



Board of Supervisors
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LOS ANGELES COUNTY COMMISSION FOR OLDER ADULTS

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

APPROVED May 7, 2018



Executive Board
Diana Love, President
Paul (Kyo) Jhin 1st Vice President
Charles Mitchell, 2nd Vice President
Arlene Okamoto, Secretary
Helen Romero-Shaw, Fiscal Officer
Linda Yamauchi, Past President

Executive Liaison
Anna Avdalyan, Program Manager

Executive Director
Guillermo Medina

MINUTES OF GENERAL MEETING

Monday, April 2, 2018
10:00 a.m. to 12:00 p.m.
3175 W. Sixth Street, Los Angeles, CA 90020

COMMISSIONERS IN ATTENDANCE

District 1	District 2	District 3	District 4	District 5
Helen Romero-Shaw	Estella Beaver-Thomas	Robert Boller	Jerry Gaines	Margaret Belton
	Alice F. Craft	Barbara Meltzer	Raymond Hall	Diana Love
	Michael Neely	Peter Mezza	Cathy McClure	Peter McGrath
	Elizabeth Payne	Sheila Moore	Carmen Reyes	Arlene Okamoto
	Arvis Spriggs	Anna Swett	Maria Wiest	Linda Yamauchi
	Lavada Theus		Tanya Witt	
	Richard Wolfe		Candace Yee	

COMMISSIONERS EXCUSED ABSENCE

District 1	District 2	District 3	District 4	District 5
Ruth Gonzales	Marva Cooper Bell	Oleeta Igar	Irene Mendoza	Gayle McKinney
Robert Jimenez	Charles Mitchell	Kyo (Paul) Jhin	Julia Rosenberg	Dancingwater Taylor
Elvia Torres			Mary Alice Sedillo	
Charles Treviño			Patricia Stanyo	
Sylvia Youngblood				

Emeritus Status – Bernie Weintraub (Excused)

Workforce Development, Aging and Community Services (WDACS) Staff in Attendance:
Guillermo Medina, Human Services Administrator I; Vera Castillo, Chief Community Services Analyst; Nilda Anthony, Senior Typist Clerk; and Jorge Franco, Senior Clerk.

1. Call to Order

President Diana Love called the Los Angeles County Commission for Older Adults (LACCOA) Meeting to order at 10:05 a.m.

2. Pledge of Allegiance

Commissioner Anna Swett led the Pledge of Allegiance.

3. Approval of Agenda

Motion: Commissioner Jerry Gaines moved to approve the agenda as presented. Commissioner Gayle McKinney seconded the motion. The motion passed.

4. Approval of Minutes

Motion: Commissioner Elizabeth Payne moved to approve the March 5, 2018 minutes with corrections. Commissioner Irene Mendoza seconded the motion. The motion passed.

5. President's Report

President Diana Love stated the following in her remarks:

- Commissioner Charles Mitchell is in the hospital.
- Welcomed back Commissioner Margaret Belton.
- Stated that Commissioners who are planning on attending the 2018 Older Adult Summit must be registered.
- Stated that at the next meeting a presentation will be given by President Diana Love, Commissioners Tanya Witt and Candace Yee on the 2018 American Society on Aging (ASA) Conference they attended.

6. Presentation

Saba K. Tekle from the Los Angeles Homeless Services Authority (LAHSA) gave a presentation. Topics included: the role of LAHSA, current state of homelessness in Los Angeles County, and how LACCOA can be involved.

6. Finance Report

Commissioner Helen Romero-Shaw shared the Finance Report with Commissioners and passed out the report to everyone.

Motion: Commissioner Jerry Gaines moved to approve the monthly Finance Report. Commissioner Elizabeth Payne seconded the motion. The motion passed.

7. Nominating Committee

Commissioner Helen Romero-Shaw gave an update on the Nominating Committee. She reminded all Commissioners to contact the committee if they are interested in running for office.

8. WDACS Department Report

Guillermo Medina elaborated on the following points in the WDACS Report:

- The Older Adult Summit (OAS) is scheduled for Thursday, April 5, 2018. If anyone has any suggestions or know any exhibitors, please inform him. The goal of OAS is to have 100 to 110 tables with 1,000 attendees.
- Gave an update on the Commission Manual, Travel Policy, and the LACCOA Website.
- The 2018 Older Americans Recognition Day (OARD) event will take place on May 17, 2018 and the theme is "Engage at Every Age." If anyone is planning to attend or assist with this event, let him know. Also reminded Commissioners that nominations are only accepted by the senior centers.
- Reminded Commissioners not to forget to email their committee reports right after their meeting.

- Asked Commissioners if everyone received their ID Badges.
- Reminded Committee Chairs to start preparing their annual reports.
- Reminded Commissioners who have not submitted their bios and pictures to please do so as soon as possible.

Vera Castillo elaborated on the following points in the WDACS Report:

- Local:
 - Summit on Aging Conference will take place on June 1, 2018.
- State:
 - Discussed Budget Hearings.
- Federal:
 - Discussed President Trump's proposed budget FFY 2019 in Aging Programs.
- Other
 - Stated that she will participate in the 2020 US Census in Los Angeles County.

9. Committees Update

Committee	Update
Area Plan	• No Report
Communications	Commissioner Barbara Meltzer reported the following: <ul style="list-style-type: none"> • Reported that recordings for presentations are scheduled for the following week.
Health, Nutrition, and Long-Term Care	Commissioner Robert Boller stated that full report of their meeting will be given at the May 2018 meeting.
Housing and Transportation	Commissioner Peter Mezza stated the following: <ul style="list-style-type: none"> • He attended a meeting in Santa Monica regarding the Homeless Initiative. • Gave an update on the Tiverton Senior Housing facility.
Legislative and Advocacy	Commissioner Jerry Gaines reported the following: <ul style="list-style-type: none"> • The committee has moved forward with the Adult Protective Services (APS) Home Safe letter.
Membership	No report

10. Lead Commissioners Updated

District	Update
First	A meeting is scheduled for April 9, 2018.
Second	• No report
Third	Commissioners meet on March 28, 2018 with Genethia Hudley-Hayes.
Fourth	Commissioners met on March 23, 2018.
Fifth	• No report

11. California Senior Legislature

Commissioner Lavada Theus encouraged Commissioners to apply for California Senior Legislature.

12. Unfinished Business

None

13. New Business

- A discussion of the 2018 Senior Rally is scheduled for May 8, 2018 in Sacramento, CA.
- Commissioner Raymond Hall expressed his concern about Veterans issues.

14. Informational Announcements

- Commissioner Linda Yamauchi stated she attended former LACCOA Commissioner Gloria Duran's funeral services.
- Commissioner Estelle Beaver-Thomas attended a Senior Rally regarding the single-payer healthcare system.
- Commissioner Arvis Spriggs stated that she attended the grand opening of the Inglewood Senior Center.

14. Public Comments

None

15. Next Meeting

The next meeting will be on Monday, May 7, 2018.

16. Adjourn

President Diana Love adjourned the meeting at 12:10 p.m.