



**SENIOR AFFAIRS COMMISSION
EXECUTIVE COMMITTEE MEETING**
Wednesday, August 14, 2024, 2:00 pm

MEETING LOCATION

All meetings are open to the public. Effective July 2023, all scheduled items will be heard at the **San Bernardino County (SBC) Department of Aging & Adult Services-Public Guardian (DAAS-PG) East Valley Region/Administration, 784 E. Hospitality Lane, San Bernardino, California.**

PUBLIC ACCESS SATELLITE LOCATIONS

Alternate locations for the public to address the Board by interactive video are available in the **West Valley Region, 9445 Fairway View Place, Ste 110, Rancho Cucamonga,** and in the **Desert Region, 17270 Bear Valley Road, Ste 108, Victorville, California.** **NOTE:** These alternate 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.

LIVE STREAM LINK **This link is subject to change.*

To stream live meetings, join through your **internet browser**, use the **Microsoft Teams Application** or via **teleconference**.

- Internet Browser:** Click, [JOIN THE MEETING NOW](#).
- Open the **Microsoft Teams Application** on your computer, tablet, or smart phone, and enter:
Meeting ID - 225 872 103 091 / Passcode - GYE8dy
- To join the meeting by **teleconference** (telephone only):
Dial: +1-661-568-6806 / Phone Conference ID: 549 032 185#.

AGENDA

- I. Call to Order & Introductions**
- II. Approval of Minutes**
- III. Items for Action**
 - a. Approval of Draft SBC SAC General Session Agenda
 - b. Establish Regional Councils on Aging (RCA) Workgroup
- IV. New Business**
- V. Ongoing Business**
 - a. SAC Standing Committee & RCA Reports
 - i. Discussion of Committee/RCA Issues
 - ii. Area Plan Subcommittee Update
 - b. RCA Workgroup Report (*standing item*): *RCA Subcommittee Chair*
 - c. SAC New Member Orientation Check-in
 - d. Schedule & Recommendations for Upcoming Presentations

A.	August	Myths & Facts of Hospice by VNACare Deputy Director’s Quarterly Report	Rebecca Nava, Director of HealthCare Partnerships Dr. Krystle Rowe, Deputy Director, DAAS-PG Aging
B.	September	Lake Arrowhead Gathering Place Senior Center Project - Needs Assessment Report	Joyce Patrick Eckert, Executive Board President The Lake Arrowhead Gathering Place
C.	October	California Commission on Aging (CCoA)	California Commission on Aging (CCoA) <i>*Tentative</i>

VI. Public Comments, Announcements & Open Discussion

VII. Adjournment / Next Meeting

Date: September 11, 2024 / **Time:** 2:00 pm

Location: In-Person

**Meeting location, public access and live stream link are listed above.*

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 materials for this meeting are available by request.