

SAN LUIS OBISPO COUNTY COMMISSION ON AGING

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AGENDA

Meeting Date: Friday, June 20, 2014 **Time:** 10:00 am - Noon
Place: Veteran's Memorial Hall
801 Grand Avenue
San Luis Obispo, CA 93401

Please RSVP to Chair by email or 235-5779, if you are unable to attend this meeting.

9:50 am PICTURE

10:00 am Call for a Quorum

Call to Order

- Flag Salute
- Roll Lists
- Approval of May Minutes (June Minute Taker, Rosa)
- Approval of Agenda
- Guest and Public Comment (2 minutes)

Introductions: Guests & Members; [Agency introductions & updates](#)

Presentation: "Curiosity Never Retires: Opportunities and Benefits of Lifelong Learning."

Speaker: Judy Yager, Vice-president and Special Events Coordinator,
Lifelong Learners of the Central Coast (LLCC)

Member Special Report: Proposal for a Mini Info Fair at the Paso Robles Senior Center.

Presented by: Maryanne Zarycka.

Unfinished Business:

- Annual Report: Approve Chair's Annual 2013-14 Summary Statement. **ACTION ITEM**

New Business:

- Nominating Committee Chair Announcement

Chair Report:

- Executive Committee Report
- Adult Services Policy Report---GAPS
- July meeting

Member Comments:

Other Announcements:

Adjournment:

Next Meeting, July 18, 2014

SLO COUNTY COMMISSION ON AGING

Veterans Memorial Hall
801 Grand Avenue, San Luis Obispo
Minutes June 20, 2014

Members Present: Maryanne Zarycka, Anita Shower, Alice York, Judy Mishoulam, Marie Pounders, Kathleen Bellefontaine, Marilyn Hamilton, Carol Schmidt, Myra Lathrop, Leonard Milstein, Kelley Sexton, Julie Macedo, Rosa Fernandez, Brittany Carraway

Absent: Roger Randall, Elias Nimeh, Gari Cave

Guests: Sierra Cadena (Achadjian Office), Peta Rimington, Clint Weirick, Kiana Jackson (IHSS), Lynne Frank (IHSS), Dennis Eamon Young (Photographer), Gary Freier, Tom Ammon, Gary Lawson, Buzz McCartney, Tiffany Porter, Judy Yager (Speaker), Rudy Xavier (Lifelong Learners)

SLOCOA annual picture taken: 10:00am, by Dennis Eamon Young

Quorum Established: 10:07 AM

Called to Order: by Chair Bellefontaine. Flag Salute. Circulation of roll list

May Minutes: Modifications made under other announcements. **Motion to accept with modifications:** Judy Mishoulam Seconded by: Marilyn Hamilton. Vote unanimous.

Agenda: Approved

Guest and Public Comments: No Comment

Introductions: Guest & Members; Agency introductions and updates

- Rosa Fernandez, current Dept of Social Services Representative on the Commission, introduced Kiana Jackson and Lynne Frank as her replacements on the Commission. They will alternate.
- PG&E green dot scam announced by Kelley Sexton (District Atty Ofc)
- Senior Scam Stopper Seminar, July 9, at Central Coast Senior Center. Announced by Sierra Cadena (Field Rep for Achadjian)
- People Self Help Housing (PSHHC) Courtland Apartments are going to open up in August. Call the housing authority now to get on the waiting list. Announced by Brittany Carraway (PSHHC)
- In Home Supportive Services(IHSS) 8% reduction in staff will go down to 7% and the pay for providers will go to \$11.05 starting July 1, 2014. Kiana Jackson (IHSS)

Presentation: “Curiosity Never Retires: Opportunities and Benefits of Lifelong Learning.”

Speaker: Judy Yager, Vice-president and Special Events Coordinator, Lifelong Learners of Central Coast (LLCC) and Rudy Xavier LLCC volunteer.

LLCC is a 5013c 100% based volunteer organization. The agency provides a wide range of courses from various disciplines. Classes are offered in a non competitive environment. It cost \$25 annual to become a member; Five dollars per course for members and ten dollars for non-members. Twice a year education luncheons are offers and the cost is 21 dollars. Course descriptions and addition information can be found online www.lifelearnerscc.org .

Special membership report: Proposal for Mini Informational Fair at the Paso Robles Senior Center

Presented by: Maryanne Zarycka

The proposal was well received and various agencies have agreed that they would be interested in participating. Presenter indicated that she would discuss this proposal with the director of the Paso Robles Senior Center. No task force committee was formed at this time.

Unfinished Business: ACTION ITEM: Acceptance of the Chair's Annual Summary statement and supporting attachments. Motion: Judy Mishoulam Seconded by: Marilyn Hamilton. Unanimous vote to accept. Roll call votes were recorded.

New Business: Nominating committee Chair, Marilyn Hamilton, announced candidate for alternate member at large, Peta Rimington. Ms. Rimington was given an opportunity to describe her background and interest in becoming a member of the Commission. Vote to approve this nomination will take place at the July meeting. Ms. Rimington would be alternate to Ms. Hamilton.

Chair Report:

- Executive Committee meeting 6-2-14 Report: 1) Review of errors made at May meeting in HSOC vote. Suggested recommendations for change i.e. Roll Call votes; 2) Review of Annual Summary (part one) in prep for vote today; 3) Housing Tour, future presentations; 4) Need to update COA Advocacy guidelines; 5) COA outreach: Alzheimers Fair, Board of Supervisors meeting re: Housing Element;
- Adult Service Policy Report –GAPS task force (Chair Bellefontaine a member). GAPS, is not an acronym. It's focus is to address "gaps" in services offered in the community.
- July Meeting –Discussion about COA advocacy.

Member Comments: Senior Coupons are available at 3 SLO farmers markets: Paso, Atas, Baywood.

Other Announcements: N/A

Adjournment: 11:35 AM (Motion Judy Mishoulam and Seconded by Myra Lathrop)

Next Meeting: July 18, 2014 Minute taker not identified.

Minutes Submitted by: Lynne Frank and Kiana Jackson, DSS Members, and reviewed by Chair.