



| Resource Access Committee Meeting Notes (RAC) | |
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| Via Zoom | |
| March 8, 2021 | |
| <p>Commissioners Present: Lee (Chair), Arnos, Batara, Coppock, Hastie, Kilroe, Querol Moreno, Taylor and Uhl Aging and Adult Services Staff Present: Anna Sawamura, Cristina Ugaifita Public Present: Barbara Valley (City of Redwood City, Commissioner on Senior Affairs Commission), Chris Sturken (HIP Housing)</p> | |
| 1. Welcome and Introductions | The meeting was called to order at 11:05 a.m. Barbara Valley and Chris Sturken introduced themselves. |
| 2. Public Comment | Chris Sturken updated RAC on fourth round house matching. He will be sharing information about requests and placements to RAC Commissioners via email. |
| 3. Revise/approve March 8 Agenda | Chair Lee request to add to Agenda Item #6 (“Identify work of RAC during COVID-19”): Internal Affairs (Subcommittee Protocol); Size of Committee; and RAC meeting day and time. Commissioner Coppock moved and Commissioner Kilroe seconded. Committee approved as modified. |
| 4. Review/approve February Minutes | Commissioner Coppock moved as submitted; Commissioner Uhl seconded. Committee approved as submitted. |
| 5. Committee Assignments | Commissioner Hastie volunteered to take committee minutes. |
| 6. Work of during Covid-19 | Internal Affairs: Commissioner Lee and Anna Sawamura are working with the County Counsel regarding whether sub-committees can be established, and if so, what protocols/procedural rules must be observed under the Brown Act. |
| | Size of Committee: A Brown Act protocol/procedural rules question also needs to be submitted regarding the size of the RAC Committee as it currently has nine members which is larger than the 50% rule. |
| | RAC Meeting Day and Time: A number of Commissioners prefer as is (After General Meetings) and some prefer to be otherwise. The consensus was to leave as is. Item was tabled for possible further discussion at another time, |
| 7. Update on <i>Building Relationships Initiatives</i> | <p>Building Relationships: The program for the upcoming “Meet and Greet” presentation at the April CoA General Meeting was discussed. Chair Lee shared that many of the contacts that were invited have responded will attend; estimated 15 or more will attend. Discussion around ideas for the program were shared by committee members.</p> <ul style="list-style-type: none"> • CoA introduces itself <ul style="list-style-type: none"> ○ Welcome and CoA Mission “Meet and Greet” ○ Standing and Ad Hoc Committees ○ Goals for Building Relationships Project • Attendees to introduce themselves <ul style="list-style-type: none"> ○ Himself/Herself and entity |



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| | <ul style="list-style-type: none"> ○ Responsibilities for Older Adult Programs – What services offered? ○ Who are your constituents? About how many older adults participate in your programs? ○ Other programs in your City – Do you interact with them? ● How can we support you? <ul style="list-style-type: none"> ○ Sharing information with you about/for older adult programs across the County ○ Sharing information about best practices ○ Advocate on common goals, common interests ○ Possibly collaborate on events ● Going Forward <ul style="list-style-type: none"> ○ Meeting occasionally? ○ Sharing information ○ Always welcome (and hope) to attend General CoA Meetings <p>Other comments re Building Relationships:</p> <ul style="list-style-type: none"> ● We can't make promises, e.g. financial support ● Keep first meeting low tech; don't make Meet and Greet seem like work |
| | <p>Anna Sawamura shared that many of the Cities already have a link with Aging and Adult Services (AAS). She indicated that some have contracts with AAS. may attend New Beginnings. Cristina offered to help with identifying contacts from Building Relationships that are already associated with New Beginnings.</p> |
| <p>8. Review Assignments From This Meeting</p> | <p>Chair Lee will report back to RAC members by email on "Meet and Greet" format.</p> |
| <p>9. Adjournment</p> | <p>Cherie Querol Moreno moved for adjournment. Commissioner Uhl seconded. The meeting was adjourned at 12:25 p.m.</p> |