirm Liaison assignments for 2015-16

	e) Determine committee structure for 2015-16 f) Identify committee members for all committees g) Process for Procedural Rule changes h) Meeting Calendar
Announcements/Member Updates:	Seniors on the Move – Nov. 10, 2015
Next Meeting	Monday, September 14, 2015

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**Commission on Aging**

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**Phone** (650) 573-2700 • **Fax** (650) 372-0729 • **CA Relay** 711 • **Website** [www.smco-coa.org](http://www.smco-coa.org)

**24-hour line to report abuse** (800) 675-TIES (8437)

**Health System Chief** • Louise F. Rogers

**Board of Supervisors** • Dave Pine • Carole Groom • Don Horsley • Warren Slocum • Adrienne Tissier