



San Mateo County Health System

**COMMISSION ON AGING
GENERAL MEETING
Agenda
Monday March 9, 2015
225 37th Avenue, San Mateo
9:00 – 11:00 a.m., Room 100**

1. **Call to Order:**
Pledge of Allegiance
Roll Call
2. **Correspondence:**
3. **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.
4. **Approval of Today's Agenda:**
5. **Approval of Minutes:** February 9, 2015
6. **Close Commission on Aging General Meeting:**
 - Open Public Hearing:
 - Area Plan 2012-2016 for Older Adults and Adults with Disabilities – Cristina Ugaitafa
 - Discussion: Questions and Answers
 - Close Public Hearing
7. **Open Commission on Aging General Meeting:**
8. **Action Item:**
 - Vote on Area Plan Update
9. **Presentation:**
 - California Senior Legislation (CSL) – **Evelyn Tom**
10. **Chair Report:**
 - Executive Committee – **Mary Larenas**
 - Met March 3
11. **Staff/Liaison Report:** Health Services Manager, Aging and Adult Services – **Marsha Fong**
12. **Discussion Items:**
 - Pat Brown – Retreat facilitator – **Mary Larenas**
 - Will be attending the April 11 CoA General Meeting
 - Report summary from retreat
11. **Standing Committees Reports:**
 - Legislative/Advocacy – **Lisa Costello**

- Procedural Rules – **Lisa Costello**
- Adult Abuse Prevention – **Melodie Lew**
- Isolated Seniors Outreach – **Trisha Erickson**
- Communications – **Trisha Erickson**
- Membership – **Sandra Cooperman/Walter Batara**

12. **Liaison Committees (Monthly Meetings):**

- Paratransit Coordinating Council (*Liaison*) – **Sandra Lang**
- Pride Initiative – **JoAnne Arnos**
- Commission on Disabilities (*Liaison*) – **Marisa Robles**
- Ombudsman (*Liaison*) – **Katie Eiseman**
- HIV Council – **Katie Eiseman**
- New Beginning Coalition and NBC Steering (Area Plan Workgroup) – **May Ratiu**
- Cultural Competence (Area Plan Workgroup) – **Joanne Arnos**
- In-Home Supportive Services Advisory – **Open**

13. **Liaison (Quarterly Meetings):**

- Legal Aid Senior Advocate – **Sandra Lang**

14. **Other:**

- Health Plan Update – **Christina Kahn**
- Sunshine Update – **Aurea Cruz**
- Housing and Community Development – **Scott McMullin**
- Education/Presentations – **Mary Larenas**
 - April – Scott McMullin: Village Movement – confirmed
 - May – Marisa Robles: video on disabilities - confirmed

15. **Announcements:**

16. **Adjourn:**

Next Meeting
April 13, 2015
9:00 – 11:00 a.m., Room 100
225 37th Avenue, San Mateo

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