



LOS ANGELES COUNTY COMMISSION FOR OLDER ADULTS

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



Board of Supervisors
Hilda L. Solis, 1st District
Holly J. Mitchell, 2nd District
Sheila Kuehl, 3rd District
Janice Hahn, 4th District
Kathryn Barger, 5th District

(213) 351-5274

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

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Cathy McClure, Secretary
Kristine Choulakian, Fiscal Officer

Executive Liaison
Anna Avdalyan, Program Manager

Executive Director
Guillermo Medina

NOTICE AND AGENDA

REGULAR MEETING

10:00 A.M.

December 6, 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 Attendance and Comment Is also 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	Joshua Sneed	Arlene Okamoto
Sylvia Youngblood		Kiera L. Pollock	Maria Wiest	Fran Sereseres
				Theodore Smith

PLEDGE OF ALLEGIANCE

MOTION TO HOLD MEETING VIA TELECONFERENCE (AB 361)

Whereas:

- 1) LACCOA has considered the circumstances of the state of emergency, as defined in Section 8625 of the California Emergency Services Act (Article 1 (commencing with Section 8550) of Chapter 7 of Division 1 of Title 2);
- 2) The state of emergency continues to directly impact the ability of the members to meet safely in person; and,
- 3) State or local officials continue to impose or recommend measures to promote social distancing.

Therefore Be It Resolved: LACCOA shall meet telephonically consistent with the Ralph M. Brown Act as amended by the provisions of Assembly Bill No. 361.

COMMENTS FROM THE PUBLIC

PRESENTATIONS:

- 1) WDACS Report:
 - a) Status update on the new LA County Department of Aging and Disability (Phase I Implementation)
 - b) Financial presentation on services provided to older adults (report on Fiscal Year 2021 spending, Fiscal Year 2022 spending to date, and anticipated Fiscal Year 2023 WDACS budget)
- 2) President's Report — President Kim Bowman
- 3) Committee Updates (by Chairperson):
 - a) Area Plan — Commissioner Sylvia Youngblood
 - b) Communications — Commissioner Ted Smith
 - c) Department of Aging Formation Advisory Committee — Commissioner Helen Romero Shaw
 - d) Health, Nutrition, and Long-Term Care — Commissioner Barbara Meltzer
 - e) Housing and Transportation — Commissioner Mike Neely
 - f) Legislative/Advocacy — Commissioner Jerry Gaines
 - g) Membership — Fiscal Officer Kristine Choulakian
 - h) Ad Hoc—New Department of Aging—Commissioner Helen Romero Shaw
- 4) 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
- 5) 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 November 2021 Regular Meeting (attached)
- 2) Receive and File Reports of the November 2021 Standing Committee Meetings (attached)
 - a) Communications
 - b) Health, Nutrition, & Long-Term Care
 - c) Housing/Transportation
 - d) Legislative/Advocacy
- 3) Reschedule LACCOA January general meeting from January 3, 2022 to January 10, 2022

OTHER BUSINESS

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/laccoa/>. 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.