

SAN LUIS OBISPO COUNTY COMMISSION ON AGING

www.slocounty.ca.gov/coa.htm

Meeting Date: Wednesday January 24, 2024

Time: 10:00 am - Noon

Location: **DSS Building, 3433 South Higuera Street, Room #101, SLO**

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

Introductions: Members and Guests (please provide your name, Commission position, and brief agency description)

Member rollcall: Chair establish Quorum.

Approve Minutes: December 27, 2023

Presentation: **Wilshire Health & Community Services**

Serving the Central Coast with 70 years of Healthcare Experience

Presenters:

Mark Wilson, Vice President of Business Development

Steve Willey, Director of Volunteer & Community Education

Kevin Parzych M.D., Chief Medical Officer

Break 10 minutes

Reports:

ASPC (5 min) – Jerry Mihaic

AAA (5 min) – Ron Torres

Scam Report (10 min) – Tristan O’Neil DA’s office

Legislation Report (5-10 min) – Anne McCracken

New Business:

Current Membership and upcoming elections process – establish Nominating Committee Article VI, Sec 5 of bylaws – Maryanne

Presenters and suggestions for 2024 – Group discussion

Next Meeting: February 28, 2024

DSS Building, 3433 South Higuera Street, Room #101, SLO

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