



<p>Commission on Aging - Resources, Access & Inclusion Committee Meeting Monday, May 8, 2023 Location: 455 County Center Room 101 Committee Members Present: Lee (Chair), Arnos, Porter, Barsi, Querol-Moreno Committee Members excused: Giannini Commissioners Present: Vico Staff Present: Anna Sawamura, Cristina Ugaitafa, Public Present: no members of the public were present</p>	
1. Welcome and Introductions	Chair Lee welcomed committee members at 11:05 a.m.
2. Public Comment	No members of the public were present.
3. Revise/Approve My 8, 2023 Agenda	Commissioner Lee requested that the agenda be amended to include section 5.a "Committee schedule." Commissioner Barsi moved to accept as amended; Commissioner Porter seconded. The Agenda was approved as amended.
4. Revise/Approve April 10, 2023 Minutes	Commissioner Querol-Moreno moved to accept; Commissioner Lee seconded. The Minutes were approved as presented.
5. Committee Assignments/ 5.a Committee Schedule	Commissioner Lee agreed to take meeting notes. It was agreed that the committee schedule be changed to take place from 11:15 a.m. to 12:30 p.m. to allow time for the General Meeting participants to leave and the room to be reconfigured. No change in date or location.
6. Committee Work Plan Implementation	<ul style="list-style-type: none"> a. Help at Home Updates: An Update Subcommittee was formed with Commissioner Barsi as the Lead; Commissioner Lee will assist. All commissioners will be asked to take on some section(s) of the guide for updating. Commissioner Arnos volunteered to do the LGBTQ Section. The Subcommittee will study whether any sections should be added, taken out or restructured. The currently printed editions should last through the summer. If reprints are needed before the new version is ready the English version can be printed with "2023" instead of "2022" on the front page. In future, there will be no date on the front page and only a "printed on .." date. The goal is to have an updated version available in early 2024. b. Network of Care – tabled c. Publicity: Commissioner Lee reported on the Facebook entry highlighting the Transportation presentation. Commissioner Vico suggested that there should be a follow up post with a link to the website where the PowerPoints from the presentation will be located. Commissioner Lee agreed to work on this. There also were suggestions to publish a presentation schedule/flyer for the year and to post ahead of every General Meeting. Commissioner Lee pointed out that, at this stage, the presentations have not yet been confirmed for a number of months. Commissioner Lee also reported that there had been a request that the CoA entry on the county website be reviewed for accuracy and possible changes/corrections. The CoA brochure will be printed as updated by the Committee.

	<p>d. Tabling: The Event Subcommittee has been successful in arranging for and staffing the events listed on the event schedule that was distributed with the General Meeting packet. There still is a need for a table runner or other identifying sign that can be used when CoA shares a table.</p> <p>e. Building Relationships: No new reports</p> <p>f. Coordination with other committees: Commissioners discussed the successful joint presentation with the Transportation and Aging in Place Committee.</p> <p>g. Revise workplan to include advocacy issues: The formulation of the Committee's advocacy goal agreed on at the April meeting was incorporated in the revised work plan.</p> <p>h. Age Friendly Issues: tabled</p> <p>i. Intergenerational events: tabled</p>
7. Reports from Commissioners	There were no reports.
8. Review Assignments from this Meeting	Assignments are bolded in the text.
9. Adjournment	Meeting adjourned at 12:10 p.m. The next meeting of the Committee will be held on June 12, 2023, at 11:15 a.m. at 455 County Center Room 101.