

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

# LOS ANGELES COUNTY COMMISSION FOR OLDER ADULTS

3175 W. 6<sup>th</sup> St Los Angeles, CA 90020

(213) 351-5274

http://wdacs.lacounty.gov/

Approved on July 6, 2021



Executive Board

Gene Dorio, M.D., President Kim Bowman, J.D., 1st Vice President Diana Love, 2nd Vice President Cathy McClure, Secretary Helen Romero Shaw, Fiscal Officer

Executive Liaison
Anna Avdalyan, Program Manager

Executive Director Guillermo Medina

#### MINUTES OF GENERAL MEETING

Monday, June 7, 2021 10:00 a.m. to 12:00 p.m. Meeting held via Microsoft Teams (online)

#### **COMMISSIONERS IN ATTENDANCE**

COMMISSIONERO IN ANTICE							
District 1	District 2	District 3	District 4	District 5			
Ruth Gonzales	Kimberly Lewis	Robert Boller	Jerry Gaines	Kim Bowman			
John A. Kotick	Michael Neely	Kristine Choulakian	Cathy McClure	Gene Dorio			
Teresa Palacios	Lavada Theus	Barbara Meltzer	Carmen Reyes	Kyo Jhin			
Helen Romero Shaw		Sheila Moore	Patricia Stanyo	Diana Love			
Elvia Torres		Kiera L. Pollock	Tanya Tassi	Aida Morales			
Sylvia Youngblood				Fran Sereseres			
				Theodore Smith			
				Dancingwater Taylor			

#### **COMMISSIONERS ABSENT**

District 1	District 2	District 3	District 4	District 5
Sandra Tung	Dallian Carter	Peter Mezza	Louis Dominguez	Gayle McKinney
	Eloise Evans		Raymond Hall	Arlene Okamoto
	Yolanda Gorman		Joshua Sneed	
	Elizabeth Payne		Maria Wiest	

Workforce Development, Aging and Community Services (WDACS) Staff in Attendance: Guillermo Medina, Human Services Administrator (HSA) I; Andrew West; Sofia Moreno, Staff Assistant (SA) I; Nilda Anthony, Senior Typist Clerk (STC).

#### 1. Call to Order

The Los Angeles County Commission for Older Adults (LACCOA) Meeting was called to order at 10:05 a.m.

### 2. Attendance by Roll Call

Voice roll call was taken to take attendance.

## 3. Approval of Agenda and Minutes

The agenda for the June 7, 2021 meeting and the minutes of the May 3, 2021 meeting were approved as presented. The vote was taken by roll call.

#### 4. President's Update

- President Gene Dorio extended his appreciation to the Commissioners that will be terming out.
- President Gene Dorio gave the LINK Award to Commissioner Helen Romero Shaw.

#### 5. 2021-2021 Installation of Officers

Commissioners Gene Dorio, Cathy McClure, Kim Bowman, Kristine Choulakian, and Kiera Pollock were sworn in as officers by Deputy Hoang Nguyen from District 1.

#### 6. WDACS Department Update

Guillermo Medina reported the following:

- Older Abuse Month is June 2021, and everyone is encouraged to wear purple on June 15, 2021, to promote it.
- President Gene Dorio prepared a letter to send to the Mayors in Los Angeles County to promote within their cities World Older Abuse Month.
  - **MOTION:** Commissioner Michael Neely moved the motion to approve the letter. Commissioner Diana Love seconded the motion. The motion passed by voice roll call.
- The new building will be accessible effective June 15, 2021. An email will be sent to the Commissioners with information regarding the new building and the new address.

#### 7. Committee Updates

 Renew membership for a 2<sup>nd</sup> term for Commissioners Kristine Choulakian, Gene Dorio, John Kotick, Kiera Pollock, and Joshua Sneed.

**MOTION**: Commissioner Lavada Theus moved the motion to renew membership for the five Commissioners. Commissioner Barbara Meltzer seconded the motion. The motion passed by voice roll call.

# 8. <u>Lead Commissioners Update</u>

- District 1 Commissioner Helen Romero Shaw has no report.
- District 2 Commissioner Lavada Theus stated that a meeting took place with the new Deputy from the 2<sup>nd</sup> Supervisorial District. Ideas were exchanged and contact numbers were obtained to assist LACCOA with any concerns the Commission might have.
- District 3 Barbara Meltzer has no report.
- District 4 Commissioner Jerry Gaines has no report.
- District 5 Commissioner Diana Love has no report.

#### 9. California Senior Legislature

Commissioner Diana Love reported that the next meeting will be on June 9, 2021 and will be discussing proposals.

#### 10. Unfinished Business

None.

### 11. New Business

None.

#### 12. Informational Announcements

- Commissioner Kimberly Lewis stated that the Care to Talk Foundation will be giving out four (4) Tablets strictly for older adults.
- Commissioner Sylvia Youngblood announced that the United American Indian involvement is doing a virtual workshop and has a calendar of events.

# 13. Public Comments

None.

# 14. Next Meeting

The next meeting is scheduled for Monday, July 6, 2021, via Microsoft Teams.

**15.** Adjourn President Gene Dorio adjourned the meeting at 11:30 a.m.