



SENIOR AFFAIRS COMMISSION
HEALTHY AGING COMMITTEE MEETING
Wednesday, August 21, 2024, 11:00 am

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 - 225 199 800 429 / Passcode - AgnV2R
- ❑ To join the meeting by **teleconference** (telephone only):
Dial: +1-661-568-6806 / Phone Conference ID: 861 855 755#

AGENDA

- I. Call to Order & Introductions**
- II. Approval of Minutes**
- III. Items for Action**
- IV. New Business**
- V. Ongoing Business**
 - a. August DYK review and approval of: “Medical Information Form”
 - b. MSSP Update: Heather Granger
 - c. IEHP Update: Dr. Ben Jauregui
 - d. Healthy Aging Goals and Objectives
 - e. Schedule of Upcoming DYK Handouts
 - i. September: TBD
 - ii. October: TBD
 - iii. November: TBD
- VI. Public Comments, Announcements & Open Discussion**
- VII. Adjournment / Next Meeting**

Date: September 18, 2024 / **Time:** 11:00 am
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.