



Commission on Aging of Mariposa County

**Post Office Box 99 / 5362 Lemee Lane Mariposa,
CA 95338**

MINUTES

Wednesday, October 25, 2023

IN-PERSON MEETING

Location:

**Mariposa Conference Room
Health & Human Services @
5362 Lemee Lane, Mariposa, CA 95338**

- 1. Call to order and Introductions:** Completed at 10:10 AM by Linda Pribyl, Recording Secretary.
 - a. HHSA Staff Members** - Jason Allen, Terri Peresan, Lydia Arre
 - b. Voting Members Present** – Candy O'Donel-Browne, Don Fox, Nina Rhodes & Linda Pribyl
 - c. BOS Representative** – N/A
 - d. Guests** – Lindsay Burtle
 - e. Absent:** N/A

2. Public Comments:

a. Andy Carter and April Hawley provided a presentation on the Community Information Exchange (CIE) program. The program has been rolled out internally at Health and Human Services in October, waiting on legal counsel to be able to onboard community partners. The main goal is to improve and streamline referral processes and mitigate the need for a client to restate their situation multiple times to different workers.

3. Rosemarie:

a. Rosemarie was absent but will be sending information for Jason to distribute.

4. Position Elections:

a. Tabled to January meeting

5. Approval of July 26, 2023 Minutes: (Attachment A)

a. By unanimous vote, the committee approved the motion of Don with a second by Candy, to approve the minutes of July 26, 2023.

6. Americans With Disabilities Act (ADA):

a. Don mentioned that not much has been reported. The contract to survey the county ADA compliance has come and gone. Don says he will reach out to Matt Hespenheide for more information and will make a draft of an article to post in the Gazette to recruit people with disabilities for an ADA compliance committee.

7. Senior Center Program Manager Report:

a. Senior firewood program starting up again. Will be at the landfill weekly on Mondays 9AM – 11AM starting 10/30/23. For those 60 years of age with

low income. Clients can learn about income limits and sign up at the Senior center. Must have a truck or small trailer. One can also be enrolled in LIHEAP simultaneously.

b. Coulterville has a separate wood program run by SCOPE, age limit is 65 but has no income limit, Ken Cotner is the contact.

c. In October, started monthly veterans' breakfast on the second Wednesday of each month.

d. Two new silver sneaker exercise programs started, yoga on Fridays and Boom Dance on Tuesdays.

e. A12AA HICAP representative available to meet with clients on Mondays 12P-4P, must call Area 12 to set up an appointment.

f. Starting work on multigenerational holiday gifts for homebound clients.

g. Received majority of new kitchen equip purchased through a grant. Working on getting delivery trucks.

h. Work started on generator and freezer pad outside of the senior center yesterday.

i. Transportation funds are 47% utilized for FY 24 already. Services will not stop when funds run out.

j. Coulter café program still going strong, 286 participants enrolled, serving around 113 meals per month. Approximately 36% of funding utilized for FY 24.

k. Reported numbers on congregate meal stats.

8. Adult & Aging Deputy Director Report:

a. No updates.

9. Commissioners' Reports:

a. D1: N/A

b. **D2:** A12AA put a client kiosk in the Gazzola building in Coulterville. The building does not currently have set hours, though it is being assessed and hours will be posted / shared soon.

c. **D3:** N/A

d. **D4:** Reminder given about ethics training and making sure commission members are up to date. Jason offered to send the link to all who need it.

e. **D5:** N/A

f. **At-Large:** N/A

10. Old Business:

a. **Status of Proposed Updates to the COA Bylaws:**

i The commission by unanimous vote approved the motion of Nina with a second by Linda, to approve the updated bylaws.

11. Adjournment: @ 11:30AM

12. Next Scheduled Meeting: January 24, 2024 @ 10AM