

SAN LUIS OBISPO COUNTY COMMISSION ON AGING

www.slocounty.ca.gov/coa.htm

Meeting Date: Wednesday, July 27, 2022
Time: 10:00 am - Noon
Location: DSS Building, 3433 South Higuera Street, Room #101, SLO

Revival Meeting 2022!

- ✓ Call to Order
- ✓ Flag Salute (please stand if able)
- ✓ Public Comment and Member/Agency Updates – *burning desires from members or guests about current concerns, issues, scams - 2 min. max*

Introductions: Members, and Guests (please provide brief agency description)

Member rollcall: (Chair to establish Quorum)

Approve Minutes: February 21, 2020

Presentation: **Revive, Regroup, Review, Recruit**

Presenters: **Co-Chairs Anita Shower and Maryanne Zarycka**

Revive – We are back and excited to continue our mission of advocating for Seniors in our county. What shall we revive that was working well? What improvements can we make? How can we be more active in our communities? What presenters, panels, demonstrations, etc. shall we incorporate? Other Revival ideas?

Regroup – Need to take a headcount. Who is back? Who is not? Supervisor's Reps? Agencies? Members at Large? What vacancies must be filled? Who has shown interest in joining? Where can we reach out for recruits?

Review – Revised bylaws passed 060722! Let's look at the highlights and timelines – our new year started July 1. Review Vision 2020 Brainstorm focus and decide what still applies to current Senior needs. Plans for new Brainstorming Meeting.

Recruit – Introduce any new applicants or prospects in attendance. Distribute new Membership application. Discuss/appoint a Membership committee if attendance warrants.

New Business: Presenter ideas for August meeting

Next Meeting: August 24, 2022 – *Bring a friend!*

***Please submit agenda and program items, ideas, and feedback to
slocommissiononaging@gmail.com***

SAN LUIS OBISPO COUNTY COMMISSION ON AGING
Department of Social Services 3433 South Higuera St Room #101
San Luis Obispo
Minutes July 27th, 2022

Members Present: Maryanne Zarycka, Anita Shower, Gabriela Garcia, Thomas Clough, Jerry Mihaic, Anna Devers, Bill Degnan

Members Absent: Shirley Summers, Mara Whitten, Meredith Bates, Judy Vick, Karen Jones, Angela Viles/Gomez, Joyce Lipman

Others: James Gates, Sonya Jackson, Rick Cohen, Wendy Fertschneider, Leah Tetz, Paulina Flores Jimenez, Blake Fixler, Elizabeth Potter,

Call to Order: 10:00 am

Flag Salute.

Approve Minutes: Approval of February 21st, 2020 Minutes. A motion by Anna Devers was made to accept minutes as written, Jerry Mihaic seconded the motion.

Public Comment:

None.

Introductions: Members & Guests - Introductions & announcements

Members and guests introduced themselves, their Agencies, and their role in the community as well as with the Commission.

Presentation:

Revive:

What shall we revive that was working well? What improvements can we make?

- Getting information out to the community, since the commission does not have a budget
 - Idea of visiting senior centers
 - Challenge in transportation
 - Bill volunteered to announce information on his Zoom meeting every Thursday to his audience
 - The commissioners that are also part of other agencies can reach out to the community about the commission
 - Suggestion on reaching out via KCBY, KCBX radio, television, farmers markets, booths, more posts on the commissions Facebook page
 - KCBY, KCBX often donate to non-profit organizations
- Presenters, panels, demonstrations, etc...what shall we incorporate for upcoming presentations?
- Commission had a current full list of 2020 presenters, however a new list will be created for 2022 fiscal year
 - New presenters can e-mail Commission on Aging email slocommissiononaging@gmail.com

Regroup:

Headcount

- 17 total members plus 5 alternate members at large

Supervisor Reps (5)

- Two vacant Districts – District 2, District 4
- District 5 Rep is in question; will contact Shirley if still interested in continuing

Members at Large (5)

- People within the community interested in senior concerns, do not need to be in an agency

- Currently have two vacancies possibly three
- County Governmental Community Agencies (5)
 - Five governmental agencies required in the bylaws
 - Need to verify representatives for the following agencies: Area Agency on Aging, Mental Health, District Attorney, and Long Term Care Ombudsman
 - Tom Clough - RSVP Senior Volunteer Services (aka CCCV)
- Senior Service Provider (1)
 - Anna Devers - SLOCOG
- Department of Social Services (1)
 - APS/IHSS supervisors will be rotating every month
- Alternate Members at Large (5)
 - All positions vacant
 - People within the community interested in senior concerns, do not need to be in an agency
 - Preferably people from north, central and south county

Confirming with the group the 4th Wednesday of every month 10:00am-12:00pm, Department of Social Services 3433 South Higuera St Room #101, San Luis Obispo

Review:

- Revised bylaws were passed on July 7th, 2022
- Major change in bylaws are timeline and term positions: Timeline FY July 1st – June 30th, with a 2-year term positions
- Elections for new positions and commissioners will start in spring, voted in by June and start position in July
- Review COA 2020 brainstorming session ideas and decide what still applies to current senior needs
- Shout out to DSS IT team who updated and revised the Commission on Aging page and posted the new bylaws
- New membership applications are now available online and fillable!

Recruit:

- New membership application is available in the COA website
- Create a new membership nomination committee of 2-3 people, who review and vote on new applications
- Anita is currently part of nomination committee will need 2 more members
- Potentially create a business card for COA (Anita will donate cost)
- Jerry Mihaic suggested gearing toward Zoom meetings, as it gives more access to the meeting for those who can't make it in person
- Currently looking for a legislation liaison for the committee

New Business:

Presenter ideas for August meeting

Next Meeting:

August 24th, 2022 10:00am – 12:00pm – Bring a friend!

Minutes submitted by Gabriela Garcia. Reviewed by Co-Chairs