

# County of Santa Clara Senior Care Commission



**DATE:** January 9, 2019, Regular Meeting  
**TIME:** 2:00 PM  
**PLACE:** Sheriff's Auditorium  
55 W. Younger Avenue – First Floor  
San Jose, CA 95110

## AGENDA

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 on a regularly scheduled item on the agenda are requested to complete a request to speak form and give it to the Deputy Clerk. (Government Code Section 54953.3.) Individual speakers will be called by the Chairperson and 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.

COMMUTE ALTERNATIVES: The Board of Supervisors encourages the use of commute alternatives including public transit, bicycles, carpooling, and hybrid vehicles.

For public transit trip planning information, contact the VTA Customer Service Department at (408) 321-2300 Monday through Friday between the hours of 6:00 a.m. to 7:00 p.m., and on Saturday from 7:30 a.m. to 4:00 p.m. Schedule information is also available on the web at [www.vta.org](http://www.vta.org).

Bicycle parking racks are available in the James McEntee, Sr., Plaza in front of the County Government Center building. If this Board or Commission does not meet in the County Government Center, please contact VTA for related routes.

## 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 complete a request to speak form and give it to the Deputy Clerk. 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 December 12, 2018 Regular Meeting.
4. Receive report relating to a provider of companionship services for aging seniors.
5. Receive report relating to Seniors of the LGBTQ community. (Maribel Martinez)
6. Receive report from Department of Aging and Adult Services. (Miller)

### **Committee Reports**

7. Receive Committee Reports:
  - a. Executive Committee. (Osmer)
  - b. Legislative Committee. (Tymes)
  - c. Institutional Care and Protective Issue Committee. (Rollins)
  - d. Community Care Committee. (Kaplowitz)
8. Receive reports relating to senior care-related activities of other organizations:
  - a. Long Term Support Services.
  - b. Sourcewise. (Schuda)
  - c. Aging Services Collaborative. (Osmer)

### **Announcements**

9. 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 <http://www.sccgov.org/sites/bos/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**

10. Adjourn to the next regular meeting on Wednesday, February 13, 2019 at 2:00 p.m. in the Auditorium, Office of the Sheriff, 55 W. Younger Avenue, San Jose.

County of Santa Clara  
Senior Care Commission



**DATE:** December 12, 2018, Regular Meeting  
**TIME:** 2:00 PM  
**PLACE:** Lower Level Conference Room  
 70 W. Hedding Street –  
 San Jose, CA 95110

**MINUTES**

**Opening**

**1. Call to Order/Roll Call.**

Chairperson Osmer called the meeting to order at 2:05 p.m. A quorum was present.

Attendee Name	Title	Status	Arrived
Pamela Bancroft	Commissioner	Present	
Tim Dupic	Commissioner	Present	
Claude Fletcher	Commissioner	Absent	
Colleen Hudgen	Commissioner	Absent	
Suzanne Jackson	Commissioner	Absent	
Rick Kaplowitz	Commissioner	Present	
Luc Ha Thi Le	Commissioner	Present	
Gail Osmer	Chairperson	Present	
Sonali Parnami	Commissioner	Late	2:14 PM
Joyce Dee Rabourn	Commissioner	Present	
Erlinda Reyes	Commissioner	Present	
Ellen Ann Rollins	Commissioner	Late	2:14 PM
Katherine Schuda	Vice Chairperson	Late	2:09 PM
Wiggys Sivertsen	Commissioner	Present	
Tylor Taylor	Commissioner	Present	
Elna Tymes	Commissioner	Present	

**2. Public Comment.**

No public comments were received.

**Regular Agenda - Items for Discussion**

**3. Receive report from County Executive Office relating to the upcoming 2020 Census and senior issues. (Nicholas Kuwada) (ID# 94578)**

Commissioners Schuda took her seat at 2:09 p.m. and Commissioners Rollins and Parnami took their seat at 2:14 p.m.

Nicholas Kuwada, Program Manager, County Executive Office, provided information relating to the County's pursuit to collect an accurate count for the the 2020 United States Census, digital filing, and staffing opportunities.

Discussion ensued relating to the difficulty of collecting correct counts for non-citizens and protecting private information.

**3 RESULT: RECEIVED**

**4. Receive report from Debbie Vasquez, Older Adult Service Supervisor, City of Morgan Hill and Brittney Sherman, Morgan Hill Chamber of Commerce, Morgan Hill Aging Council, relating to senior issues in Morgan Hill. (ID# 94579)**

Ms. Vasquez provided information relating to senior services in the City of Morgan Hill, which includes age-friendly services, education, outreach, and creation of the El Toro Social Club. She further stated that the Centennial Recreation Senior Center provides popup health clinics that is supported by local nursing students and hosted seminars.

Ms. Sherman provided information relating to the formation of the Morgan Hill Council on Aging. Ms. Sherman further stated that the Morgan Hill Council on Aging partnered with many organizations to host the Healthy Aging Week event and hope to host another similar events in 2019.

**4 RESULT: RECEIVED**

**5. Receive report from Department of Aging and Adult Services. (Miller)**

Taken out of order after Item No. 7.

Jim Ramoni, Director, Department of Aging and Adult Services, provided the Commission with a summary of the Adult Day Study (ADS) report at the December 11, 2018 Children, Seniors, and Families Committee. Mr. Ramoni further stated that the Committee accepted the report and all the recommendations listed in the ADS report and can expect the item to be on a Board of Supervisor agenda as early as January 2019.

Discussion ensued relating to how the Commission could help promote the potential pilot program and outreach for potential funding partners.

Diana Miller, Project Manager, Social Services Agency, provided the Commission with the 2018 Seniors' Agenda Annual Report and advised that the Network Summit event was moved to January 24, 2019 at the Campbell Community Center from 1:00 p.m. to 4:00 p.m. Ms. Miller further stated that Supervisor Chavez plans to hold a town hall meeting in March 2019 regarding older adult services. Lastly, Ms. Miller stated that the Senior Safari Walkabout had about 3,000 attendees and the next event will take place in May 2019 but the event coordinators are looking for sponsors to help fund the event.

**5 RESULT: RECEIVED**

**6. Approve minutes of the November 14, 2018 Regular Meeting.**

Taken out of order after Item No. 10c.

**6 RESULT: APPROVED [12 TO 0]**  
**MOVER:** Pamela Bancroft, Commissioner  
**SECONDER:** Tylor Taylor, Commissioner  
**AYES:** Bancroft, Dupic, Kaplowitz, Le, Osmer, Parnami, Rabourn, Reyes, Schuda, Sivertsen, Taylor, Tymes  
**ABSENT:** Fletcher, Hudgen, Jackson  
**AWAY:** Rollins

**7. Discuss and approve a commendation for Supervisor Yeager for efforts on behalf of seniors in Santa Clara County and authorize a Commissioner to present it at December 18, 2018 Board of Supervisors regular meeting. (ID# 94585)**

Taken out of order after Item No. 4.

Discussion ensued relating to Supervisor Yeager's final Board of Supervisor meeting and the Commission approved to present a signed commendation to Supervisor Yeager on December 18, 2018 as a group.

Commissioner Rollins left her seat at 3:02 p.m.

**7 RESULT: APPROVED [13 TO 0]**  
**MOVER:** Tim Dupic, Commissioner  
**SECONDER:** Erlinda Reyes, Commissioner  
**AYES:** Bancroft, Dupic, Kaplowitz, Le, Osmer, Parnami, Rabourn, Reyes, Rollins, Schuda, Sivertsen, Taylor, Tymes  
**ABSENT:** Fletcher, Hudgen, Jackson

**8. Discuss and approve submitting a request to County Counsel to prepare amendments to Commission bylaws. (ID# 94214)**

Taken out of order after Item No. 6.

Discussion ensued relating to budgets and fundraising for the Commission.

Commissioner Parnami joined the Legislation Committee and Commissioner Le joined the Community Care Committee.

**8 RESULT: NO ACTION TAKEN**

### Committee Reports

**9. Receive Committee Reports:**

a. Executive Committee. (Osmer)

No report was received.

**9.a RESULT: RECEIVED**

b. Legislative Committee. (Tymes)

Commissioner Bancroft provided information relating to Senate Bill 78, regarding to property taxes.

**9.b RESULT: RECEIVED**

c. Institutional Care and Protective Issue Committee. (Rollins)

No report was received.

**9.c RESULT: RECEIVED**

d. Community Care Committee. (Kaplowitz)

Commissioner Kaplowitz stated that the Committee will continue to focus on LGBTQ Seniors while working with the Office of LGBTQ Affairs and emergency preparedness.

**9.d RESULT: RECEIVED**

**10. Receive reports relating to senior care-related activities of other organizations:**

a. Long Term Support Services.

No report was received.

b. Sourcewise. (Schuda)

No report was received.

c. Aging Services Collaborative. (Marsha Adler)

Taken out of order after Item No. 5.

Marsha Adler, Community Advocate, Aging Services Collaborative (ASC), provided the Commission with a brief background of ASC and their ongoing projects that support older adults in Santa Clara County. Ms. Adler further stated that ASC is currently looking for a fiscal agent.

**Announcements**

**11. Announcements:**

a. Chairperson's Announcements.

No announcements were made.

b. Commissioners' Announcements.

Commissioner Tymes provided the Commission with a brief summary of the Mountain View Age-Friendly city survey.

Commissioner Taylor stated that the Saratoga Senior Center will be completely renovated and reopen its doors on January 14, 2019.

- c. There are currently no vacancies on the Commission. For internet access to the vacancies list and applications visit <http://www.sccgov.org/sites/bos/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**

**12. Adjourn to the next regular meeting on Wednesday, January 9, 2019 at 2:00 p.m. in the Auditorium, Office of the Sheriff, 55 W. Younger Avenue, San Jose.**

Th meeting was adjourned at 3:56 p.m.

**12 RESULT: APPROVED [13 TO 0]**  
**MOVER:** Pamela Bancroft, Commissioner  
**SECONDER:** Elna Tymes, Commissioner  
**AYES:** Bancroft, Dupic, Kaplowitz, Le, Osmer, Parnami, Rabourn, Reyes, Rollins, Schuda, Sivertsen, Taylor, Tymes  
**ABSENT:** Fletcher, Hudgen, Jackson

Respectfully submitted,

Carl Ngo  
Deputy Clerk

Minutes Acceptance: Minutes of Dec 12, 2018 2:00 PM (Regular Agenda - Items for Discussion)