



SAN MATEO COUNTY HEALTH
**AGING & ADULT
SERVICES**

**COMMISSION ON AGING
GENERAL MEETING
AGENDA**

Monday, April 8, 2024 9:00 – 11:00 a.m.

IN PERSON MEETING FOR COMMISSIONERS AND PUBLIC

455 County Center Room 101 Redwood City, CA 94063

VIRTUAL WEBINAR LINK FOR PUBLIC TO ATTEND

Please click the link below to join:

<https://smcgov.zoom.us/j/95728331890?pwd=UU9yNU1zWDRGNDZZYnp5dTVvVFRIUT09>

Passcode: 401325 or One tap mobile:

+16694449171,,95728331890# US

+16699006833,,95728331890# US (San Jose)

Or Telephone:

+1 669 900 6833 US (San Jose)

Webinar ID: 957 2833 1890

Public Participation

Written public comments may be emailed to asawamura@smcgov.org and should include the specific agenda item on which you are communicating or note that your comment concerns an item that is not on the agenda or is on the consent agenda.

Spoken public comments will also be accepted at the meeting.

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1. Call to Order (9:00 a.m.): Chairperson Lee
 2. Pledge of Allegiance – **tbd**
 3. Roll Call – Anna Sawamura
 4. Introduction of members of the public
 5. Oral Communications: Members of the public may address the Commission regarding aging issues and concerns. Speakers must complete the request form on the table at the back of the room and submit it to the Commission on Aging (CoA) Chair. Two minutes allotted for each presenter.
 6. Approval of Today's Agenda: April 8, 2024

7. Approval of Minutes: March 11, 2024
8. Update on Board of Supervisor (BoS) activities regarding items concerning older adults
9. Committee and Ad Hoc Reports
 - Executive Committee
 - a. **Action Item: Submittal of Letter to Supervisor Canepa requesting funding to cover tabling/outreach expenses.**
 - b. **Action Item: Approval to convene new standing committees based on Ad Hoc Strategic Planning Session recommendations.**
 - c. **Action Item: Approval to convene Ad Hoc Nominating Committee to identify Commissioner for 2nd Vice Chair**
 - Resource Access and Inclusion Committee (RAIC)
 - MISO (Middle Income Senior Opportunity) Committee
 - Transportation and Aging In Community (TAIC) Committee
10. Presentations and Speakers
11. Member Report

One minute per Commissioner for updates and announcements.
12. Staff Report:
 - Lee Pullen, Director Aging and Adult Services
 - Anna Sawamura, Staff to the CoA, AAS Health Services Manager I
13. Announcements
14. Stretch Break (10 Minutes)
15. CoA Annual Report Presentation

Presenter: CoA Chairperson, Monika Lee
16. Discussion on Strategic Planning Session Recommendations and Implementation
17. Adjourn

Assistive listening devices are available at this meeting. In compliance with the Americans with Disabilities Act, Title II (ADA, Title II), the county will provide reasonable accommodations for persons with disabilities. If possible, please give three (3) days advanced notice of any accommodation needs by calling (650) 713- 8610 or dial 711 to the California Relay Service for persons who are deaf, or hard of hearing or speech disabled. For the comfort and safety of those who are sensitive to airborne chemicals, please refrain from wearing chemical-based products.

Commission on Aging



2000 Alameda de las Pulgas Suite 200 • San Mateo, CA 94403
Phone (650) 573-3900 • **Fax** (650) 837-9713 • **CA Relay** 711 • **Website**

<http://smchealth.org/CoA>

24-hour line to report abuse (800) 675-TIES (8437)

Health System Chief • Louise Rogers

Board of Supervisors • Dave Pine • David Canepa • Noelia Corzo • Ray Mueller • Warren Slocum