



# San Mateo County Health System

**COMMISSION ON AGING  
GENERAL MEETING  
Agenda  
Monday April 13, 2015  
225 37<sup>th</sup> 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:** March 9, 2015
6. **Chair Report:**
  - Executive Committee – **Mary Larenas**
    - Resignation of Katie Eiseman
7. **Staff/Liaison Report:** Program Services Manager, Aging and Adult Services – **Michelle Makino**
8. **Discussion Items:**
  - Continue discussion from CoA Planning Retreat – Pat Brown
  - Goals for this meeting
    - Work on priority areas identified at retreat: communication and meeting effectiveness
    - Identify 3 goal areas (from list of priorities identified at the February Retreat) for 2015-16
  - Group agreements
  - Message from Supervisor Tissier
  - Assess the effectiveness of the current format for Commission meetings
    - What works well?
    - What could be improved?
  - Discussion – approaches to improving the effectiveness of meetings
  - Conclusions and next steps for improving meeting effectiveness
  - Communication check in

- Identify specific areas where improved communication is needed
  - Identify goal areas for discussion at the May Commission meeting
  - Preview of May meeting
  - Define goals and objectives for 2015-16
  - Discuss committee structure to support progress toward goals
9. **Standing Committees Reports:** submitted written 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**
10. **Liaison Committees (Monthly Meetings):** submitted written reports
- Paratransit Coordinating Council (*Liaison*) – **Sandra Lang**
  - Pride Initiative – **JoAnne Arnos**
  - Commission on Disabilities (*Liaison*) – **Marisa Robles**
  - Ombudsman (*Liaison*) – **Open**
  - HIV Council – **Open**
  - New Beginning Coalition and NBC Steering (Area Plan Workgroup) – **May Ratiu**
  - Cultural Competence (Area Plan Workgroup) – **Joanne Arnos**
  - In-Home Supportive Services Advisory – **Open**
11. **Liaison (Quarterly Meetings):** submitted written reports
- Legal Aid Senior Advocate – **Sandra Lang**
12. **Other:** submitted written reports
- Health Plan Update – **Christina Kahn**
  - Sunshine Update – **Aurea Cruz**
  - Housing and Community Development – **Scott McMullin**
  - Education/Presentations – **Mary Larenas**
    - Post-pone until June
13. **Announcements:**
14. **Adjourn:**

**Next Meeting**  
**May 11, 2015**  
**9:00 – 11:00 a.m., Room 100**  
**225 37<sup>th</sup> Avenue, San Mateo**

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