



MEETING MINUTES

<p>Commission on Aging - Resources, Access & Inclusion Committee Meeting Monday, April 8, 2024 Location: 455 County Center, Room 101 Commissioners Present: Lee, Porter, Vico, Dependahl, Owdom Staff Present: Anna Sawamura Public Present: none</p>	
1. Welcome and Introductions	Chair Lee welcomed committee members at 11:15 a.m.
2. Public Comment	None.
3. Revise/Approve April 8, 2024 Agenda	Commissioner Dependahl moved to accept; Commissioner Vico seconded. The Agenda was approved.
4. Revise/Approve March 2024 Minutes	Commissioner Porter moved to accept; Commissioner Lee seconded. The Minutes were approved.
5. Committee Work Plan Implementation	<p>a. Help at Home:</p> <ul style="list-style-type: none"> • There was a report on the printing progress. Due to a mistake at the printers the printing has been delayed. Staff answered a question regarding mailing of guides to third parties by saying that small quantities can be mailed, but larger quantities must be picked up at the AAS office at the Commission meeting. • Ms. Sawamura reported that the New Beginning Coalition is planning to have in-person meetings soon. This could also be an opportunity to transfer Help at Home guides to providers. • Commissioner Lee raised the issue of the Network of Care website which seems to be not operating the way it is intended. Information is not updated properly. Updates from providers are simply added as pdfs but not incorporated in the searchable data base. In 2023, a Trilogy representative had explained to the Commission that Trilogy uses the Help at Home guide to update the site. Ms. Sawamura reported that the intent was for providers to do the updates. She will provide a report on how the website gets updated. <p>b. Tabling:</p> <ul style="list-style-type: none"> • Chair Lee thanked Commissioner Porter for her outstanding work in organizing and overseeing the tabling events. • The letter seeking funds to pay for tabling at the Daily Journal's Senior Showcase events was approved for mailing during the General Meeting. • Commissioner Porter has prepared an outline of

	<p>Tabling Coordination Responsibilities for her successor</p> <ul style="list-style-type: none"> • Commissioner Owdom agreed to take over the coordination responsibilities from Commissioner Porter, who is moving out of the area <p>c. Building Relationships Commissioner Dependahl reported that she has started working on communication standards.</p>
6. Strategy Meeting Discussion	The new committee structure was approved at the General Meeting. There will be new committees and new leadership after all commissioners have indicated their preferences.
7. Publicity, Facebook, Website Issues	No news on the website updates.
8. Reports from Commissioners	<ul style="list-style-type: none"> • Commissioner Owdom reported on her work as a Senior Legislator. There will be a vote at the Legislative Session in November regarding the top 10 legislative proposals. Commissioner Owdom will investigate the exact timeline for the process to determine when advocacy by the Commission would be most effective. • Commissioner Vico reported that Puente is investigating a potential legislative proposal that would enable undocumented workers to receive a social security type payment when they retire.
9. Committee Assignments	Assignments are bolded.
10. Adjournment	The meeting was adjourned at 12:30p.m. There will be a meeting of the new Committee addressing Information and Resources on May 13, 2024, at 11:15 a.m. at 455 County Center Room 101.