

**COMMISSION ON AGING  
GENERAL MEETING**

**Agenda**

**Monday January 12, 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:** November 10, 2014  
September 8, 2014
6. **Presentation:**
  - Chris Rodriguez
    - Topic: Adult Abuse Prevention
7. **Chair Report:**
  - Executive Committee – **Mary Larenas**
8. **Staff/Liaison Report:** Health Services Manager, Aging and Adult Services – **Marsha Fong**
9. **Action Items:**
  - None
10. **Discussion Items:**
  - Need member from AAPC to attend EXC meeting – **Mary Larenas**
  - Recruiting – EPAToday
  - Assign Liaison to In-Home Supportive Services Advisory – **Mary Larenas**
  - Assign Membership Chair and Co-Chair – **Mary Larenas**
    - Must attend Executive Committee on the first Tuesday of the month
    - Time change from 9:00 am to 10:30 am to 9:00 am to 10:00 am
  - Restructure the General Meeting – **Mary Larenas**
    - Focus on Standing Committee Reports
    - Streamline Liaison Committee Reports
    - Eliminate liaison to Nutrition Committee
    - Rethink Ombudsman Liaison, HIV Council, Legal Aid Senior Advocate, others?
    - One report from New Beginnings Coalition. May Ratiu report



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 – **open**

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 – **Francine Serafin-Dickson**
- New Beginning Coalition Steering (Area Plan Workgroup) – **May Ratiu**
- Cultural Competence (Area Plan Workgroup) – **Joanne Arnos**
- In-Home Supportive Services Advisory – **Lisa Costello**

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**

15. **Announcements:**

- Reminder Retreat February 27

16. **Adjourn:**

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

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