COUNTY OF SAN MATEO HEALTH SYSTEM

Commission on Aging (CoA) General Meeting Agenda Monday, September 14, 2015 9:00 – 10:30 a.m. Human Services Agency, 400 Harbor Blvd, Building B – Bali Room, Belmont

- Call to Order (9:00 a.m.) Mary Larenas, CoA Chairperson Pledge of Allegiance Roll Call
- Oral Communications: Members of the public may address the Commission regarding Aging issues and concerns. Speakers must complete the request form on the table at the back of the room and submit it to the Commission on Aging Chair. Two minutes allotted for each presenter.
- 3. Approval of Today's Agenda
- 4. Approval of Minutes: July 13, 2015
- 5. Questions/announcements regarding submitted committee/liaison reports
- 6. <u>Member Report(s):</u> Mary Larenas, CoA Chairperson Triple-A Council of California (TACC) Report; Membership Update; Reminder regarding Member Reports Seniors on the Move.

Scott McMullin, Co-Vice Chairperson - Procedural Rules

- 7. Staff Report: Michelle Makino, Program Services Manager
- 8. <u>Commission Focus Areas/Presentation:</u> Aimee Armsby, Deputy County Counsel
 The Brown Act and Commissioner Responsibilities
- 9. Agenda Items for Next Meeting
- 10. Announcements: Next Meeting Oct. 19, 2015 9:00 10:30 a.m.

 Human Services Agency, 400 Harbor Blvd, Building B Bali Rm Belmont;
- 11. Adjourn (10:30 a.m.)

Assistive listening devices are available at this meeting. In compliance with the Americans with Disabilities Act, Title II (ADA, Title II), the County will provide reasonable accommodations for persons with disabilities. If possible, please give three (3) days advanced notice of any accommodation needs by calling (650) 573-2700 (voice) or dial 711 to the California Relay Service for persons who are deaf, or hard of hearing or, speech disabled. For the comfort and safety of those who are sensitive to airborne chemicals, please refrain from wearing chemical-based products.

Commission on Aging

225 37th Avenue • San Mateo, CA 94403 **Phone** (650) 573-2700 • **Fax** (650) 372-0729 • **CA Relay** 711 • **Website** www.smco-coa.org **24-hour line to report abuse** (800) 675-TIES (8437)

Health System Chief • Louise Rogers

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