



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

Commission on Aging General Meeting Minutes

Monday, July 8, 2024, 9:00 – 11:00 a.m.

Location: In Person 455 County Center Room 101, Redwood City, CA 94063

Webinar Option for Public Attendance

Members present: Angela Giannini, David Linnell, Marita Leth, Kathy Uhl, Eileen Barsi, Maria Barr, Daniela Jonguitud, Irene Liana, Monika Lee, Ophelie Vico, JoAnne Arnos, Karen Coppock, Deborah Owdom

Members excused: Liz Taylor, Twila Dependahl

Public Virtual Attendance: Aaron Gonzales, Barbara Weissman, Wesley Taoka, Ann Keighran, Erin Malone, Terue Shinohara, Christina Irving, Lori Lievore, Kasey Jo Cullinan, Robert Hall, Kenneth Szeto

In Person Public Attendance: Tony Bayudan, Supervisor Canepa’s office, Stephanie Figeira, Peninsula Volunteers, Inc

ITEM	DISCUSSION
1. Call to Order 2. Pledge of Allegiance 3. Roll Call	Meeting called to order at 9:00 a.m. by Chair Lee followed by reciting of the Pledge of Allegiance. Roll call conducted and quorum was established. Chair Lee called out that July is Disability Pride Month.
4. Introduction of members of the public	Chair Lee welcomed all in attendance both in person and virtually. Tony Bayudan from Supervisor Canepa’s Office introduced two interns, Summer and Jamie; Stephanie Figeira from Peninsula Volunteers, Inc introduced herself.
5. Oral Communications	No public comment.
6. Approval of Today’s Agenda: July 8, 2024	Commissioner Giannini motioned to approve the agenda. Second by Commissioner Linnell. Motion passed.
7. Approval of Minutes: June 10, 2024	Chair Lee proposed to change “No meeting conducted in April” to “No meeting conducted in May” under the Aging Readiness and Family Caregiver Committee report. Commissioner Linnell motioned to approve the minutes with edits. Seconded by Commissioner Jonguitud. Motion passed. Abstained by Chair Lee and Commissioner Barsi.

<p>8. Update on BoS activities regarding aging items</p>	<p>Tony reported Supervisor Canepa’s Office’s efforts on the Meet Six Neighbors Pledge Campaign. Director Pullen reported that he met with Elissa Lee, California Volunteers from the Office of the Governor regarding this initiative.</p>
<p>9. Committee and Ad Hoc Reports</p>	<p><u>Executive Committee</u> Chair Lee reported the Commission had a tabling event at the County Fair. There was an ad placed in the Daily Journal.</p> <p>Next showcase will be in October in South San Francisco and there will be another ad. Chair Lee welcomed Commissioners to submit designs for the ad.</p> <p>Chair Lee encouraged Commissioners to commit to the committee(s) that they want to join by September. Leaders for each committee should also be finalized.</p> <p>Chair Lee also recommended to standardize the template for committee notes.</p> <p><u>Information, Resources and Community Engagement Committee</u> Commissioner Owdom reported that there was no quorum established at the meeting. It was conducted as an information session.</p> <p><u>Aging Readiness and Family Caregiver Support Committee</u> Commissioner Uhl reported the committee is in the process of establishing priorities and focus points of the committee work plan.</p> <p><u>Social Isolation and Transportation Committee</u> Commissioner Liana reported the group discussed the transportation needs in Half Moon Bay. It was proposed that a letter be written similar to the one for the Veteran’s Village. It was put on hold since the group needs to decide whether the letter should be coming from Commission on Aging or the agency that Commissioner Vico works for.</p> <p>Commissioner Liana reported that the meeting date, time and location remains unchanged. Next Meeting will be held July 11, 2024, from 3:00pm to 4:30pm.</p> <p>The Co-Chair position is vacant. Commissioner Liana encouraged Commissioners to sign up for the role.</p>

	SamTrans gave an update of their work and discussed with the group regarding the issuance of the Clipper Card.
10. Presentations and Speakers	<p>Chair Lee encouraged Commissioners to bring forward topics of presentation for the next year.</p> <p>The group talked about presentation topics for upcoming General Meeting:</p> <ul style="list-style-type: none"> • August: Recess Month • September: Loneliness and Isolation • October: Presentation on Area Agency on Aging (AAA) programs and funding for older adults • November: Housing Resources for older adults • December: Recess Month
11. Member Reports	<p>Commissioner Barr reported a friend of hers became very ill and could not afford caregiving services, so she needed to give up her house. Stressed the importance of financial planning for affordable aging.</p> <p>Commissioner Barr reported City of San Bruno is pending to be certified as an Age Friendly city.</p> <p>Commissioner Giannini reported the Sheriff's Office offered to help in distributing Help@Home guides, so she dropped some off at their office.</p> <p>Commissioner Dendahl encouraged Commissioners to keep exploring resources for making aging affordable.</p>
12. Staff Report	<p>Director Pullen reported that the SB2302 has not gone through yet. The State Association of Area Agencies on Aging supports position for the bill. Automated messages were sent to 450 clients/in-need residents about the heat wave notice in multiple languages. State Budget proposed some cuts – Anna added that many of the proposed cuts did not materialize.</p> <p>Anna reported that the Modernization of the Older Californians Act (MOCA) Request for Proposal (RFP) has closed. The proposals are being reviewed.</p> <p>The Aging and Disability Resource Connection (ADRC) has a new hotline number in the testing stage – 1-888-SMC-ADRC.</p>
13. Announcements	Commissioner Linnell announced that he is now Executive Director with Meals on Wheels Diablo Region.

14. Stretch Break	There was a 10-minute stretch break.
15. Presentation on Mental Health Services	Presentation given by Aaron Gonzalez, and Dr. Barbara Weisman, Behavioral Health and Recovery Services, San Mateo County Health
16. Adjourn	Commissioner Coppock moved to adjourn the meeting. Seconded by Commissioner Barr. Motion passed. Meeting adjourned at 11:00am.



Commission on Aging

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