

ACCEPTANCE OF MINUTES

- Acceptance of minutes from 09/10/10: Motion to accept made by Rose Martin, Carmen Morad seconded, motion passed.

SPEAKER

- Jose Michel, Social Worker Supervisor, provided an overview of CSA Adult Protective Services Unit. APS brochure and a copy of Modesto Bee 11/28/2010 Elder Abuse article distributed.

COMMITTEE MEETING SCHEDULE

- Motion moved by Rose Martin to continue with quarterly meetings beginning March 11, 2011.
- Discussion of Committee Meeting scheduled ensued. Jeff explained task can more easily be assigned at monthly meetings. A Quarterly meeting schedule makes it difficult for the Committee to work on projects as it is so long between check-in periods. The Committee discussed how it would call special meetings. The Chairperson would call a special meeting if needed for completion of task.
- Motion amended by Rose Martin to meeting March 11, 2011 and to schedule further meeting dates at that time. Carmen Morad seconded. Motion passed with 4 yeas, 0 nays, and 1 abstention from Maria Cochran.
- Next Meeting March 11, 2011, 1:00 pm, County Center III. Agenda to contain: Hot Topics, Committee's discussion of action plan for upcoming year; purpose and involvement with community; goals; and Board of Supervisors fraud updates.

Meeting adjourned @ 2:15 PM,
Mary Peña, Recorder