



## SAN BENITO COUNTY AGENDA ITEM TRANSMITTAL FORM

Dom Zanger  
District No. 1

Kollin Kosmicki  
District No. 2

Mindy Sotelo  
District No. 3  
Vice-Chair

Angela Curro  
District No. 4  
Chair

Bea Gonzales  
District No. 5

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**Item Number: 1.3**

**MEETING DATE:** 02/06/2024

**DEPARTMENT:** BOARD OF SUPERVISORS

**AGENDA ITEM PREPARER:** Vanessa Delgado

**DEPT HEAD/DIRECTOR:** Ray Espinosa

**SUBJECT:**

**BOARD OF SUPERVISORS**

Approve the appointments of Philip M Geiger, Christina Andrade, Bill Proulx, Maria Magana, Danny Barrera, Jr., and Jeffrey Oropeza to the Aging and Long-Term Care Commission for the term beginning February 6, 2024 through February 6, 2027.

SBC FILE NUMBER: 156

**AGENDA SECTION:**

CONSENT AGENDA

**BACKGROUND/SUMMARY:**

Approve the appointments of Philip M Geiger, Christina Andrade, Bill Proulx, Maria Magana, Danny Barrera, Jr., and Jeffrey Oropeza to the Aging and Long-Term Care Commission for the term beginning February 6, 2024 through February 6, 2027.

Philip M. Geiger is applying for the Alzheimer's Association At Large, 55 or older member role. Christina Andrade is applying for the 55 or older representative who has demonstrated an interest in alternatives to institutional long-term care. Bill Proulx is applying for the At Large member role. Maria Magana is applying for the At Large member role. Danny Barrera, Jr. is applying for the 55 or older representative of publicly funded senior transportation program. Jeffrey Oropeza is applying for the representative who is a physically impaired adult 18 to 55.

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 Philip M Geiger, Christina Andrade, Bill Proulx, Maria Magana, Danny Barrera, Jr., and Jeffrey Oropeza to the Aging and Long-Term Care Commission for the term beginning February 6, 2024 through February 6, 2027.

**BOARD ACTION RESULTS:**

Approved the appointments to the Aging and Long-Term Commission per staff recommendation. (5/0 vote)

**ATTACHMENTS:**

[Aging and Long Term Care Commission Application - Philip Geiger](#)  
[Aging and Long Term Care Commission Application - Bill Proulx](#)  
[Aging and Long Term Care Commission Application - Christina Andrade](#)  
[Aging and Long Term Care Commission Application - Maria Magana](#)  
[Aging and Long Term Care Commission Application - Danny Barrera Jr.](#)  
[Aging and Long Term Care Commission Application - Jeffrey Oropeza](#)