



Board of Supervisors
 Hilda L. Solis, 1st District
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LOS ANGELES COUNTY COMMISSION FOR OLDER ADULTS

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

APPROVED August 6, 2018



Executive Board
 Diana Love, President
 Helen Romero Shaw 1st Vice President
 Kyo Jhin, 2nd Vice President
 Tanya Witt, Secretary
 Arlene Okamoto, Fiscal Officer

Executive Liaison
 Anna Avdalyan, Program Manager

Executive Director
 Guillermo Medina

MINUTES OF GENERAL MEETING

Monday, July 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
Sandra Tung	Estella Beaver-Thomas	Robert Boller	Jerry Gaines	Margaret Belton
	Alice F. Craft	Oleeta Igar	Raymond Hall	Diana Love
	Michael Neely	Paul Kyo Jhin	Cathy McClure	Arlene Okamoto
	Elizabeth Payne	Barbara Meltzer	Carmen Reyes	Dancingwater Taylor
	Arvis Spriggs	Sheila Moore	Mary Alice Sedillo	
	Lavada Theus		Patricia Stanyo	
	Richard Wolfe		Tanya Witt	
			Candace Yee	

COMMISSIONERS EXCUSED ABSENCE

District 1	District 2	District 3	District 4	District 5
Ruth Gonzales	Marva Cooper Bell	Peter Mezza	Irene Mendoza	Gayle McKinney
Helen Romero Shaw			Maria Wiest	
Elvia Torres				
Charles Treviño				
Sylvia Youngblood				

Emeritus Status – Bernie Weintraub

Workforce Development, Aging and Community Services (WDACS) Staff in Attendance: Anna Avdalyan, Program Manager; Veronica Sigala, Program Manager; Vera Castillo, Legal Analyst; Guillermo Medina, Human Services Administrator I; Michael Gavigan, Human Services Administrator I; Ross Lenihan, Management Fellow; Nilda Anthony, Senior Typist Clerk; and George Franco, Senior Clerk.

Guests: Joshua Sneed, Kiera Pollock, and Gene Dorio

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 Candace Yee led the Pledge of Allegiance. A moment of silence was held in honor of Commissioner Charles Mitchell who passed away.

3. Approval of Agenda

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

4. Approval of Minutes

Motion: Commissioner Jerry Gaines moved to approve the June 4, 2018 minutes as presented. Commissioner Elizabeth Payne seconded the motion. The motion passed.

5. President's Report

President Diana Love reported the following:

- Understanding the role of Commissioners.
- Strategic Plan goals were not met, they will be left the same this year.
- Committees will form today at the end of the meeting.
- Requested Commissioners to go to their Supervisorial Districts and talk with clients at senior centers and advise LACCOA on what your findings are.
- Commissioner Sandra Tung introduced herself.

6. Finance Report

Commissioner Arlene Okamoto shared the Finance Report with Commissioners.

Motion: Commissioner Jerry Gaines moved to approve the monthly Finance Report as presented. Commissioner Pat Stanyo seconded the motion. The motion passed.

Guillermo Medina reported that the budget for LACCOA is from the WDACS budget. Also discussed was the importance of attending conferences if LACCOA is paying the registration.

7. WDACS Department Report

Vera Castillo, WDACS Legal Analyst, reported on the following:

- Local
 - Update on the 2018 Primary Elections, 12 measures are included
- State
 - November 2018 General Election—Statewide Ballot Measures
 - Fiscal Year (FY) 2018-2019 State Budget
- Federal
 - Appropriations: Labor, Health, and Human Services Education Older Americans Act Program
- Other
 - Oral Health for Older Adults (Justice in Aging handout)
 - 2018 Homeless Count Summary (Los Angeles Homeless Service Authority handout)
 - Hearing: Assembly Committee on Aging and Long-Term Care
 - SSI/SSP Cashout Policy (California Food Policy Advocates handout)

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

- Distributed FY 2018-2019 LACCOA Meeting Schedule for the General Body and Executive Board.
- Reminded Commissioners not to forget to email their committee reports right after their meeting.

- Displayed the role of LACCOA as stated in the Older Americans Act.
- Displayed the decorum policy of Commissioners during the meetings as stated by the Board of Supervisors.
- Stated that the Sunset Review will take place for LACCOA for FY 2014-2018.
- Asked Commissioners if everyone has their ID Badges.
- Reminded Commissioners who have not submitted their bio and picture, to please do so.
- Reminded Committee Chairs to submit their annual report.
- Reminded Commissioners that they are not allowed to endorse candidates or propositions on elections as a Commission.

Anna Avdalyan presented an overview of WDACS. The presentation included:

- WDACS Branches: Administrative Services, Aging & Adult Services, Contracting Services, Human Relations, Workforce Community Services, and the Executive Branch.
- WDACS joined in partnership with the City of Los Angeles to make Los Angeles age friendly. This was part of the Purposeful Aging Los Angeles (PALA) Initiative. The Older Adult Summit was also part of this initiative.
- The Aging Mastery Program was also part of PALA. In the first year, the program took place in five (5) senior centers.
- WDACS has taken the lead on the Dementia Friendly Movement in Los Angeles County.

8. Formation of 2018-2019 Committees

Committee	Update
Area Plan	<ol style="list-style-type: none"> 1. Tanya Witt 2. Barbara Meltzer 3. Arlene Okamoto 4. Candy Yee 5. Sylvia Youngblood
Communications	<ol style="list-style-type: none"> 1. Arvis Spriggs 2. Diana Love 3. Kyo Jhin
Health, Nutrition, and Long-Term Care	<ol style="list-style-type: none"> 1. Mary Alice Sedillo 2. Robert Boller 3. Alice Craft
Housing and Transportation	<ol style="list-style-type: none"> 1. Peter Mezza 2. Sheila Moore 3. Michael Neely
Legislative and Advocacy	<ol style="list-style-type: none"> 1. Jerry Gaines 2. Carmen Reyes 3. Helen Romero Shaw 4. Patricia Stanyo 5. Dancingwater Taylor 6. Lavada Theus 7. Irene Mendoza 8. Estelle Beaver-Thomas 9. Cathy McClure

Membership	1. Raymond Hall 2. Oleeta Igar 3. Maggie Belton 4. Elizabeth Payne 5. Richard Wolfe
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The Homeless Ad Hoc Committee was formed. The members are:

1. Michael Neely
2. Sheila Moore
3. Dancingwater Taylor
4. Lavada Theus

9. Lead Commissioners Updated

<i>District</i>	<i>Update</i>
First	No report.
Second	No report.
Third	No report
Fourth	No report.
Fifth	No report

10. California Senior Legislature

No Report

11. Unfinished Business

None

12. New Business

None

13. Informational Announcements

None

14. Public Comments

None

15. Next Meeting

The next meeting will be on Monday, August 6, 2018.

16. Adjourn

President Diana Love adjourned the meeting at 12:15 p.m.