

*City of Arts & Innovation*

## COMMISSION ON AGING MINUTES

MONDAY, AUGUST 15, 2022, 4 P.M.  
VIRTUAL MEETING  
TELEPHONE PUBLIC COMMENT

PRESENT: Chair Keller, Vice Chair Kelley and Commissioners Moti, Dubois, Welch, and Straight

ABSENT: Commissioner Jimenez

STAFF PRESENT: Carmen Soto

Chair Keller convened the meeting at 4:02 p.m.

### ORAL COMMUNICATIONS FROM THE AUDIENCE

There was no one wishing to address the Commission

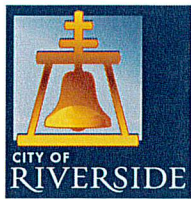
### COMMISSIONER COMMUNICATIONS

Commissioner Moti spoke on lack of quorum for past scheduled Commission meetings, reported on meeting with Mayor Lock Dawson who announced the Mental Health Initiatives presented by Senator Roth, spoke on the homeless population, reported on affordable housing development on Martin Luther King Boulevard, provided elderly abuse statistics in Riverside County, requested a presentation from the UCR School of Medicine program on house calls to the elderly community, requested a presentation from the California Department of Aging on programs and services offered, and asked for consideration on cutting down the amount of members on the Commission. Commissioner DuBois announced she will be attending the Homeless Task Force in October. Commissioner Straight reported on meeting with the new Director of the Janet Goeske Center, Danielle Nelson, and announced their open house taking place September 15, 2022, and a Health Fair taking place on the October 12, 2022. Vice Chair Kelley reported on a meeting with Habitat for Humanity and gave brief update on services offered. Chair Keller provided an update on a workshop presented by the Department of Developmental Service and Department on Aging.

### CONSENT CALENDAR

### MINUTES

It was moved by Vice-Chair Kelley and Seconded by Commissioner Moti to approve the minutes of March 21, 2022, with the following corrections (1) add postpone to item 2, COVID-19 Update by Mark Annas; and (2) replace "Chair Keller" with "Co-Chair Keller"



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in item #6; and (3) strike "for another year" from language in item #6. The motion carried unanimously.

### DISCUSSION CALENDAR

#### ABSENCE OF COMMISSIONER MARY WELCH FROM THE MARCH 21, 2022, MEETING

After a brief discussion, it was moved by Commissioner Moti and seconded by Commissioner Straight to mark the absence of Commissioner Welch as unexcused from the March 21, 2022, meeting. The motion carried with Commissioners Moti, Keller, DuBois, Straight and Kelley voting aye and Commissioner Welch voting no.

#### ABSENCE OF COMMISSIONER ROSA JIMENEZ FROM THE JUNE 20, 2022, MEETING

After a brief discussion, it was moved by Commissioner DuBois and seconded by Commissioner Moti to mark the absence of Commissioner Jimenez as unexcused from the March 21, 2022, meeting. The motion carried with Commissioners Moti, Keller, DuBois, Straight and Kelley voting aye and Commissioner Welch voting no.

#### ABSENCE OF COMMISSIONER JANE DUBOIS FROM THE JUNE 20, 2022, MEETING

After a brief discussion, it was moved by Commissioner Moti and seconded by Commissioner Straight to mark the absence of Commissioner DuBois as excused from the June 20, 2022, meeting. The motion carried unanimously.

#### ABSENCE OF COMMISSIONER DEBORAH KELLEY FROM THE JUNE 20, 2022, MEETING

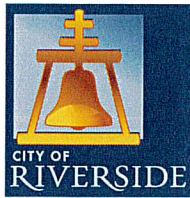
After a brief discussion, it was moved by Commissioner Moti and seconded by Commissioner Straight to mark the absence of Commissioner Kelley as excused from the June 20, 2022, meeting. The motion carried unanimously.

#### ANNUAL REVIEW OF CODE OF ETHICS AND CONDUCT

The Commission on Aging reviewed the Code of Ethics and Conduct for elected officials and members of appointed boards, commissions, and committees. No recommendations were forwarded to the Board of Ethics.

### ITEMS FOR FUTURE CONSIDERATION

Commissioner Kelley requested a presentation on the Purple Boat Float event honoring those affected by Alzheimer's and dementia, and a discussion to reinstate a Holiday Party being hosted by the Commission for the Community; Commissioner Moti requested a presentation from the UCR Medical School's Home Visit program, a presentation from



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AARP on fraud and elder abuse, a presentation from the State's Commission on Aging on services offered and appointment to an Ad hoc Committee; Commissioner DuBois requested a presentation from Lorissa Villareal from the Office of Homeless Solutions in October, and a discussion on purpose of the Commission and its Ad hoc Committees; Commissioner Welch would like to give a presentation on alternatives to home protections on living trusts or deeds that would protect seniors from probate; Chair Keller would like to discuss the advocacy committees, events, resources and emergency preparedness, the Commission's goals and interests, the Holiday Letter for Seniors program and discussion on bylaws in October.

The Commission on Aging adjourned at 5:02 p.m.

Respectfully submitted,

CARMEN SOTO  
Deputy City Clerk