



COUNTY OF SAN MATEO
Inter-Departmental Correspondence
Health System



Date: July 7, 2016
Board Meeting Date: September 6, 2016
Special Notice / Hearing: None
Vote Required: Majority

To: Honorable Board of Supervisors

From: Louise Rogers, Chief, Health System
Lisa Mancini, Director, Aging and Adult Services

Subject: Resolution Decreasing Membership of the San Mateo County Commission on Aging from Twenty-One to Seventeen Members

RECOMMENDATION:

Adopt a resolution decreasing membership of the San Mateo County Commission on Aging from twenty-one members to seventeen members.

BACKGROUND:

On November 12, 1969, the San Mateo County Board of Supervisors passed and adopted Resolution No. 27086 establishing the San Mateo County Commission on Aging ("Commission"). The Board established the Commission in order to better understand the needs and opportunities faced by the members of the aging and the aged community. The Commission serves as the Advisory Council to the Board in its role as the Area Agency on Aging for San Mateo County. Resolution No. 27086 set the membership composition at thirteen members.

In a subsequent resolution, the Board increased the membership for the Commission to fifteen members. Resolution No. 35994 adopted in 1976 further increased the membership to twenty-one members.

On January 15, 2002, the Board passed and adopted Resolution No. 65025, which confirmed the creation, responsibilities, membership, and standing rules governing the Commission. This Resolution also established the membership number at twenty-one members.

DISCUSSION:

The proposed resolution is to decrease the membership of the Commission to seventeen members. Challenges currently exist to fill all twenty-one positions. The Commission believes that by decreasing the number of members required, the

Commission will be able to better serve its purpose as the Area Agency on Aging in an efficient and effective manner. All other rules governing the Commission remain unchanged, and the Commission will continue to be staffed by County Aging & Adult Services.

PERFORMANCE MEASURE(S):

N/A

FISCAL IMPACT:

There is no Net County Cost associated with the proposed resolution.