

SAN LUIS OBISPO COUNTY COMMISSION ON AGING

www.slocounty.ca.gov/coa.htm

Meeting Date: Friday, February 17, 2017 **Time:** 10:00 am - Noon

Place: Veteran's Memorial Hall
801 Grand Avenue
San Luis Obispo, CA 93401

Members please RSVP to Co-Chair Bellefontaine 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 January 2017 Minutes and Approval of Agenda
- Public Comment -2 minutes

Introductions: Guests & Members; Agency introductions & updates

Presentation: "How to Choose an Affordable and Licensed Assisted Living Facility." Speaker, Karen Jones, Long Term Care Ombudsman Services of San Luis Obispo County.

Unfinished Business:

- Nominating Committee:
ACTION ITEM: Vote for Slate of Member at Large and Alternate appointments ([see attachment](#)).
- Planning Field Trip that supports goal to increase knowledge of COA Priorities

New Business:

- Leave of Absence:

Special Reports: (10 min)

- Suzan Ehdaie: Home and CDBG Funding proposals that affect Senior Housing
- Maryanne Zarycka—Facebook—LIVE experiment for Facebook deniers. Facebook users might wish to share your devices with these deprived fellow members...
- Gari Cave--CSL proposals

Chair Report:

Committee Reports:

HEARING COMMITTEE: Alice York

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

Member Reports: (3-5 min)

- Scams
- Other

Other Announcements:

Next Meeting: March 17, 2017