



SAN MATEO COUNTY HEALTH
AGING & ADULT SERVICES

Commission on Aging (CoA) - Executive Committee Meeting Notes

Wednesday, July 3, 2024 12:00-1:00pm (Rescheduled)

Meeting location: 2000 Alameda de las Pulgas, Environmental Health Services Room
 EH2, San Mateo CA 94403

Executive Committee Members Present: Monika Lee, Irene Liana

Public: Not in attendance

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 12:00pm.
2. Public Comment	No public comments made.
3. Review and approve July 3 rd Exec. Agenda	1 st Vice Chair Liana motioned to approve the agenda with edits. Chair Lee seconded the motion. Motion passed.
4. Review and approve June 3 rd Exec. Meeting minutes.	Chair Lee motioned to approve the minutes with edits. 1 st Vice Chair Liana seconded the motion. Motion passed.
5. Review and approve June 10 th General Meeting Minutes	1 st Vice Chair Liana moved to approve with edits. Chair Lee seconded the motion. Motion passed.
6. Discussion on 2 nd Vice Chair Nominations	Patty Clement expressed interest but has served on Executive Committee. Anna will check records to see what office she held to determine if she is eligible for the Second Vice Chair office.

<p>7. Review Committee Notes and Discuss Committee Issues</p>	<p><u>Executive Committee</u></p> <p>Committee notes were reviewed.</p> <p><u>Information and Resource Committee</u></p> <p>Committee still seeking a co-chair to work with Chair Lee.</p> <p>Discussion took place regarding re-establishing buddy relationships with cities and providers in the county.</p> <p><u>Social Isolation and Transportation Committee</u></p> <p>Committee still seeking a co-chair to work with 1st Vice Chair Liana. Goal is to have a co-chair identified at the next meeting.</p> <p><u>Aging Readiness and Family Caregiver Support Committee</u></p> <p>Commissioners Uhl and Jongitud agreed to co-chair the committee.</p> <p>The work plan continues to be reviewed.</p>
<p>8. Presentations/Speakers</p>	<p>Anna confirmed that Commissioner Arnos has secured Aaron Gonzalez and Dr. Barbara Weisman with San Mateo County Health's Behavioral Health and Recovery Services Division to provide a presentation on Mental Health Services for Older Adults at the July 8th meeting.</p> <p>Discussion took place regarding a presentation on Social Isolation and Loneliness for the September meeting. It was decided that a panel of presenters would be invited. Anna will work on securing a panel to present.</p>
<p>9. Review and approve July 8th General Meeting Agenda</p>	<p>Chair Lee motioned to approve with edits. 1st Vice Chair Liana seconded the motion. Motion passed.</p>

10. Board of Supervisors Relations/Advocacy	No activities were reported for the month.
11. Announcements	No announcements were made.
12. Adjourn	Chair Lee motioned to adjourn. 1st Vice Chair Liana seconded the motion. Meeting adjourned at 1:00pm

NEXT CoA EXECUTIVE MEETING: September 3, 2024

NEXT CoA GENERAL MEETING: July 8, 2024



Commission on Aging

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

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