



LOS ANGELES COUNTY COMMISSION FOR OLDER ADULTS

510 S. Vermont Ave, 11th Floor
Los Angeles, CA 90020



Board of Supervisors

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(213) 351-5274

<http://wdacs.lacounty.gov/>

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Executive Director

Guillermo Medina

NOTICE AND AGENDA

REGULAR MEETING

10:00 A.M.

Tuesday, September 7, 2021

MEETING TO BE HELD VIA MICROSOFT TEAMS

[To join LACCOA Meeting, click HERE](#)

Phone Number 323.776.6996

Conference ID 616 677 800#

Remote Public Comment Is Available By Emailing: GMedinajr@wdacs.lacounty.gov

CALL TO ORDER — President Kim Bowman

ROLL CALL — WDACS Staff

District 1	District 2	District 3	District 4	District 5
John A. Kotick	Dallian Carter	Robert Boller	Louis Dominguez	Kim Bowman
Teresa Palacios	Eloise Evans	Kristine Choulakian	Jerry Gaines	Gene Dorio
Helen Romero Shaw	Michael Neely	Kimberly Lewis	Raymond Hall	Kyo Jhin
Elvia Torres	Ernie Powell	Barbara Meltzer	Cathy McClure	Aida Morales
Sandra Tung	Lavada Theus	Sheila Moore	Carmen Reyes	Arlene Okamoto
Sylvia Youngblood		Kiera L. Pollock	Joshua Sneed	Fran Sereseres
			Maria Wiest	Theodore Smith

PLEDGE OF ALLEGIANCE

COMMENTS FROM THE PUBLIC

PRESENTATIONS:

- 1) Los Angeles County Department of Public Health COVID-19 Update — Chief Science Officer Paul Simon, MD, MPH

- 2) President's Report — President Kim Bowman
- 3) WDACS Report — Staff
 - a) COVID-19 Services Update
 - b) Trusted Messenger Program
- 4) Committee Updates (by Chairperson):
 - a) Area Plan — Commissioner Sylvia Youngblood
 - b) Communications — Commissioner Kimberly Lewis
 - c) Health, Nutrition, and Long-Term Care — Commissioner Barbara Meltzer
 - d) Housing and Transportation — 2nd Vice President Kiera Pollock
 - e) Legislative/Advocacy — Commissioner Jerry Gaines
 - f) Membership — Fiscal Officer Kristine Choulakian
- 5) Lead Commissioners Update:
 - a) District 1 — Commissioner Helen Romero Shaw
 - b) District 2 — Commissioner Lavada Theus
 - c) District 3 — Commissioner Barbara Meltzer
 - d) District 4 — Commissioner Jerry Gaines
 - e) District 5 — Commissioner Fran Sereseres
- 6) California Senior Legislature — Commissioner Lavada Theus

REORDERING OF AND ADDITIONS TO THE AGENDA

CONSENT CALENDAR: *Items on the Consent Calendar will be enacted by one motion and roll call vote without individual discussion. If discussion is desired, the item will be removed and considered separately.*

- 1) Minutes of the August 2021 Regular Meeting (attached)
- 2) Receive and File Reports of the August 2021 Standing Committee Meetings (attached)
 - a) Area Plan
 - b) Communications
 - c) Health, Nutrition, & Long-Term Care
 - d) Housing/Transportation
 - e) Legislative/Advocacy

OTHER BUSINESS

- 1) Adopt Fiscal Year 2022 Strategic Plan (attached)
- 2) Creation of Department of Aging Formation Standing Committee
Resolved: A Department of Aging Formation Standing Committee ("Committee") be created to advise and liaise with the leadership of the new Los Angeles County Department of Aging, as well as those individuals and organizations in and outside of Los Angeles County government responsible for the creation and development of the Department of Aging. The Committee shall be composed of five-members, one member from each supervisorial district. Committee members

shall be selected by vote of the members of each supervisorial district no later than September 30, 2021. Upon its first meeting, the Committee shall elect a Chair and Vice Chair as well as establish a mission statement and objectives, to be reported to the Los Angeles County Commission for Older Adults at its next general meeting.

CONCLUDING BUSINESS:

- 1) Commission member comments (limit two minutes)
- 2) Staff comments

ADJOURNMENT

COMMENTS FROM THE PUBLIC

The public is encouraged to address the Commission on any matter posted on the agenda or on any other matter within its jurisdiction. If you wish to address the Commission, you may do so during the **COMMENTS FROM THE PUBLIC** period noted on the agenda. Each person is allowed two (2) minutes speaking time.

Pursuant to provisions of the Brown Act, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The Commission may not discuss or act on any item not on the agenda but may briefly respond to statements made or ask a question for clarification. The Commission may also direct staff to investigate and/or schedule certain matters for consideration at a future Commission meeting.

AMERICANS WITH DISABILITIES ACT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Executive Director, 213-351-7798 no later than Thursday prior to the Monday meeting. (28 CFR 34.102.104 ADA TITLE II)

PLEASE NOTE: Copies of staff reports and supporting documentation pertaining to each item on this agenda are available for public viewing and inspection at Workforce Development, Aging and Community Services during regular business hours and on the Commission website <https://wdacs.lacounty.gov/commissions/lac-coa/>. For further information regarding agenda items, please contact the Executive Director at 213-351-7798, or via e-mail at GMedinajr@wdacs.lacounty.gov.

SB 343 – Any writings relating to an agenda item distributed to a majority of the Commission less than 72 hours prior to the meeting will be available for public review in at Workforce Development, Aging and Community Services during normal business hours and/or posted on the Commission's website.

GOVERNOR'S EXECUTIVE ORDER N-25-20 – In accordance with Executive Order N-25 -20 due to COVID-19, the Commission is authorized to make public meetings accessible electronically for members of the public wishing to address the Commission during the Public Comment portion of the meeting.