

Commission on Aging General Meeting Agenda Monday, September 12, 2022 9:00 – 11:00a.m. Location: ZOOM Virtual Meeting

https://smcgov.zoom.us/j/92542728536?pwd=MHF1Y2RORHpJRkVaQXdHcTBuOHdrUT09

Meeting ID: 925 4272 8536
Passcode: 797039
One tap mobile
+16699006833,,92542728536#,,,,*797039# US (San Jose)

Dial by your location +1 669 900 6833 US (San Jose) Passcode: 797039

Public Participation

- * Written public comments may be emailed to <u>asawamura@smcgov.org</u> 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 ZOOM.
- * Please see instructions for written and spoken public comments at the end of this agenda.
- 1. Call to Order (9:00 a.m.): Chairperson Coppock

Pledge of Allegiance – **tbd**

Roll Call – Anna Sawamura

- 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 New Commissioners
- 4. Announcement of Commissioner Resignations/Recruitment Efforts
- 5. Introduction of members of the public
- 6. <u>Oral Communications</u>: Members of the public may address the Commission regarding Aging issues and concerns. Two minutes allotted for each presenter.

- 7. Approval of Today's Agenda: September 12, 2022
- 8. Approval of Minutes: July 11, 2022
- 9. Committee and Ad Hoc Reports
 - Executive Committee
 - Resource Access and Inclusion Committee (RAIC)
 - MISO (Middle Income Senior Opportunity) Committee
 - Transportation and Aging in Community Committee (TAiCC)
 - Ad Hoc Advocacy Committee

10. Discussion on Advocacy

- Inclusion of advocacy in committee work plans
- 11. California Senior Legislature Vacancy
- 12. Member Reports

One minute per Commissioner for updates and announcements.

- 13. Staff Report:
 - Anna Sawamura, Staff to the CoA, AAS Health Services Manager
- 11. Stretch Break (10 Minutes)
- 12. Self Help for the Elderly Presentation
- 13. Announcements
- 14. Adjourn

<u>Instructions for Public Comment During Videoconference Meetings</u>

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 <u>asawamura@smcgov.org</u>
- 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 2 hours before the meeting will be read during the meeting but such emails will still beincluded 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 12th Commission on Aging General Meeting may be accessed through ZOOM Online: https://smcgov.zoom.us/j/92542728536?pwd=MHF1Y2RORHpJRkVaQXdHcTBuOHdrUT09

The meeting may also be accessed via telephone by calling in: +1 669 900 6833 US (San Jose) Meeting ID: 925 4272 8536 Passcode: 797039

- 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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24-hour line to report abuse (800) 675-TIES (8437)

Health System Chief • Louise Rogers

Board of Supervisors • David Canepa • Carole Groom • Don Horsley • Dave Pine • Warren Slocum