



SAN MATEO COUNTY HEALTH
AGING & ADULT SERVICES

Commission on Aging (CoA) - Executive Committee Meeting Notes

Monday, November 4, 2024 12:00-1:00pm

Meeting location: 2000 Alameda de las Pulgas, Room 209

Executive Committee Members Present: Monika Lee, Irene Liana

Public: Eileen Barsi, Twila Dependahl, Kathy Uhl (joining virtually)

Staff: Anna Sawamura and Shawne O'Connell

Discussion Items	Notes / Discussion / Next Steps
1. Call to order	Meeting was called to order by Chair Lee at 12:00 pm.
2. Public Comment	No public comments made.
3. Review and approve November 4 th Exec. Agenda	Vice Chair Liana motioned to approve the agenda with edits. Chair Lee seconded the motion. Motion passed.
4. Review and approve October 7 th Exec. Committee minutes.	Chair Lee motioned to approve the minutes. Vice Chair Liana seconded the motion. Motion passed.
5. Review and approve October 21 st General Meeting Minutes	Vice Chair Liana moved to approve with edits. Chair Lee seconded the motion. Motion passed.
6. Ad Hoc Nominating Committee Slate of Officers	<p>Kathy Uhl presented the slate of officers for 2025:</p> <p>Chair: Monika Lee First Vice Chair: Irene Liana Second Vice Chair: David Linnell</p> <p>Chair Lee thanked Kathy and Ophelie for their work on identifying officers to serve for the CoA. An action item to present the slate of officers for vote at the November CoA General meeting will be included on the agenda.</p>

<p>7. California Senior Legislature Recommended Bills</p>	<p>Deborah Owdom was unable to attend but sent an email containing the 2025 California Senior Legislature (CSL) bills for CoA to review. Review of the bills took place. Chair Lee and Vice Chair Liana agreed that the CSL bills should be supported. An action item to support the California Senior Legislature’s Legislative Priorities for 2025 will be included on the November CoA General Meeting agenda.</p>
<p>8. Review Committee Notes and Discuss Committee Issues</p>	<p>Committee notes were reviewed. No issues were identified.</p>
<p>9. Presentations/Speakers</p>	<p>The 2025 Presentation schedule is being worked on. Chair Lee will ask commissioners at the November General meeting to assist in identifying and scheduling presentations.</p>
<p>10. Review and approve November 18th General Meeting Agenda</p>	<p>Chair Lee motioned to approve with edits. 1st Vice Chair Liana seconded the motion. Motion passed.</p>
<p>11. Board of Supervisors Relations/Advocacy</p>	<p>No activities were reported for the month.</p>
<p>12. Announcements</p>	<p>No announcements were made.</p>
<p>13. Adjourn</p>	<p>Chair Lee motioned to adjourn. 1st Vice Chair Liana seconded the motion. Meeting adjourned at 1:00pm</p>

Next CoA EXECUTIVE MEETING: January 6, 2025

Next CoA GENERAL MEETING: January 13, 2025



Commission on Aging

2000 Alameda de las Pulgas Suite 200 • San Mateo, CA 94403

Phone (650) 573-3900 • **Fax** (650) 837-9713 • **CA Relay** 711 • **Website**

<http://smchealth.org/CoA>

24-hour line to report abuse (800) 675-TIES (8437)

Health System Chief • Louise Rogers

Board of Supervisors • Dave Pine • David Canepa • Noelia Corzo • Ray Mueller • Warren Slocum