



CITY OF OAKLAND MAYOR'S COMMISSION ON AGING

Wednesday June 1st, 2022

10:00 a.m. − 12:00 p.m.

Teleconference

Please see the agenda to participate in the meeting

CITY OF OAKLAND MAYOR'S COMMISSION ON AGING

Teleconference Wednesday June 1st, 2022 10:00 a.m. - 12:00 p.m.

Pursuant to California Government Code section 54953(e), Board Members/Commissioners, as well as Citystaff, will participate via phone/video conference, and no physical teleconference locations are required.

PUBLIC PARTICIPATION

The public may observe and/or participate in this meeting many ways.

OBSERVE:

To observe the meeting by video conference, please click on this link: https://zoom.us/j/91661011924 at the noticed meeting time.

Instructions on how to join a meeting by video conference is available at: https://support.zoom.us/hc/en-us/articles/201362193-joining-a-Meeting

To listen to the meeting by phone, please call the numbers below at the noticed meeting time:

Or iPhone one-tap:

US: +16699009128, 91661011924# or +12532158782, 91661011924#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 916 6101 1924

Instructions on how to join a meeting by phone are available at:

https://support.zoom.us/hc/en-us/articles/201362663-Joining-a-meeting-by-phone

COMMENT:

To comment by Zoom video conference, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on the eligible Agenda item. You will then be unmuted, during your turn, and allowed to make public comments. After the allotted time, you will then be re-muted. Instructions on how to "Raise Your Hand" is available at:

https://support.zoom.us/hc/en-us/articles/205566129-Raising-your-hand-in-a-webinar

To comment by phone, please call on one of the above listed phone numbers. You will be prompted to "Raise Your Hand" by pressing "*9" to request to speak when Public Comment is being taken on the eligible Agenda Item. You will then be unmuted, during your turn, and allowed to make public comments. After the allotted time, you will then be re-muted.

Instructions of how to raise your hand by phone are available at: https://support.zoom.us/hc/en-us/articles/201362663-Joining-a-meeting-by-phone

If you have any questions, please email Marshay Boyd at Mboyd@oaklandca.gov



MAYOR'S COMMISSION ON AGING

City of Oakland • Human Services Department Lionel J. Wilson Building 150 Frank H. Ogawa Plaza, Suite 4340 • Oakland, CA 94612 (510) 238-6137 · (Fax) 238-7207 · (TTY) 238-3254

City of Oakland Mayor's Commission on Aging Wednesday June 1st, 2022 10:00 a.m. – 12:00 p.m.

Teleconference

Issues that the public wishes to address that <u>are not</u> published on the agenda will be heard during the Public Forum section. Raise your hand if you are viewing by video or dial *9 if you are joining by phone. You will have 2-minutes to speak on the item.

AGENDA

- 1. Call to Order
- 2. Roll Call
- **3.** Re-adopt the Teleconference Resolution (Adopt Resolution 21-10-02 Determining that Conducting In-Person Meetings of the Mayor's Commission on Aging and its Committees would Present Imminent Risks to Attendees' Health and Electing to Continue Conducting Meetings Using Teleconferencing in Accordance with California Government Code Section 54953(e), a Provision of AB-361)
- 4. Adoption of Agenda
- 5. Approval of Minutes: May 4th, 2022
- **6. Public Forum** (*Limit to 2 minutes*)
- 7. Age-Friendly Report: Health and Wellness Stakeholders Meeting
- 8. Council Report
- 9. Election of new Commissioners
- 10. HSD Aging & Adult Services/COVID-19 update, Scott Means, Aging & Adult Services Manager
- 11. Announcements
- 12. Closing Remarks & Adjourn

NOTE: THE COMMISSION MAY TAKE ACTION ON ANY ITEM ON THE AGENDA

Commission on Aging agendas are provided to subscribers at no charge. Meeting minutes are available to the public for review and copying at the Human Services Department, 150 Frank H. Ogawa Plaza, Suite 4340, Oakland, CA 94612.



This meeting location is wheelchair accessible. To request disability-related accommodations or to request an ASL, Cantonese, Mandarin or Spanish interpreter, please email smeans@oaklandnet.com or call (510) 238-6137 or TDD/TTY (510) 238-3254 at least five working days before the meeting. Please refrain from wearing scented products to this meeting as a courtesy to attendees with chemical sensitivities.



Mayor's Commission on Aging

City of Oakland – Human Services Department Lionel J. Wilson Building 150 Frank H. Ogawa Plaza, Suite 4340 Oakland, CA 94612

Tel: (510) 238-3121 • Fax: (510) 238-7207 • TTY: (510) 238-3254

Wednesday, May 4th,2022 Held via Teleconference

MINUTES

1. Call to Order

Chairperson Bryan Ricks called the meeting to order at 10:02 a.m. The meeting was held via teleconference.

2. Roll Call and Determination of Quorum

Present: Bryan Ricks, Martha Scott, Asha Beene-Clarke, Michael Coleman, Dianna

Garrett, Shannon McDonnell, Jacqueline Phillips, Jennifer Seibert

Absent: Cheryl Moore

Absent Excused: Tomye Neal Madison, Shannon McDonnell

A quorum was established.

Staff: Scott Means (Aging & Adult Services Manager), Marshay Boyd (Administrative

Assistant)

3. Re-adopt the Teleconference Resolution (Adopt Resolution 21-10-02 Determining that Conducting In-Person Meetings of the Mayor's Commission on Aging and its Committees would Present Imminent Risks to Attendees' Health and Electing to Continue Conducting Meetings Using Teleconferencing in Accordance with California Government Code Section 54953(e), a Provision of AB-361)

M/S/Carried: Michael Coleman/Jennifer Seibert/Motion Carried Unanimously

4. Agenda Modification and Approval

The agenda was approved no modifications.

M/S/Carried: Shannon McDonnell/Michael Coleman/Motion carried unanimously.

5. Approval of Prior Meeting Minutes:

The April 6th, 2022 minutes were approved with no modifications.

M/S/Carried: Dianna Garrett/Michael Coleman/Motion carried unanimously

6. Public Forum

No Speakers at this time

7. Celebration of Older Americans Month and Age-Friendly Cities

Scott Means gave a brief introduction to the OAM Event. Giving recognition to Councilman Loren Taylor who donated tickets to the raffles, then passing it back to Chair Ricks to properly close out the meeting. Chair Ricks opened the floor to the Commissioners to each give a brief introduction. Chair Ricks officially closed the May MCOA meeting.

8. Adjournment of the Commission meeting and Transition to the Older Americans Month Celebration

The meeting was adjourned at 10:15 a.m.

The OAM Event consisted of a combination of things including art shows, presentations from community organizations, raffles, live entertainment, and a really good time!

Date and Time of Next Meeting

The next meeting OAM Event will be held on Wednesday, June 1st, 2022 at 10 a.m. via teleconference.