



**SAN BENITO COUNTY  
AGENDA ITEM  
TRANSMITTAL FORM**

Dom Zanger  
District No. 1  
Vice-Chair

Kollin Kosmicki  
District No. 2  
Chair

Mindy Sotelo  
District No. 3

Angela Curro  
District No. 4

Ignacio Velazquez  
District No. 5

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**Item Number: 1.2**

**MEETING DATE:** 02/11/2025

**DEPARTMENT:** BOARD OF SUPERVISORS

**AGENDA ITEM PREPARER:** Aurelia Rodriguez

**DEPT HEAD/DIRECTOR:** Henie Ring

**SUBJECT:**

**BOARD OF SUPERVISORS**

Approve the appointments of Joshua Mercier as the representative of a County Agency responsible for administering Human Services Programs for Senior Citizens and Geoffrey Lyons as the representative of a Health Facility or Organization that advocates for elderly and/or disabled in LTC to the Aging and Long-Term Care Commission for the term beginning February 11, 2025 through February 11, 2028.

SBC FILE NUMBER: 156

**AGENDA SECTION:**

CONSENT AGENDA

**BACKGROUND/SUMMARY:**

Approve the appointments of Joshua Mercier and Geoffrey Lyons to the Aging and Long-Term Care Commission for the term beginning February 11, 2025 through February 11, 2028.

Joshua Mercier is applying as the representative of a County Agency responsible for administering Human Services Programs for Senior Citizens. Geoffrey Lyons is applying as the representative of a Health Facility or Organization that advocates for elderly and/or disabled in LTC.

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

**RFP AND BID HISTORY:**

N/A

**LAST CONTRACT AMOUNT OR N/A:**

N/A

**CONTRACT HISTORY (Describe all amendments and previous contracts):**

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 Joshua Mercier as the representative of a County Agency responsible for administering Human Services Programs for Senior Citizens and Geoffrey Lyons as the representative of a Health Facility or Organization that advocates for elderly and/or disabled in LTC to the Aging and Long-Term Care Commission for the term beginning February 11, 2025 through February 11, 2028.

**BOARD ACTION RESULTS:**

Approved the appointments of Joshua Mercier and Geoffrey Lyons per staff recommendation. (5/0 vote)

**ATTACHMENTS:**

[G Lyons Application](#)

[J Mercier Application](#)