



Commission on Aging – Information, Resources and Community Engagement Committee Meeting

Monday, April 14, 2025

Location: 455 County Center, Room 101

Commissioners Present: Arnos, Dependahl, Lee, Owdom

Commissioners excused: Barsi, Giannini

Staff Present: Anna Sawamura, Shawne O’Connell

1. Welcome and Introductions	Chair Lee welcomed committee members at 11:19 a.m.
2. Public Comment	none
3. Revise/Approve March 10, 2025, Agenda	Commissioner Owdom moved to approve the agenda. Commissioner Dependahl seconded. The agenda was approved.
4. Revise/Approve February 2025 Committee Minutes	Commissioner Owdom moved to approve the agenda. Commissioner Dependahl seconded. The Minutes were approved.
5. Note Taking Assignment	Commissioner Lee agreed to take notes.
6. Retreat Take Aways	Discussion following the results of the Strategy Section of the General Meeting. The question was raised whether the CoA should create a Commission work plan in addition to the committee work plans. Consensus that the three separate committee work plans satisfy the requirement for a commission work plan since the commission’s work is done through the committees. .
7. Old Business	<p>General Guidelines for representing Commission</p> <p>Ms. Sawamura has received feedback from County Counsel and presented it on screen during the meeting. It will be emailed to committee members for detailed review.</p> <p>Tabling – Commissioner Owdom voiced concerns about the potential need to staff tabling for the three events that are planned under the joint umbrella of SamTans and CoA starting in September. Ms. Sawamura raised the issue of funding for the Senior Showcases and the fact that funding has run out.</p> <p>Commissioner Lee will take up the issue with Supervisor Canepa’s staff.</p> <p>Buddy Assignments - The assignments have been completed, including an assignment for new commissioner Nakai.</p> <p>Commissioner Lee reported on her meeting with Tony Bayudan of Supervisor Canepa’s office and the discussion of possible joint efforts to connect more closely with local providers of services for older adults</p> <p>Help at Home Distribution -The Ad Hoc committee for updating the Help at Home guide was approved and will have its first meeting soon. Commissioner Owdom is the IRCE Committee’s liaison to the Ad Hoc committee. General discussion regarding</p>

	<p>the steps to be taken by the Ad Hoc committee. Discussion of the fact that the new printing of the guide is in a different color.</p>
8. New Business	<p>a. <u>Goal Setting and Work Plan</u> The group discussed timelines and responsibilities for tasks and amended the Work Plan as shown in the attached Amended Work Plan.</p> <p>b. <u>Identify Presentation Topics</u> Discussion of need to work more closely with other commissions, potentially by having presentations from other commissions. Proposal to assign a CoA representative to the Commission on Disabilities. Commissioner Lee will take the proposal to the Executive Committee. Suggestion that the Commission request a presentation from CAFE regarding the status of their Age Friendly efforts funded by the County.</p>
9.	No announcement
10. Adjournment	The meeting was adjourned at 12:37 p.m. The next meeting will be on May 12, 2025, at 11:15 a.m. at 455 County Center Room 101.