

(CoD) GENERAL MEETING Thursday, April 27, 2017 3:00 p.m. to 5:00 p.m.

Please Note Different Location

264 Harbor Blvd. Building A- Department of Housing-Jupiter Room, Belmont, CA

Agenda

- 1. Pledge of Allegiance
- 2. Roll Call of Commissioners
- 3. Welcome & Introductions
- 4. Review of CoD Rules of Engagement at Meetings
- 5. Oral Communications (Members of the public may speak on non-agendized Issues. Please complete Request Form and limit your remarks to 3 minutes. The public may also speak on Agenda Items at the time so designated on the agenda.)
- **6. Guest Presentation:** "Overview of the San Mateo County's In-Home Supportive Services (IHSS) Program"

Guest Presenter: Nina Rhee, Health Services Manager I, Aging and Adult Services

- 7. Staff Report: Craig McCulloh, Community Program Analyst II Aging and Adult Services
- 8. President's Report: Susy Castoria, President
- 9. Approval of Minutes: Approval of the Minutes from March 23, 2017*
- 10. Committee Reports:
 - a) Executive Committee- Susy Castoria, President
 - b) ADA Compliance Committee— Susy Castoria, Chair
 - c) Legislation, Advocacy & Outreach Committee-Ligia Andrade, Chair
 - d) Special Events Committee-Randall Jones, Chair
 - e) Youth & Family Committee Charlie Weidanz, Interim Chair
 - f) Nominating Committee- Helen Lo, Chair
- 11. Liaison Reports:
 - a) Commission on Aging: Charles Schuette
 - b) Elder and Dependent Adult Protection Team (EDAPT) Advisory Committee: Randall Jones
 - c) Community Development Block Grant Committee: Randall Jones
 - d) Golden Gate Regional Center (GGRC): Jennifer Camota
 - e) Health Plan of San Mateo Consumer Advisory Committee: Susy Castoria
 - f) IHSS Public Advisory Committee: Helen Lo
 - g) Mental Health and Substance Abuse Recovery Commission: Robert Hall
 - h) New Beginning Coalition: Vacanti) Paratransit Coordinating Council: Vacant
 - j) Voter Accessibility Advisory Committee (VAAC): Craig McCulloh

Aging and Adult Services Division

Lisa Mancini, Director

Board of Supervisors: • David Canepa • Carole Groom• Don Horsley• Dave Pine• Warren Slocum • 225 37th Avenue • San Mateo, CA 94403 • PHONE 650.573.2480 • Dial 711 California Relay• FAX 650.372.0729 http://smchealth.org/smccod

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- **12. Other Business** (Commissioners may speak on non-agendized issues)
- 13. Adjournment

Next Meeting: Thursday, May 25, 2017 3:00 p.m. –5:00 p.m.

Please Note Location

400 Harbor Blvd. Building B-Belize Room, Belmont

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) 573-2480 (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.

* (Approval of Action Item) ** (Ratification of Action-Item)

CoD Meetings for the Month of May 2017:

Week of May 1st: Youth & Family: Wed. the 3rd 2-4 p.m.-Sobrato Center, Conference Room,

Gatepath Office, 350 Twin Dolphin Drive, Suite 123, RWC

ADA Compliance: Thurs. the 4th 3-5 p.m.- Room 20

Week of May 8th: Legislation, Advocacy & Outreach: Mon. the 8th 3:30-5:00 p.m.- Rm.137

Executive Committee: Wed. the 15th 3-5 p.m. - Room 137

Week of May 15th: Special Events: Tues. the 16th 3:30-5:00 p.m. - Room 20

Week of May 22nd: CoD General Meeting: Thurs. the 25th 3-5 p.m. -Belize Room-Belmont