County of Santa Clara
Senior Care Commission

DATE: October 14, 2020, Regular Meeting
TIME: 2:00 PM
PLACE: **By Virtual Teleconference Only**

AGENDA

Pursuant to the provisions of California Governor’s Executive Order N-29-20, issued on March 17, 2020, this meeting will be held by teleconference only. No physical location will be available for this meeting; however, members of the public will be able to participate in the meeting as noted below.

To address the Commission in public comment, please review the Public Comment Instructions below, then access the teleconference at https://sccgov-org.zoom.us/j/91318318724 (recommended) or +1 669 219 2599, meeting ID 913 1831 8724 (participant ID not required).

Further instructions for accessing the teleconference will be posted online at: www.sccgov.org/bosmeeting

Notice to the Public - Meeting Procedures

In compliance with the Americans with Disabilities Act and the Brown Act, those requiring accommodations in this meeting should notify the Clerk of the Senior Care Commission no less than 24 hours prior to the meeting at (408) 299-5001, or TDD (408) 993-8272.

Please note: To contact the Commission and/or to inspect any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to all or a majority of the Board of Supervisors (or any other commission, or board or committee) less than 72 hours prior to that meeting, visit our website at http://www.sccgov.org or contact the Clerk at (408) 299-5001 or 70 West Hedding St, East Wing, 10th Floor, San Jose, CA 95110, during normal business hours.

Persons wishing to address the Commission are requested to limit their comments to two minutes. Groups of speakers on a specific item are asked to limit their total presentation to a maximum of twenty minutes for each side of the issue.

Public Comment Instructions

Members of the Public may provide public comments at this meeting as follows:

- Written public comments may be submitted by email to bnc@cob.sccgov.org. Written comments will be distributed to the Commission as quickly as possible, however, please note that documents may take up to 24 hours to be posted to the agenda outline.

- Spoken public comments will be accepted through the teleconference meeting. To address the Commission, click on the link above for the appropriate meeting to access the Zoom-based meeting. Please read the following instructions carefully.

1. You may download the Zoom client or connect to the meeting in-browser. If using your browser, make sure you are using a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer.

2. You will be asked to enter an email address and name. The Clerk requests that you identify yourself by name as this will be visible online and will be used to notify you that it is your turn to speak.

3. When the Chairperson calls for the item on which you wish to speak, click on “raise hand.” The Clerk will activate and unmute speakers in turn. Speakers will be notified shortly before they are called to speak. (Call in attendees press #9 to request to speak, and #6 to unmute when prompted.)

4. When called to speak, please limit your remarks to the time limit allotted.
Opening

1. Call to Order/Roll Call.

2. Public Comment.
   
   This item is reserved for persons desiring to address the Commission on any matter within the subject matter jurisdiction of the Commission that is not on this agenda. Members of the public who wish to address the Commission on any item not listed on the agenda should request to speak at this time. The Chairperson will call individuals to speak in turn.

   Speakers are limited to the following: three minutes if the Chairperson or designee determines that five or fewer persons wish to address the Commission; two minutes if the Chairperson or designee determines that between six and fourteen persons wish to address the Commission; and one minute if the Chairperson or designee determines that fifteen or more persons wish to address the Commission.

   The law does not permit Commission action or extended discussion of any item not on the agenda except under special circumstances. If Commission action or response is requested, the Commission may place the matter on a future agenda.

Regular Agenda - Items for Discussion

3. Approve minutes of the September 9, 2020 Regular Meeting.

4. Receive report from Maribel Martinez, Joint Information Center Manager, Office of Emergency Services, relating to County COVID-19 recovery efforts.

5. Receive report from Daniel Moretti, Program Manager, Office of LGBTQ Affairs, and Dr. Karen Fredriksen Goldsen, Professor, University of Washington School of Social Work, relating to the LGBTQ Senior Survey.

6. Approve establishing an ad hoc committee to prepare recommendations for Commission relating to LGBTQ seniors, and appoint Commissioners to serve on the Committee.

7. Receive report from Department of Aging and Adult Services. (Diana Miller)

8. Receive report relating to the digital inclusion for Seniors. (Adler)

9. Receive report relating to the Adult Day Study (ADS) program. (Dupic)

10. Receive report relating to the COVID-19 pandemic ad hoc committee. (Taylor)

11. Consider recommendations relating to submitting a request to the Board of Supervisors for an exemption to the frequency of regular meetings per Board Policy 3.69. (ID# 103253)

   Possible action:

   a. Discuss tasks from the Senior Care Commission Fiscal Year 2020-2021 workplan that must be completed within the next 12 months, and that cannot be accomplished
through the combined use of subcommittees and a schedule of six regular meetings per calendar year.

b. Approve submitting a request to the Board of Supervisors for an exemption to the frequency of regular meetings per Board Policy 3.69, to allow a monthly meeting schedule for the Senior Care Commission, through December 31, 2021.

c. Authorize the Chairperson of the Senior Care Commission to submit the necessary information, as required under Board Policy 3.69, to the Clerk of the Board in order for the exemption request to be submitted to the Board of Supervisors.

### Announcements

12. Announcements:

   a. Chairperson's announcements.

   b. Commissioners' announcements.

   c. There are currently no vacancies on the Commission. For internet access to the vacancies list and applications visit www.sccgov.org/sites/cob/bnc/.

   d. The County of Santa Clara provides reimbursement to appointed Commissioners for family care expenses incurred during the time spent performing their official County duties. For additional information please contact the Office of the Clerk of the Board at (408) 299-5001.

### Adjourn

13. Adjourn to the next regular meeting on Wednesday, November 4, 2020 at 2:00 p.m. in the Auditorium, Office of the Sheriff, 55 W. Younger Avenue, San Jose, or by virtual teleconference.