



SAN MATEO COUNTY HEALTH
**AGING & ADULT
 SERVICES**

Commission on Aging General Meeting Minutes
 Monday, July 11, 2022 9:00 – 11:00 a.m.
 Location: ZOOM Virtual Meeting Conducted due to COVID-19

Members present: JoAnne Arnos; Maria Elena Barr; Patty Clement; Karen Coppock; Christina Dimas-Kahn; Monika Lee; Marita Leth; Michael Mau; Cherie Querol Moreno; Liz Taylor; Kathy Uhl

Member absent: Angela Giannini

Staff: Nina Rhee; Andrew Eng; Cristina Ugaitafa; Diane Madriz Suki Ho

Staff absent: Lisa Mancini; Anna Sawamura

Public: Airel Tinajero; Ana Lopez; Ann O'Brien; Benjamin McMullan; Bernie Mellott; Beth Phipps; Christina Irving; Cynthia Nakayama; Danielle Brewer; Dao Do; Denise Iskander; Grace Scullion; Greg Mediati; Hope Nakamura; Jos Bols; Joyce Porter; Maria Gongora; Michaela Wright Petrik; Natalya Alazraie; Ophélie Vico; Patricia Duarte; Phillix Fong; Robert Hall; Sandra Lang; Sandra Winter; Shanah Hawk; Sophia Brink; Stella Zeng; Susan Houston; Tina Dubost; Terue Shinohara; Wes Taoka

ITEM	DISCUSSION
1. Call to Order Pledge of Allegiance Roll Call	Meeting called to order at 9:00 a.m. by Chairperson Coppock. Chairperson Coppock led the Pledge of Allegiance. Roll Call followed.
2. Action Item: Passage of resolution 10182021	Commissioner Barr motioned to approve. Seconded by Commissioner Clement. Motion passed.
3. Introduction of members of public	33 public participants. Chairperson Coppock encouraged members of public to put their name and institution in the chat function.
4. Oral Communications	No Comments
5. Approval of Today's Agenda: July 11, 2022	Commissioner Dimas-Kahn motioned to approve the agenda. Second by Commissioner Uhl. Motion passed.

<p>6. Approval of June 13, 2022 minutes</p>	<p>Commissioner Lee requested a correction to the spelling of her name. Commissioner Querol Moreno provided the report for the RAIC.</p> <p>Commissioner Lee motioned to approve with the amendments. Seconded by Commissioner Barr. Motion passed.</p> <p>Commissioner Leth Abstained.</p>
<p>7. Committee and Ad Hoc Reports</p>	<p><u>Executive Committee</u></p> <p>Chairperson Coppock gave the report on Age Forward Coalition. The Commission wrote a letter of support to the Board of Supervisors regarding the funding request for support for older adults in the communities. Chairperson Coppock met with the Board of Supervisors in April and reinforced the support. The Board invited the Commission to meet with them to discuss the proposal and to go into more details.</p> <p>Chairperson Coppock reported that on July 12, 2022, the Board of Supervisors will have on their meeting agenda the appointment of four new Commissioners. The new Commissioners will be joining by the September General Meeting. Commissioner Lee commented that the candidates are excellent and is excited to have them join the Commission.</p> <p>Chairperson Coppock reported that a card has been created for Commissioner Batara and will be sent out this week. Several people have submitted lines that they would like to add to the card. Everyone is welcome to email Chairperon Coppock should they have any comments or anything that they want to add to the card.</p> <p>Chairperson Coppock thanked the committees for their hard work on their work plans and suggested that the committees can do a high-level walkthrough on what the work plan is and what the goals are during the September General Meeting.</p> <p>Chairperson Coppock raised that the Commission may be interested in having meetings with the Board of Supervisors for advocacy purpose for older adults in the community. Commissioner Dimas-Kahn commented that, instead of trying to create a whole new committee, there may be alternatives that can be utilized for advocacy. She suggested that the Commission can incorporate a list of legislative bills from the Master Plan on Aging. Commissioner Coppock clarified that no new committees are intended to be created. She encouraged all committees to share</p>

	<p>with the Executive Committee important items so that the Executive Committee can plan accordingly when preparing for advocacy with the Board of Supervisors. Commissioner Barr echoed Commissioner Dimas-Kahn's comment that the advocacy process needs to be refined and commented that the Commission needs to stay within the five main goals of the Master Plan on Aging. Commissioner Querol Moreno asked about the timetable for this task. Chairperson Coppock suggested towards the end of the year. Commissioner Lee suggested that a meeting can be set in August to commence the effort. All Commissioners agreed to have an ad-hoc meeting on August 8, 2022.</p> <p><u>Resource Access and Inclusion Committee</u> Commissioner Lee reported that the Committee has identified goals for the next three years and has submitted the work plan.</p> <p>Commissioner Lee raised three items that the Committee needs help with. First is to identify events for tabling. Second is to update the community contacts list. The third is to have information about the members of the Age Friendly Task Force in each city that has a task force.</p> <p><u>MISO (Middle Income Senior Opportunities) Committee</u> Commissioner Dimas-Kahn reported that they are almost done with the work plan and commented that the Committee will add to the work plan some legislative needs. Long term care information has been added to the work plan due to huge need for this information within San Mateo County.</p> <p>Chairperson Coppock thanked Transportation and Aging in Community Committee for organizing the presentation. There is a change to the speaker. Michaela Petrik, Government and Community Affairs Officer will be giving the presentation.</p> <p><u>Transportation and Aging in Community Committee</u> Commissioner Mau reported that June meeting is scheduled for the Thursday following the General Meeting, so no update to report yet. This week, the Committee will be working on the work plan and trying to get it addressed with new goals and timelines.</p> <p>Commissioner Mau thanked Sam Trans for sending speakers to do a presentation to the Commission.</p>
8. Member Reports	<p>Commissioner Taylor reported that she did tabling last Saturday at Colma Community Fair. 28 booklets were passed out.</p>

	<p>Commissioner Querol Moreno reported that Kelli Jo Cullinan of City of South San Francisco has retired; Casey Jo Cullinan will take over. Commission Coppock commented that the Commission contact list needs to be updated accordingly.</p> <p>Commissioner Uhl reported that City of Burlingame has opened a new Recreation Center. There is a senior lounge as well as senior area for programs.</p>
<p>9. Staff Reports</p>	<p>Andrew Eng reported that the Fiscal Year 21-22 OAA contract year has ended. Contract monitoring for each provider were conducted by staff. RFP: City of Menlo Park did not submit an RFP to continue transportation services and their contract ended on June 30. As a result of the RFP we have one new provider, Meals on Wheels SF who will be providing HDM in North County. Peninsula Volunteers Inc. is increasing transportation services in South County. City of SSF is opening a congregate meal program. City of Daly City is expanding their congregate program to open satellite sites at Gellert and Bayshore Community Center. FY22-23 contracts are in the process of being executed. Staff have worked with nutrition program providers to submit a proposal to CDA for nutrition infrastructure funds. We are awaiting their review of the proposal. Peninsula Family Services and Peninsula Volunteers Inc. are contracting with us to provide vaccination outreach education and assistance with appointment scheduling/reminders and transportation. Flyers in various languages are available. For more info, please contact Cristina Ugaitafa. The Dignity at Home Fall Prevention Program has received funding from CDA. For information on the program, please contact Diane Madriz. The ADRC partnership with CID is beginning. Planning meetings are being scheduled. CoA Commissioner Reappointments Commissioners Arnos, Commissioner Barr, Commissioner Clement, and Commissioner Taylor were reappointed by the Board of Supervisors to serve another three-year term. We are awaiting the recommendation of the new Commissioners to be announced. The English Help at Home guides are available. The Chinese and Spanish translations are being worked on. Please contact Lindsey Joyner to request English copies.</p> <p>Andrew Eng announced that the Commission on Disabilities, in partnership with the City of Redwood City, is hosting the third Annual Inclusion Festival. The event will be on Thursday, August 11, from 11am to 3pm. The venue is Red Morton Community Park in Redwood City.</p>

	Andrew Eng provided a COVID-19 update according to the County data dashboard. For the last 30 days, there were a total of 10,797 cases in San Mateo County. The effective rate is 0.92. As of July 7, 91% are fully vaccinated; 32% of population aged five or above have received second booster and 40% of population aged 65 or above received second booster.
11. Stretch Break	There was a 15-minute stretch break.
12. Presentation	Presentation by Michaela Petrik, Government and Community Affairs Officer with SamTrans.
13. Announcements	Cristina Ugaitafa announced that the next New Beginning Coalition meeting is a week from tomorrow, from 9am to 10:30am. There will be a panel presentation regarding senior employment.
14. Adjourn	Commissioner Barr moved to adjourn the meeting. Motion passed. Meeting adjourned at 10:39 am.



Commission on Aging

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