



SAN MATEO COUNTY HEALTH
AGING & ADULT SERVICES

Lisa Mancini
 Director

Aging & Adult Services
 225 37th Avenue
 San Mateo, CA 94403
www.smchealth.org
www.facebook.com/smchealth

Commission on Aging General Meeting Minutes - **DRAFT**

Monday, July 13, 2020 9:00 – 11:00 a.m.

Location: ZOOM Virtual Meeting Conducted due to COVID-19

Members present: JoAnne Arnos; Maria Elena Barr; Patty Clement; Karen Coppock; Angela Giannini; Jean Hastie; Christina Dimas-Kahn; Joan Kilroe; Monika Lee; Marita Leth; Michael Mau; Scott McMullin; Cherie Querol Moreno; Liz Taylor.

Members excused: Elsa Agasid; Walter Batara

Staff: Anna Sawamura; Andrew Eng; Cristina Ugaitafa; Diane Madriz

Public: Sandra Lang; Ann O'Brien Keighran; Wes Taoka; Angela Hey with Spirit Care; Sandra Winter; Megan Gosch; Melissa Vergara; Becky Flanagan; Bob Hall

ITEM	DISCUSSION
1. Call to Order; Pledge of Allegiance; Roll Call	Meeting called to order at 9:00 a.m. by Chairperson Hastie. Commissioner Taylor led the Pledge of Allegiance. Roll Call followed.
2. Oral Communications	Sandra Lang expressed concern over the handling of testing sites in the County. She also announced that she has been appointed to serve on the Citizens Advisory Committee (please check with Sandra for correct committee title) . Ann O'Brien Keighran announced that Daly City and Redwood City have received Age Friendly certification from AARP. The celebration of Age Friendly work in the County originally scheduled for October has been postponed due to COVID-19.
3. Approval of Today's Agenda: July 13, 2020	Commissioner Coppock motioned to approve the agenda. Commissioner Mau seconded the motion. Motion passed.
4. Approval of Minutes: June 8, 2020	Motion to approve the minutes with edits was made by Commissioner Mau. Commissioner Kilroe seconded the motion. Motion passed.
5. Member Reports	Commissioner Leth expressed her thanks to the County for closing the beaches to lessen the spread of COVID-19. She also announced that the City of Half Moon Bay and Stanford University are working on a pilot project to improve transportation on the Coast.

<p>6. Addition of Meeting in August</p>	<p>Commissioner Lee reported that the City of San Mateo Age Friendly Task Force has identified 4 projects as part of their application for Age Friendly designation. They will be meeting this afternoon to finalize the submission.</p> <p>Commissioner Kilroe announced the Housing Commission will be holding their next meeting virtually on September 1st.</p> <p>Commissioner Querol Moreno announced the Daly City “Got Wheels” program has registered 122 members in July. 12 are from Colma.</p> <p>Commissioner Arnos announced that 600 members participated in virtual activities held in celebration of Pride month. Daly City recognized June as Pride Month by having a flag raised at the Daly City Council site. She expressed that the LGBTQ population has concern that people with disabilities do not feel welcome or recognized.</p> <p>Commissioner Mau announced the “Connect a Ride” program continues with 300 seniors signed up to receive transportation. The Samtrans ridership is down due to COVID-19 and their on-demand pilot program is being considered to revert back to a Flex Bus program. Pacifica’s Age Friendly work is continuing.</p> <p>Commissioner Taylor announced that the City of Colma’s Age Friendly work is going well.</p> <p>Discussion took place to decide if the Commission would like to convene a meeting in August which is usually went a meeting is not held. The meeting’s purpose is to provide an opportunity for all to discuss what issues to support/advocate for especially during COVID-19.</p> <p>Commissioner Dimas Kahn made the motion to convene a meeting in August to discuss advocacy and outreach to support older adults and people with disabilities.</p> <p>Commissioner Lee second the motion.</p> <p>The motion passed with one dissension.</p> <p>Staff will schedule the meeting for August 10th from 9:00-11:00am.</p>
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7. Staff Report	<p>Anna Sawamura reported the following data on the Great Plates Delivered Program: Through June 2020, the program has matched 1,852 seniors to one of 61 participating restaurants. 197,899 meals have been provided and \$4.35 million has stimulated the restaurant economy in the County: 75% FEMA funded, 18.75% State and 6.25% local funding.</p> <p>Our Office On Aging funded providers have continued providing services and support. The June data follows:</p> <ul style="list-style-type: none"> • 1819 seniors received 31,921 home delivered meals • 1,588 inbound and 4,665 outbound information and assistance calls were made • 381 inbound and 2,364 outbound calls were made to support adult day care clients and families • 128 inbound and 518 outbound calls to support family caregivers • 53 inbound and 119 outbound calls to support the legal service needs of clients <p>Staff submitted the final version of the 2020-2024 Area Plan to the Board of Supervisors for approval. Once received, it will be forwarded to the California Department of Aging for their final approval. Thanks to Cristina Ugaitafa for her work on the Plan.</p>
8. Stretch Break	There was a five minute stretch break.
9. Presentation	Megan Gosch and Melissa Vergara provided the Commission with a presentation titled, "San Mateo County 2020 Census." Commissioner Hastie thanked both for presenting and encouraged all to complete and "be counted."
10. Adjourn	Commissioner Coppock made the motion to adjourn. Commissioner Barr seconded the motion. The meeting ended at 10:41am.



Commission on Aging

225 37th Avenue • San Mateo, CA 94403

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