



Commission on Aging of Mariposa County

Post Office Box 99 / 5362 Lemee Lane

Mariposa, CA 95338

AGENDA

Wednesday, August 3, 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 August 3rd – September 3rd 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. Approval of April 27, 2022 Minutes: (Attachment A)

5. Vote on Chairperson Appointment:

a. Define expectations:

b. Vote:

6. Fill any remaining elective positions:

a. Define expectations:

b. Vote:

7. Appoint a Secretary and Define Expectations

8. Review of Membership Roster and Vacancies:

a. Internal Roster

b. Vacancies

9. Commissioners' Reports:

a. D1:

b. D2

c. D3:

d. D4:

e. D5:

10. Lydia Arre's Report:

a. Northside Senior Meal Program

b. Program changes

c. New Programs and Other Information

11. Old Business:

- a. Review and approve proposed updates to the COA bylaws**
- b. Americans With Disabilities Act (ADA):**
 - i. Consideration of expanding the scope of the COA to include
ADA compliance**
- c. Community Outreach**
- d. Unmet Needs**
 - i. Consideration of forming an ad-hoc committee**

12. New Business:

- a. Discussion of roll held by staff regarding this commission other than
that defined in Resolution 2022-115:**

13. Adjournment:

14. Next Scheduled Meeting: October 26, 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.***