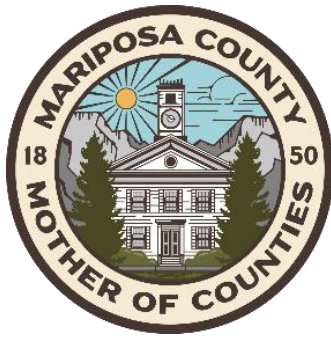




Commission on Aging of Mariposa County

PO Box 99 / Mariposa, CA 95338 (209) 966-2000

- MINUTES - (DRAFT: 4/27/22)

April 27, 2022

Tele-Conference

Members Present: Brenda Forrest; Dayla Reagan-Buell; Don Fox; Sarah Montoya; Nina Rhodes; Linda Pribyl; Dale Silverman

Members Absent: Dayna Hannagan - Excused; Christine Kleiman-Moore - Excused

Staff Present: Jason Allen; Diana Ziegenfuss; Lydia Arre

BOS Representative: Tom Sweeney

Guest Speakers: Lillian Altamirano & Michelle Rosado – DRAIL

Guests: NA

Recording Secretaries: Don Fox and Jason Allen

1. Call to Order and Introductions:

a. Completed by Brenda at 10:02 a.m. All present members introduced themselves and provided a brief history of their backgrounds.

b. Sue Overstreet has resigned from the COA.

2. State of Emergency Resolution:

a. On the motion of Don Fox, with a second by Dayla Reagan-Buell, the committee unanimously approved the motion 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 April 27, 2022 to May 27, 2022 pursuant to Brown Act provisions.

3. Public Comments:

- a. NA

4. Approval of January 26, 2022 Minutes (Attachment A):

- a. On the motion of Sarah Montoya, with a second by Linda Pribyl the committee unanimously approved the minutes of Jan. 26, 2021.

5. Commissioners' Reports:

- a. District 1: No report.
- b. District 2: Senior nutrition in Coulterville has been very successful. As of March 2022, 328 meals have been served to 93 individuals out of 175 enrolled. Lydia Arre will be calling those who have not partaken to see what is happening as the current vouchers are expiring in July. The program will be continuing through 2023 and new vouchers will be distributed. A needs assessment and a meal quality survey are being mailed to participants.
- c. District 3: No report.
- d. District 4: The Multi-Purpose Senior Services Program (MSSP) received an increase in funding, going from 80 clients served to 100. This program is designed for those at risk of being institutionalised that wish to remain in their community/home.
- e. District 5: No Report.

6. A12AA Report:

- a. No report.

7. Old Business:

- a. Americans With Disabilities Act (ADA):
 - i. Don Fox received communication from ADA coordinator Matt Hespenheide and has been asked to help with screening and Identifying credentials of those signing off on a request for proposal (RFP) that will be closing in a few weeks.
 - ii. Matt is completing an evaluation of Mariposa's practices, policies, and procedures. Matt suggested that the COA take on

the responsibility of ADA compliance. Don Fox mentioned that this may be beyond our scope and would require further discussion. Tom Sweeney agreed and suggested that further discussion be held with Matt Hespenheide to discuss proposing a new committee, additionally it may be handled by the already existing code compliance department.

8. Community Outreach:

- a. The Mariposa County Senior Facebook page has 145 members as of April 27, 2022 and is continuing to grow.
- b. May has been proclaimed Older American's Month and a senior health fair will be taking place at the senior center on May 20, 2022 from 11AM – 3PM.
- c. Unmet Needs:
 - i. Brenda mentioned a need for more protective and supportive services regarding seniors.
 - ii. Lydia asked if we had a subcommittee for unmet needs, the answer was no. Lydia also mentioned a need to provide more services to seniors who are not active on Medi-Cal. A proposal to start such a subcommittee was brought forward. Brenda asked if Lydia would be willing to head the subcommittee to which she agreed then asked if anyone would be interested in joining, Don, Sarah and Linda offered to join. Dayla suggested we start with a needs survey and use the results to help form a scope on unmet needs.

- iii. Per Lydia, a Health Insurance Counseling and Advocacy Program (HICAP) representative will be stationed at the Mariposa Senior Center 1 – 2 days per week.

- d. Senior Resource Guide:

- i. This has been finalized and distributed and has been well received.

9. New Business:

- a. Presentation on DRAIL:

- i. Received a presentation by Lilliana Altamirano and Michelle Rosado on the different types of help and services offered through DRAIL.
 - ii. Main DRAIL office is located at 1101 Sylvan Avenue, Site C105, Modesto, CA 95350 and their phone number 209-521-7260.

- b. Recording Secretary Re-Election:

- i. Dale offered to take this position.
 - ii. On the motion of Don Fox, with a second by Sarah Montoya, the committee unanimously approved the motion to appoint Dale as the new recording secretary.

- c. Discuss Revision of Bylaws due to Resolution 2022-115:

- i. The resolution 2022-115 has a draft of suggested bylaws, we will need to compare them with our bylaws and update where needed to meet compliance. Brenda suggested the creation of an ad-hoc committee for this task.
 - ii. On the motion of Dale Silverman, with a second by Linda Pribyl, the committee unanimously approved the motion to form an ad-hoc committee for revising COA bylaws. Brenda, Dale, Don and Nina offered to join. Dale agreed to be the chairperson.

10. Adjournment:

- a. On the motion of Don Fox, with a second by Dayla Reagan-Buell, the committee unanimously approved the motion to adjourn at 11:53 a.m.

Next Scheduled Meeting: July 27, 2022