

**Commission on Aging****Aging Readiness and Family Caregiver Support Committee****Date April 28, 2025**

Location: 2000 Alameda de Las Pulgas Room 209

Commissioners present: Co-Chair Kathy Uhl, Co-Chair Daniela Jonguitud, Maria Elena Barr, Patty Clement, Twila Dependahl

Commissioners excused: Karen Coppock

Staff present: Anna Sawamura, Shawne O'Connell

Public present: No public present

1. Welcome and Introductions	Co-Chair Jonguitud called the meeting to order at 9:31 am and welcomed members of the public.
2. Public Comment	No public comment.
3. Note Taking Assignment	Commissioner Clement volunteered to take minutes
4. Revise/Approve <i>April 28, 2025,</i> Agenda	M/S/P by Clement and Uhl
5. Revise/Approve <i>March 24, 2025,</i> Committee Minutes	M/S/P by Uhl and Barr – Dependahl Abstained
6. Discussion and Finalizing Work Plan	With the addition under Goal II: Action Steps - Create an advocacy plan second bullet to read – Send to Ex Committee & Ad Hoc Advocacy Committee for their May meeting – it was M/S/P by Clement and Dependahl.
7. Revision and approval of potential advocacy proposals	Went over 3 proposals presented by Jonguitud – (see attachment) Proposal #1 – Transportation Needs – further review and discussion to follow in future meetings Proposal #2 – Priority Lines- Seniors First – would like to send this to SSF Age Friendly as a possible Pilot for them to consider and work on. Proposal #3 – Intergenerational Exchange – would like to send to Youth Commission as a possible pilot idea for them to consider and work on. It was M/S/P to forward proposals #2 & #3 to Ad Hoc Advocacy Committee for further discussion and possible forwarding by Dependahl and Clement – Barr Abstained
8. Announcements	Uhl announced her intent to pull back and give up her co-chair position – please add to next months agenda to vote for new Co-Chair. Anna shared with the group that Coppock will be taking a leave of absence until September 2025.
9. Goal 1 – drafting Healthy Aging Checklist	Work was started on drafting our checklist and will continue next meeting – more to come
10. Adjournment	M/S/C Barr and Uhl