



Commission on Aging of Mariposa County

Post Office Box 99 / 5362 Lemee Lane

Mariposa, CA 95338

AGENDA

Wednesday, October 26, 2022

10:00 AM – 11:30 AM

VIDEO CONFERENCE MEETING

Please join the meeting from your computer, tablet or smartphone:

<https://global.gotomeeting.com/join/464621053> or Call: 1 (571) 317-3122

Access Code: 464-621-053

1. Call to order and Introductions:

2. Resolution:

- a. A resolution of the Mariposa County Commission on Aging proclaiming a local emergency, ratifying the proclamation of a state of emergency by the Governor of the State of California on March 4, 2020 regarding an outbreak of respiratory illness due to a novel coronavirus (a disease now known as Covid-19), and authorizing remote teleconference meetings of the Commission on Aging for the period of October 26th – November 26th pursuant to Brown Act provisions.

3. Public Comments:

PERSONS WISHING TO ADDRESS ANY AGENDA ITEM OR COMMENT ON ANY ITEM NOT ON THE AGENDA MAY DO SO AT THIS TIME. COMMENTS ARE LIMITED TO FIVE (5) MINUTES PER PERSON. PLEASE STATE YOUR NAME AND ADDRESS FOR ITEMS NOT ON THE AGENDA. NO ACTION WILL BE TAKEN AT THIS TIME. IF IT REQUIRES ACTION, IT WILL BE REFERRED TO STAFF AND/OR PLACED ON THE NEXT AGENDA.

- 4. Presentation - Doreen Schmidt with A12AA - Master Plan on Aging:**
- 5. Approval of August 3, 2022 Minutes:** (Attachment A)
- 6. Senior Center Program Manager Report:**
- 7. Adult & Aging Deputy Director Report:**
- 8. Vote on Chairperson Appointment:**
 - a. Define expectations:**
 - b. Vote:**
- 9. Fill any remaining elective positions:**
 - a. Define expectations:**
 - b. Vote:**
- 10. Appoint a Secretary and Define Expectations:**
- 11. Internal Roster:**
- 12. Commissioners' Reports:**
 - a. D1:**
 - b. D2**
 - c. D3:**
 - d. D4:**
 - e. D5:**
 - f. At-Large:**
- 13. Old Business:**

- a. Review and approve proposed updates to the COA bylaws:
 - b. Americans With Disabilities Act (ADA):
 - c. Community Outreach:
 - d. Unmet Needs:
14. New Business:
15. Adjournment:
16. Next Scheduled Meeting: January 25, 2022

****In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Mariposa County Health and Human Services @ 209-966-2000 and ask for Jason Allen.***