



Commission on Aging (CoA) - Executive Committee Meeting Notes-DRAFT
Thursday, April 1, 2021 8:00am – 9:00am
Meeting location: ZOOM Virtual Meeting

Executive Committee Members Present: Jean Hastie, Karen Coppock, Patty Clement
Commissioners in Attendance: Scott McMullin
Staff: Anna Sawamura

Discussion Items	Notes / Discussion / Next Steps
1. Call to order	Meeting was called to order at 8:00 am by Chairperson Hastie.
2. Review and approve April 1st Exec. Agenda	Commissioner Coppock motioned to approve the agenda with edits. Motion was seconded by Commissioner Clement. Agenda approved.
3. Review and approve March 4th Executive Committee Notes	Commissioner Clement motioned to approve the notes with edits. Motion seconded by Commissioner Coppock. Notes approved.
4. Review and approve March 8th CoA General Meeting Notes	Committee reviewed the notes. Commissioner Coppock motioned to approve the notes with edits. Motion seconded by Commissioner Clement. Notes approved.
5. Review and approve April 12 th General Meeting Agenda	Commissioner Coppock made the motion to approve the agenda with edits. Commissioner Clement seconded the motion. Agenda approved.
6. Review Standing and Ad Hoc Committee Notes	<p>Committee reviewed notes from the RAC, Transportation, MISO, and Age Friendly Ad Hoc Committees.</p> <p>Commissioner McMullin attended to present a request from MISO to provide emergency preparedness resources to GPD participants and others to assist them in remaining safely at home. Committee reviewed the document and discussion followed. Committee decided to also ask the</p>

	<p>Transportation and RAC committees if they would like to include other resources/materials that could be compiled into a supplemental mailing/handout to our Help @ Home Resource Guide. The materials could also be posted on our website. Anna will contact the chairs of both committees</p> <p>Commissioner Coppock made a motion to approve the compilation of a resource packet to assist older adults and people with disabilities age in place. Commissioner Clement seconded the motion. The motion was approved by the committee. The action item will be on the April CoA General meeting agenda.</p> <p>The RAC is preparing for the networking event at our April CoA General meeting. To date, 20 RSVPs have been received. Commissioner Lee will be meeting with Andrew and Anna to discuss the ZOOM functions to be used. The response has been wonderful!</p> <p>Transportation committee discussed the addition of transportation via SamTrans for people seeking rides to vaccination clinics. This is only for walk-in clinics. They also discussed the ongoing search of the Paratransit Coordinating Council for more members. Committee has assisted in outreaching to the public.</p> <p>The Age Friendly Ad Hoc Committee is compiling data from calls and meetings being held with other Counties to assess how Age Friendly work is supported.</p>
7. May Older Americans Month	Discussion took place regarding the annual presentation to the BoS in recognition of May as Older Americans Month. Discussion also included suggestions for acknowledging service providers for their work.
8. Forward Coalition Letter	Chairperson Hastie received a request from the Age Forward Coalition to support a letter they are

	<p>sending seeking guidance on re-opening services at senior centers and OAA funded program sites. Discussion followed. Commissioner Clement made a motion to support the letter. Commissioner Coppock seconded the motion. The motion was approved by the Committee. An action item to support the letter will be placed on the April CoA General meeting agenda.</p>
9. Sponsorship Requests	<p>Chairperson Hastie has received requests from the Pride Center and the Chinese Health Collaborative to co-sponsor upcoming events. Discussion followed. Commissioner Clement motioned to have the sponsorship request be brought to CoA General Meeting for discussion and vote. Commissioner Coppock seconded the motion. The motion was approved by the Committee. An action item will be placed on the April CoA General meeting agenda.</p>
10. Presentation Schedule	<p>Due to the length of the meeting, the schedule for future presentations will be discussed at the May meeting.</p>
11. Adjournment	<p>Commissioner Coppock made the motion to adjourn the meeting. Chairperson Coppock seconded the motion. The meeting adjourned at 9:07am.</p>

NEXT CoA EXECUTIVE MEETING: May 6, 2021
NEXT CoA GENERAL MEETING – April 12, 2021



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