



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

Lisa Mancini
Director

Aging & Adult Services
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Commission on Aging General Meeting Agenda-DRAFT
Monday, October 18, 2021 9:00 – 11:00 a.m.
Location: ZOOM Virtual Meeting

Join Zoom Meeting

<https://smcgov.zoom.us/j/98397653254?pwd=Vmw5Um9tUUIQc0FRZys1VXFbVWV3QT09>

Meeting ID: 983 9765 3254

Passcode: 836245

One tap mobile

+16699006833,,98397653254#,,,,*836245# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 983 9765 3254

Passcode: 836245

Public Participation

* Written public comments may be emailed to asawamura@smcgov.org and should include the specific agenda item on which you are commenting, or note that your comment concerns an item that is not on the agenda or is on the consent agenda.

* Spoken public comments will also be accepted during the meeting through Microsoft Teams.

* Please see instructions for written and spoken public comments at the end of this agenda.

1. Call to Order (9:00 a.m.): 1st Vice Chair Clement

Pledge of Allegiance

Roll Call – Anna Sawamura

2. **Action Item:** Passage of resolution #10182021 finding that, as a result of the continuing COVID-19 Pandemic State of Emergency, meeting in person for meetings of the San Mateo County Commission on Aging would present imminent risks to the health or safety of attendees.

3. Introduction of members of the public

4. Oral Communications: Members of the public may address the Commission regarding Aging issues and concerns. Two minutes allotted for each presenter.

5. Approval of Today's Agenda: October 18, 2021

6. Approval of Minutes: September 13, 2021

7. Committee and Ad Hoc Committee Reports

- Executive Committee

Action Item: Approval to convene RAC Ad Hoc Committee to work on the 2022-2024 Help @ Home Resource Guide

Action Item: Approval to convene Ad Hoc Nominations Committee to bring forth a slate of Executive Officers for 2022

- RAC (Resource Access Committee)
- MISO (Middle Income Senior Opportunity) Committee
- Transportation Committee

8. Member Reports

One minute per Commissioner for updates and announcements.

9. Staff Report:

- Lisa Mancini, Director, Aging and Adult Services
- Anna Sawamura, Staff to the CoA, AAS Program Services Manager

10. Stretch Break (10 Minutes)

11. Age Forward Coalition Presentation: Master Plan for Aging (10:00-11:00 am approximately)

12. Announcements

13. Adjourn

Instructions for Public Comment During Videoconference Meetings

During videoconference meetings of the Commission on Aging, members of the public may address the Commission members as follows:

***Written Comments:**

Written public comments may be emailed in advance of the meeting. Please read the following instructions carefully:

1. Your written comment should be emailed to asawamura@smcgov.org

2. Your email should include the specific agenda item on which you are commenting or note that your comment concerns an item that is not on the agenda or is on the consent agenda.
3. Members of the public are limited to one comment per agenda item.
4. The length of the emailed comment should be commensurate with the two minutes customarily allowed for verbal comments, which is approximately 250-300 words.
5. If your emailed comment is received at least 24 hours prior to the meeting, it will be provided to the Commission members and made publicly available on the Commission website along with the agenda. We cannot guarantee that e-mails received less than 24 hours before the meeting will be read during the meeting but such emails will still be included in the administrative record of the meeting.

*** Spoken Comments:**

Spoken public comments will be accepted during the meeting through Zoom. Please read the following instructions carefully:

The September 13th Commission on Aging General Meeting may be accessed through Zoom online: <https://smcgov.zoom.us/j/96464200694?pwd=dVNnbndOQ1doYkNtakhZZjVjMmdoUT09>
The meeting may also be accessed via telephone by calling in: 1 669 900 6833, meeting Meeting ID: 964 6420 0694 Passcode: 108306

1. We request that you identify yourself by name as this will be visible online and will be used to notify you that it is your turn to speak. If dialing in by phone, please identify yourself to the Commission.
2. When the staff liaison calls for the item on which you wish to speak, please wait until you are called upon to speak. Staff will unmute speakers in turn.
3. When called, please limit your remarks to the time limit allotted.



Commission on Aging

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