



**Aging and Adult Services -
Public Guardian
Senior Affairs Commission**

**SENIOR AFFAIRS COMMISSION GENERAL SESSION MEETING
WEDNESDAY, AUGUST 21, 2024, AT 1:00 P.M.**

AGENDA

- 1. CALL TO ORDER; PLEDGE OF ALLEGIANCE; INTRODUCTIONS BY COMMISSION, DAAS-PG STAFF, AND MEMBERS OF THE PUBLIC**
- 2. PUBLIC COMMENTS:** This is the opportunity for members of the public to address the Commission on matters within the Commission's jurisdiction. Please limit comments to three (3) minutes or less. State law prohibits commissioners from discussing or taking action on items not on the agenda. Public Comment can be submitted via email at DAASSAC@hss.sbcounty.gov. Comments are read for the record and are limited to three (3) minutes. Public comments are not required to be submitted in advance.
- 3. APPROVAL OF MINUTES OF JULY 17, 2024**
- 4. PRESENTATION(S):**
 - **Myths & Facts of Hospice by VNAcare**
Rebecca Nava, Director of HealthCare Partnerships
VNAcare
- 5. SAC CHAIR'S REPORT:** Dr. Deborah Nattress, Chair
- 6. DAAS-PG DIRECTOR'S REPORT:** Glenda Jackson, Assistant Director
 - A. Master Plan for Aging Update**
Glenda Jackson, Assistant Director
 - B. Senior Nutrition Program Update**
Dr. Krystle Rowe, Deputy Director
 - C. Covid-19 Vaccine Update**
Jennifer Pohlman, Special Projects Manager
 - D. County Aging & Disability Resource Connection (ADRC)**
Lisa Hayes, Executive Director, Rolling Start, INC. & Dr. Krystle Rowe, Deputy Director
- 7. DEPUTY DIRECTOR'S QUARTERLY REPORT:** Dr. Krystle Rowe, Deputy Director

NOTE: Senior Affairs Commission meetings are recorded.



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8. STANDING COMMITTEE REPORTS (5 minutes each)

A. ACCESS COMMITTEE

Meets 2nd Wednesday of the month; 11:00 a.m.; In-Person; Craig Swanson, Chair

B. EXECUTIVE COMMITTEE

Meets 2nd Wednesday of the month; 2:00 pm; In-Person; Dr. Deborah Nattress, Chair

C. HEALTHY AGING COMMITTEE

Meets 3rd Wednesday of the month; 11:00 a.m.; In-Person Penny Shubnell, Chair

D. INTERGENERATIONAL COMMITTEE

Meets 3rd Wednesday of the month; 10:00 a.m.; In-Person Keith Stroup Chair

E. LEGISLATIVE COMMITTEE

Meets 2nd Wednesday of the month; 1:00 p.m.; In-Person; Maricela Ferguson, Chair

F. NUTRITION COMMITTEE

Meets 2nd Wednesday of the month; 10:00 a.m.; In-Person; Gwen Alber, Chair

9. REGIONAL COUNCILS ON AGING (RCA) REPORTS (3 minutes each)

A. COLORADO RIVER RCA

VACANT; not meeting at this time.

B. EAST VALLEY RCA

VACANT; 1st Thursday of the month; 10:00 a.m., teleconference

C. MORONGO BASIN RCA

VACANT; 4th Thursday of the month; 12:30 p.m., teleconference

D. MOUNTAIN RCA

Penny Shubnell; 4th Wednesday of the month; 12:00 pm, Leisure Shores in Crestline

E. NORTH DESERT RCA

Ahmed A. Elhawary; not meeting at this time.

F. VICTOR VALLEY RCA

G. VACANT; 2nd Tuesday of the month at 9:00 a.m., Zoom

H. WEST VALLEY RCA

Gwen Alber; 1st Tuesday of the month at 9:30 a.m., Montclair Senior Center

10. PUBLIC ANNOUNCEMENTS

11. COMMISSIONER COMMENTS



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12. ITEMS FOR FUTURE AGENDAS

13. NEXT MEETING - WEDNESDAY, SEPTEMBER 18, 2024, 1:00 P.M.

PRESENTATION(S):

- Lake Arrowhead Gathering Place Senior Center Project - Needs Assessment Report
Joyce Patrick Eckert, Executive Board President
The Lake Arrowhead Gathering Place

Meeting Location, Public Comment Access & Virtual Live Stream:

Table with 5 rows: East Valley Region (In-Person Meeting Location), West Valley Region (Public Comment Access*), Desert Region (Public Comment Access*), Virtual Live Stream (No Public Comment Access), and a detailed section on how to stream live meetings via internet browser or teleconference.



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**NOTE: Public Comment Access locations are being offered as a courtesy and may be closed due to inclement weather, if technology fails, or another unforeseen emergency. If the sites are closed, a notice will be posted by 9:00 a.m. the day of the meeting whenever feasible.*

14. ADJOURNMENT

Requests for reasonable accommodations should be made by contacting the DAAS Senior Affairs Commission at DAASSAC@hss.sbcounty.gov, or at (909) 891-3917 at least 72 hours prior to the meeting. Written material for this meeting is available by request.

THIS MEETING IS CONDUCTED PURSUANT TO THE RALPH M. BROWN ACT.