



SAN MATEO COUNTY HEALTH
AGING & ADULT SERVICES

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 Director

Aging & Adult Services
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Commission on Aging General Meeting Minutes
 Monday, January 9, 2023, 9:00 – 11:00 a.m.
 Location: ZOOM Virtual Meeting Conducted due to COVID-19

Members present: JoAnne Arnos; Maria Bar; Eileen Barsi; Patty Clement; Karen Coppock; Christina Dimas-Kahn; Angela Giannini; Monika Lee; Marita Leth; Joyce Porter; Cherie Querol Moreno; Liz Taylor; Jeffrey Austin and Kathy Uhl

Member excused: Irene Liana

Staff: Nina Rhee; Anna Sawamura; Cristina Ugaitafa; Diane Madriz and Suki Ho

Public: Angelika Abellana; Ann Cooney; Ann O'Brien; Benjamin McMullan; Bernie Mellott; Bruce Utecht ; Carmen Santoni; Carolyn Shavel; Caitlin Matoso; Cody George; Colleen; Corrie Fuhrman; Cynthia Nakayama; David Linnell; Francine Serafin-Dickson; Greycy Portillo; Janet Bronson; Jisselle Tercero; Jos Bols; Kasey Jo Cullinan; Kamilah Najieb-Wachob; Iscannelle; Molly Crossfield; Nicole Houghton; Sandra Green; Sandra Lang; Sandra Winter; Sophia Brink; Stella Zeng; Susan Houston; Terue Shinonara and Wesley Taoka

ITEM	DISCUSSION
1. Call to Order Pledge of Allegiance Roll Call	Meeting called to order at 9:00 a.m. by Commissioner Coppock. Commissioner Coppock led the Pledge of Allegiance. Roll Call followed.
2. Action Item: Passage of resolution 10182021	Commissioner Uhl motioned to approve. Seconded by Commissioner Barsi. Motion passed.
3. Introduction of members of the public	32 public participants. Commissioner Coppock encouraged members of public to put their name and institution in the chat function.
4. Oral Communications	No public comment.
5. Approval of Today's Agenda	Commissioner Lee motioned to approve the agenda. Second by Commissioner Porter. Motion passed.
6. Approval of Minutes: November 14, 2022	Commissioner Barsi motioned to approve the minutes. Seconded by Commissioner Uhl. Motion passed. Abstained by Commissioner Taylor and Commissioner Barr.

7. Committee and Ad Hoc Reports

Executive Committee

Commissioner Coppock encouraged commissioners to submit roster. Also encouraged committees to submit one to two speakers for COA general meeting presentations.

Reported that Board of Supervisors requires all commissions to be adhere to the Brown Act. Talked about the committee is intending to write a letter to reflect ideas COA has for in-person meeting. Commissioner Arnos suggested to include the effects of COVID and commuting hour in the letter. Commissioner Uhl suggested to include the number of agencies available for in-person meeting vs virtual meetings. Commissioner Dimas-Kahn suggested to include in the letter a record of attendance. Commissioner Arnos restated that in-person meeting requires more time for local agencies to attend and hence may discourage attendance compared to when meetings are held virtually.

Commissioner Giannini and Commissioner Querol Moreno asked about if mileage reimbursement will be available. Anna Sawamura responded that this will be covered in the upcoming County Board and Commission meeting and will report back.

Action item: Addition of a Leave Of Absence section to the Procedural Rules

Commissioner Querol Moreno asked if the policy is open for all commissioners or only for specific purpose. Commissioner Coppock responded the policy is open for all commissioners.

Commissioner Arnos asked how the six-month period was decided. Commissioner Coppock responded that three months will be too short while six months will give enough time for commission operation.

Commissioner Barr and Commissioner Giannini agreed with the six-month period.

Commissioner Querol Moreno asked if commissioners can take the six-month leave of absence if they have not been with the Commission for one full year.

Commissioner Lee motioned to approve. Seconded by Commissioner Barr.

- Approved by Commissioner Barr, Barsi, Clement, Coppock, Lee, Leth, Leth, Porter, Querol Moreno, Taylor and Uhl

	<ul style="list-style-type: none"> • Abstained by Commissioner Arnos and Dimas-Kahn. <p>Motion passed.</p> <p><u>Resource Access and Inclusion (RAI) Committee</u> Commissioner Lee reported the committee is making arrangements for presentations.</p> <p>Commissioner Lee encouraged the group to share information on tabling events with the committee.</p> <p>The Commission will share a table with Mid-Peninsula Villages at a Senior Showcase on January 20. Encouraged commissioners to help staffing the table</p> <p><u>MISO (Middle Income Senior Opportunities) Committee</u> Commissioner Dimas-Kahn reported Bernie Mellott from Ombudsman Services of SMC was invited to give a presentation on Middle Income Seniors and Long-Term Care in November.</p> <p>MISO Committee will be focusing on advocating for more long-term care facilities. Reached out to Bonnie Burns, a long-term care insurance expert with California Health advocates, who will be available for presentation in February or March.</p> <p><u>Transportation and Aging in Community Committee</u> Commissioner Uhl reported the committee is intending to look at a partnership with HIP housing and is exploring other affordable housing opportunities.</p>
8. Discussion on Advocacy	Commissioner Coppock encouraged committees to add advocacy element in the work plan when they update their plan.
9. Member Reports	No member reports.
10. Staff Report	<p>Nina Rhee reported that 50+ staff outreached to more vulnerable clients in community last week. About 1,000 people received a call from AAS. Emergency Center is open.</p> <p>Commissioner Giannini asked if Governor is planning to call a state of emergency. Daly City Partnership responded that there is one declared.</p>

	<p>Encouraged taking the COVID booster. 32% of 65+ population received the Bivalent booster.</p> <p>Anna Sawamura will be sending out flyers with specifics on what clinics have booster available.</p> <p>Anna Sawamura thanked all Community Based Organizations for continuing to provide services during the storm.</p> <p>Reported the launching of the Aging and Disability Resource Connection (ADRC) project. Finalizing contract on the Access to Technology project.</p>
11. Stretch Break	There was a 5-minute stretch break.
12. Resource Access and Inclusion Building Relationships Updates from County Providers	<p>Presentation given by:</p> <p>Ann Cooney, City of Daly City Nicole Houghton, City of Brisbane Angelika Abellana, City of Colma Bruce Utecht, City of Redwood City Caitlin Matoso, City of San Carlos Carolyn Shavel, City of San Mateo Molly Crossfield, City of Burlingame Corrie Fuhrman, City of Belmont</p>
13. Announcements	Francine Serafin-Dickson announced an educational program sponsored by Age Forward Coalition. Email with more details will be sent out.
14. Adjourn	<p>Commissioner Clement moved to adjourn the meeting. Seconded by Commissioner Porter. Motion passed.</p> <p>Meeting adjourned at 11:00 am.</p>



Commission on Aging

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