

County of Santa Clara Senior Care Commission



DATE: January 11, 2017, 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.

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 14, 2016 Regular Meeting.
4. Discuss Commission Work Plan for Fiscal Year July 1, 2017 through June 30, 2018 (FY 2018) and Accomplishments for FY 2017, to be submitted to the Clerk of the Board by April 1, 2017, and subsequently forwarded to the Board of Supervisors through the Children, Seniors, and Families Committee. (ID# 84636)
5. Consider recommendations relating to Senior Care Commission 2017 meeting schedule and Senior Care meeting location.

Possible action:

- a. Approve forwarding a request to the Board of Supervisors to revise Commission bylaws to reschedule regular monthly meeting to third Wednesday at 2:00 p.m. in Isaac Newton Senter Auditorium, 70 West Hedding Street, San Jose, following the February 2017 meeting to be held in Sheriff's Auditorium.
 - b. Approve forwarding a request to the Board of Supervisors to revise Commission bylaws to reschedule regular monthly meeting to third Wednesday at 2:00 p.m. in the Auditorium, 333 West Julian Street, San Jose.
6. Discuss and approve letter to the Board of Supervisors to Commissioner business cards, to be forwarded through the Children, Seniors and Families Committee or Finance and Government Operations Committee. (Frank Motta)
 7. Receive report relating to status of Institute on Aging's Case Management Services contract with Santa Clara County. (Susan Fent)
 8. Receive report from Department of Aging and Adult Services. (Diana Miller)

Committee Reports

9. Receive Committee Reports:
 - a. Executive Committee. (Bancroft)
 - b. Legislative Committee. (Rabourn)
 - c. Institutional Care and Protective Issue Committee. (Rollins)
 - d. Community Care Committee. (Tymes)
10. Receive reports relating to senior care-related activities of other organizations:
 - a. Long Term Support Services. (Rollins)
 - b. Sourcewise. (Schuda)

- c. Aging Services Collaborative. (Osmer)
- d. Agents for Change. (Osmer)

Announcements

11. Announcements:

- a. Chairperson's Announcements.
- b. Commissioners' Announcements.
- c. There is currently one vacancy 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 child 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 February 15, 2017 at 2:00 p.m. in the Auditorium, Office of the Sheriff, 55 W. Younger Avenue, San Jose, or to date and location to be determined.