

SAN LUIS OBISPO COUNTY COMMISSION ON AGING

www.slocounty.ca.gov/coa.htm

Meeting Date: Friday, November 18, 2016 **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.

10:00 am **Call for a Quorum**

Call to Order

- Flag Salute Roll Lists
- Approval of October, 2016 Minutes and Approval of Agenda
- Public Comment -2 minutes

Introductions: Guests & Members; Agency introductions & updates

Presentation: “The County Mental Health Continuum of Care for Adults.” Speaker, Judy Vick, M.S., LMFT-- Division Manager of Adult Mental Health Services.

Special Reports: (5-10 min)

- **Cyber Security:** Angela Viles (Victims Witness Program)

Unfinished Business:

- Nominating Committee Updates
 - **ACTION ITEM:** Officer Election:
Co-Chairs Kathleen Bellefontaine and Roger Randall
Vice Co-Chairs Marilyn Hamilton and Maryanne Zarycka
 - Members at Large status
- Priority Presentations and Advocacy: Planning
 - Field Trip suggestion by Karen Jones

New Business:

- **Inclusionary Housing Ordinance re: in-lieu payments.** Anne Wyatt, Marty Meltz (please review [Resolution and support attachments](#)) **ACTION ITEM**

Chair Report:

Committee Reports:

OUTREACH: Maryanne Zarycka—Facebook; Tom Clough--PPT news; Rick Cohen--Tolosa

Member Reports:

- Karen Jones

Other Announcements:

Next Meeting: January 20, 2017—Presentations: Senior Legal Services; CAPSLO Senior Services

Don't miss the November 3- 16 Tolosa Press Edition – Modern Senior Section
“Getting from Here to There”