



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

Commission on Aging General Meeting Minutes
 Monday, October 17, 2022 9:00 – 11:00 a.m.
 Location: ZOOM Virtual Meeting Conducted due to COVID-19

Members present: Eileen Barsi; Karen Coppock; Angela Giannini; Monika Lee; Marita Leth; Irene Liana; Joyce Porter; Cherie Querol Moreno and Kathy Uhl

Member absent: Jeffrey Austin

Members excused: JoAnne Arnos; Maria Elena Barr; Patty Clement; Christina Dimas-Kahn and Liz Taylor

Staff: Nina Rhee; Estella Castillo; Anna Sawamura; Andrew Eng; Cristina Ugaitafa; Cassie Villar and Suki Ho

Public: Ann O'Brien; Bernie Mellott; Chris Hunter; Christina Irving; Creighton Mendivil; Cynthia Nakayama; Danielle Brewer; Erin Malone; Gracy Portillo; Hope Nakamura; Kasey Jo Cullinan; Robert Hall; Robert Zadek; Sandra Green; Sandra Winter; Scott McMullin; Sophia Brink; Terue Shinohara and 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. Commissioner Querol Moreno led the Pledge of Allegiance. Roll Call followed.
2. Action Item: Passage of resolution 10182021	Commissioner Barsi motioned to approve. Seconded by Commissioner Querol Moreno. Motion passed.
3. Commissioner Recruitment Efforts	Chairperson Coppock reported that the current plan is to back fill the existing vacancies with the eligibility list and open a recruitment for other upcoming vacancies simultaneously.
4. Introduction of members of the public	20 public participants. Chairperson Coppock encouraged members of public to put their name and institution in the chat function.
5. Oral Communications	No oral communications.
6. Approval of Today's Agenda	Commissioner Uhl motioned to approve the agenda. Second by Commissioner Liana. Motion passed.

<p>7. Approval of Minutes: September 12, 2022</p>	<p>Commissioner Lee motioned to approve the minutes. Seconded by Commissioner Leth. Motion passed.</p>
<p>8. Committee and Ad Hoc Reports</p>	<p><u>Executive Committee</u></p> <ul style="list-style-type: none"> a. Commission Photo Chairperson Coppock suggested to take a Zoom photo at the November General Meeting. b. Recording of meetings Chairperson Coppock reported that further discussion is needed. Executive Committee will revisit the topic at the next meeting. c. 2023 Presentation Schedule Chairperson Coppock reported 2023 Presentation Schedule is open and encouraged all to provide topics of interest and assist in identifying presenters. d. Nomination Ad Hoc Committee Chairperson Coppock reported Commission on Aging Election is coming up. Nominations can be done by commissioners or by self-nomination. Commissioner Querol Moreno will be one of the organizing committee members. One more member is needed. e. Roster Chairperson Coppock encouraged commissioners to contact Committee Chair about their decision of joining and leaving their committee. Committee Chair will then inform Anna Sawamura. The roster will be updated accordingly. f. Emergency Contact Chairperson Coppock encouraged commissioners to send emergency contact information to Anna. The information will only be used for emergency circumstances. g. Note to Scott McMullin and Michael Mau Chairperson Coppock will contact commissioners for notes and thoughts for the card to be sent to Scott McMullin and Michael Mau. Anna Sawamura will send the card out when it is ready. <p><u>Resource Access and Inclusion (RAI) Committee</u></p> <p>Commissioner Lee reported RAI Committee is preparing for the January appreciation event with cities and is doing tabling events. Commissioner Lee encouraged commissioners to contact her and Anna Sawamura if there are any upcoming tabling event opportunities.</p>

	<p>Commissioner Lee reported RAI Committee will be sharing a table with City of Foster City at the Senior Showcase on November 10, 2022.</p> <p><u>MISO (Middle Income Senior Opportunities) Committee</u> Commissioner Uhl reported on behalf of Commissioner Dimas-Kahn. The meeting with Senator Becker needed to be cancelled. His staff notified us that his current focus is not on older adult issues. The committee will look into which legislators have a focus on older adults.</p> <p><u>Transportation and Aging in Community Committee</u> Commissioner Uhl reported the committee shared updates on Age Friendly and Villages.</p> <p>Commission Leth announced there are three senior housing complexes on the coast and any individual can get on the wait list. On average, it is a 5-year waiting time. Commissioner Leth expressed concern over the long waiting times being experienced.</p>
9. Discussion on Advocacy	<p>Commissioners recommend moving this item to the next meeting agenda since more participation is needed for discussion.</p> <p>Upon request, Chairperson Coppock gave a brief overview on the advocacy work plan. The two major topics for discussion are 1) Can you include advocacy in committee projects? and 2) How are we doing advocacy?</p>
10. California Senior Legislature -Vacancy	<p>Chairperson Coppock encouraged commissioners to apply for the position.</p>
11. Member Reports	<p>Commissioner Lee reported that the Age Friendly celebration was a well-received event. It was held September 16, 2022.</p> <p>Commissioner Porter reported attending a Senior Affairs Commission meeting in Redwood City. More details will be shared in the committee meeting.</p> <p>Commissioner Querol Moreno reported updates on the “Got Wheels” program. There are currently 45 on the waitlist.</p>
12. Staff Report	<p>Nina Rhee reported updates on COVID data. 93% have at least one of the doses; 86% completed the primary series; 46% had the second booster. It is encouraged the public contact their primary caregiver for a flu shot. Those who are homebound can call AAS Hotline. Nina Rhee also reported work is being done on</p>

	<p>sustainable housing addressing one of the goals on the Master Plan for Aging.</p> <p>Anna Sawamura reported since Scott McMullin is no longer with Commission on Aging, it would be good to have representation on the CAFÉ Core Team. The team meets monthly to review and provide updates on the Age Friendly work being done with cities in the county. If interested, please contact Anna Sawamura who can send meeting invitations to those interested. A CAFÉ Quantitative Report is ready and will be shared with the group soon.</p> <p>Anna Sawamura also reported updates on multiple funds:</p> <ol style="list-style-type: none"> 1. ATT: RFP has been issued and Q&A session has been held. Due date for application is coming up and the targeted contract start date will be January 2023. 2. Nutrition Infrastructure Grant: funds are available for providers to replace and purchase equipment for providing congregate meals and home delivered meals. 3. ARPA Fund: AAS will be reconnecting with providers to see if they have projection of additional needs for these funds.
13. Stretch Break	There was a 10-minute stretch break.
14. Aging and Adult Services Presentation	Presentation by Cassie Villar, Community Program Specialist of Aging and Adult Services.
15. Announcements	No announcements
16. Adjourn	<p>Commissioner Lee moved to adjourn the meeting. Seconded by Commissioner Giannini. Motion passed.</p> <p>Meeting adjourned at 11:01 am.</p>



Commission on Aging

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