



Santa Cruz County Seniors Commission

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Meeting Minutes

DATE: Tuesday, December 21, 2021

TIME: 12:30 PM

LOCATION: Remote Meeting

PRESENT: Dena Taylor (1st District), Antonio Rivas (*Vice Chair - 2nd District*), Mark Johannessen (*2nd District*),
Enda Brennan (*3rd District*), Patricia Fohrman (*4th District*), Carol Childers (*Chair - 5th District*),
Lynn McKibbin (*5th District*)

EXCUSED: Lois Sones (*3rd District*), Charles Molnar (*CSL Ex Officio Member*)

ABSENT: Tom Haid (*1st District*)

STAFF: Kaite McGrew (*Commissions Manager*)

GUESTS: No members of the public were present

1. Call to Order/Roll Call/Agenda Review

Meeting convened at 12:34 PM.

2. Motion to Approve August 17, 2021 Meeting Minutes

Motion/Second: Brennan/Johannessen

Motion passed unanimously.

3. Public Comment: None

4. Senior Legislature Report:

Commission reviewed and discussed *California Senior Legislature Top Legislative Priorities for 2022* and 2021 legislative summaries for the Assembly Human Services Committee, Insurance Committee and the Health Committee. The Aging and Long Term Care Committee has not yet posted their 2021 legislative summary.

5. New Business/Action Items:

5.1 2020-2021 Biennial Report

Commission reviewed and discussed the Biennial Report and amended it to: include specific language related to the Live Oak Senior Center in the Goals and Recommendation section; correct an error; and update meeting attendance report to include attendance for this meeting.

Motion to approve 2020-2021 Biennial Report as amended

Motion/Second: Taylor/McKibbin

Motion passed unanimously.

5.2 Assembly Bill 361 Statement of Findings

Commission considered whether to authorize meeting remotely under the provisions of AB 361 in February. Commissioners prefer the Zoom meeting platform for 2022.

