



**SAN BENITO COUNTY
AGENDA ITEM
TRANSMITTAL FORM**

Dom Zanger
District No. 1

Kollin Kosmicki
District No. 2

Mindy Sotelo
District No. 3
Chair

Angela Curro
District No. 4
Vice-Chair

Bea Gonzales
District No. 5

Item Number: 3.2

MEETING DATE: 02/07/2023

DEPARTMENT: BOARD OF SUPERVISORS

AGENDA ITEM PREPARER: Vanessa Delgado

DEPT HEAD/DIRECTOR: Ray Espinosa

SUBJECT:

BOARD OF SUPERVISORS

Approve the appointments of Patsy Pence, Steven Matzie, and Ana Cabrera to the Aging and Long-Term Care Commission for the term beginning February 7, 2023 through February 7, 2026.

SBC FILE NUMBER: 156

AGENDA SECTION:

CONSENT AGENDA

BACKGROUND/SUMMARY:

Approve the appointments of Patsy Pence, Steven Matzie, and Ana Cabrera to the Aging and Long-Term Care Commission for the term beginning January 17, 2023 through January 17, 2026.

Not all members of the Aging and Long Term Care Commission are residents of San Benito County. The bylaws for the ALTCC require representation from some agencies that have offices located outside of San Benito County. Having members from agencies outside the county greatly benefits the elderly of our county as it creates linkages to organizations located outside our county which provide valuable services to our residents. Having representatives, even those who live outside of the county, who lead these agencies serve as members on the ALTCC and develop a connection to our county and gain knowledge of local needs.

RESOLUTION OR ORDINANCE NEEDED FOR THIS ITEM:

N/A

CONTRACT NEEDED FOR THIS ITEM:

N/A

CONTRACT AND RFP HISTORY:

N/A

LAST CONTRACT AMOUNT OR N/A:

N/A

STATE IF THIS IS A NEW CONTRACT/ HOW MANY PAST AMENDED CONTRACTS/ OR N/A:

N/A

STRATEGIC PLAN GOALS: 1. Operational Development & Excellence

No

STRATEGIC PLAN GOALS: 2. Planning And Sustainable Growth

No

STRATEGIC PLAN GOALS: 3. Technology

No

STRATEGIC PLAN GOALS: 4. Community Engagement

Yes

STRATEGIC PLAN GOALS: 5. Health & Safe Community

No

BUDGETED:

N/A

BUDGET ADJUSTMENT NEEDED:

N/A

SOURCE OF FUNDING:

N/A

UNFUNDED MANDATE:

N/A

SBC BUDGET LINE ITEM NUMBER:

N/A

CURRENT FY COST:

N/A

STAFF RECOMMENDATION:

Approve the appointments of Patsy Pence, Steven Matzie, and Ana Cabrera to the Aging and Long-Term Care Commission for the term beginning January 17, 2023 through January 17, 2026.

BOARD ACTION RESULTS:

Approved appointments, per staff recommendation. (5/0 Vote)

ATTACHMENTS:

[Patsy Pence ALTCC Application 1.17.23](#)

[Steven Matzie ALTCC Application 1.17.23](#)

[Ana Cabrera ALTCC Application 1.17.23](#)