



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, February 13, 2023, 9:00 – 11:00 a.m.
 Location: ZOOM Virtual Meeting Conducted due to COVID-19

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

Member absent: Jeffrey Austin

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

Public: Ann Cooney; Ann O'Brien; Benjamin McMullan; Carmen Santoni; Cassie Villar; Christina Irving; Creighton Mendivil; Cristian Huezo; Elizabeth Phipps; Erin Malone, HICAP San Mateo; Kathy Sterbenc; Leny; Luz Garcia.; Maria Orleman; Nancy Wong; Phillix Fong; Ruth Cossey; Sandra Lang; Sophie Dachauer; Jisselle Tercero; Terue Shinohara Tracey Gould and Wesley Taoka

ITEM	DISCUSSION
1. Call to Order Pledge of Allegiance Roll Call	Meeting called to order at 9:00 a.m. by Chair Coppock. Recognition of Black History Month. Commissioner Taylor led the Pledge of Allegiance. Roll Call followed.
2. Action Item: Passage of resolution 10182021	Commissioner Barsi motioned to approve. Seconded by Commissioner Taylor. Motion passed.
3. Introduction of members of the public	24 public participants. Chair 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 Uhl motioned to approve the agenda. Second by Commissioner Liana. Motion passed.
6. Approval of Minutes: January 9, 2023	Commissioner Clement motioned to approve the minutes. Seconded by Commissioner Barr. Motion passed. Abstained by Commissioner Liana.
7. Committee and Ad Hoc Reports	<u>Executive Committee</u> Chair Coppock asked Committee Chairs to submit their committee roster. This will be shared at the next General Meeting.

	<p>Area Plan will be presented to Board of Supervisor in May. All committees are asked to submit committee accomplishments to Chair Coppock by March 1.</p> <p>Commissioners are encouraged to look for guest speakers for future General Meetings and to brainstorm ways to share and outreach to the community for their attendance.</p> <p>Discussion took place regarding a request for mileage reimbursement to attend meetings. A letter for potential support is being drafted for the Board of Supervisors.</p> <p><u>Resource Access and Inclusion (RAI) Committee</u> Commissioner Lee reported the committee has been tabling events. There will be one on Thursday, February 16, 2023.</p> <p>The committee has outreached to existing Information and assistance providers to provide a presentation on their services at today’s meeting.</p> <p>A meeting was held with Network of Care, who is contracted to provide a website of resources for older adults and adults with disabilities.</p> <p><u>MISO (Middle Income Senior Opportunities) Committee</u> Commissioner Dimas-Kahn reported the committee is researching long term care issues affecting middle income seniors.</p> <p>She had a conversation with Charlotte Dickson, Village Movement of California Director. The middle-income seniors’ issues are being made visible and known. This was a topic at the Scan Foundation on the Sacramento Advocacy Day. The word has also been spread to California Collaborative for LTSS.</p> <p><u>Transportation and Aging in Community Committee</u> Commissioner Uhl reported the committee is working with SamTrans and is working on new housing directions.</p> <p>All cities in the County are in the process of finalizing plans of getting more housing supports.</p> <p>Commissioner Taylor raised a concern that people are not taking buses because they are not there.</p>
8. Discussion on Advocacy	Chair Coppock encouraged committees to add advocacy element in the work plan when they update their plan.

	<p>Commissioner Lee commented that Senator Becker has a “there ought to be a law” initiative. This can be one of the ways for advocacy to occur.</p>
9. Member Reports	<p>Commissioner Porter talked about the Peer-to-Peer Counseling Service with Peninsular Family Services. Publicity is needed.</p> <p>Commissioner Leth talked about the recent shooting issues in Half Moon Bay and raised the issue of seniors having difficulty to afford retirement.</p>
10. Staff Report	<p>Nina Rhee reported, 38% of 50+ population received booster shots and 47% of the 65+ population received booster shots. She encourage the commissioners to spread the word. Local disaster recovery center is providing support to people who have been impacted by the storms in late December and early January.</p> <p>Anna Sawamura reported General Meetings will be held in person at 455 County Center Room 101 in Redwood City. Committee meetings will be held at 801 Gateway. Staff will be looking into other options. Commissioners are encouraged to contact Anna Sawamura should there be any concerns.</p> <p>Anna Sawamura reported Nutrition Infrastructure contracts have been executed. Access to Technology contract and ARPA contracts are being finalized for execution.</p>
11. Stretch Break	<p>There was a 7-minute stretch break.</p>
12. Panel Presentation on Information and Referral Services	<p>Presentation given by: Kathy Sterbenc, Network of Care Tracey Gould, Senior Coastsiders Maria Orleman, Daly City Partnership Phillix Fong, Self Help for the Elderly Jisselle Tercero, Peninsula Family Services Luz Garcia, Sequoia Strong</p>
13. Announcements	<p>Maria Orleman made announcement regarding the re-opening of the HART (Healthy Aging and Response Team) program at Daly City Partnership.</p>
14. Adjourn	<p>Chair Coppock moved to adjourn the meeting. Seconded by Commissioner Uhl. Motion passed.</p> <p>Meeting adjourned at 11:01 am.</p>



Commission on Aging

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