

Commission on Aging General Minutes - May 11, 2015 (*corrected)

Present: Rita Alexandra, JoAnne Arnos, Walter Batara, Lisa Costello, Aurea Cruz, Patricia Erickson, Jody Hurlock, Christina Kahn, Mary Larenas, Sandra Lang, Melodie Lew, Scott McMullin, Pamela O’Leary, Armetta Parker, Francine Serafin-Dickson, Evelyn Tom (CSL)

Excused: Sandra Cooperman, Alex Melendrez, Cheri Querol-Moreno, May Ratiu

Staff: Lisa Mancini, Director Aging & Adult Services (AAS); Michelle Makino, AAS Manager; Cristina Ugaitafa, Community Program Analyst AAS Planner; Craig McCulloh, AAS Community Program Analyst, CoD Staff

Public: Supervisor Adrienne Tissier; Pat Brown (facilitator); Lorraine Simmons, Sup. Tissier’s office; Laura Swartzel (Peninsula Family Service); Rob Heagy, CoD Commissioner; Deborah Owdom, RSVP

Item	DISCUSSION
Call to Order	9:00 am; Pledge of Allegiance; Roll Call
Correspondence	None
Oral Communications	None
Approval of Today’s Agenda	Sandra Lang – Moved Aurea Cruz – seconded Motion approved.
Approval of Minutes April 13, 2015	Scott McMullin – Moved with stated changes Lisa Costello- seconded Motion approved.
Goal Setting Session	Pat Brown facilitated the goal setting session. Notes attached.
Staff/Liaison Report	Michelle Makino
Chair Announcements	<ul style="list-style-type: none"> • May 19, 2015 Commission on Aging annual presentation to the Board of Supervisors • Sign-up for Seniors Day at the Fair • Commission on Disabilities liaison open • Presentation June 8, 2015 Aimee Armsby – Brown Act
Committee Reports	Reports attached. No additional discussion
Next Meeting	Monday, * June 11, 2015 June 8, 2015