



# Riverside County Advisory Council on Aging

# AGENDA

**February 8, 2012 10 a.m.**

Location: 6296 River Crest Drive, Suite K, Riverside, CA 92507

Next Meeting: 73705 Gerald Ford Drive, Palm Desert, CA 92260

Contact Lynette Worrell, Program Specialist

Office on Aging

6296 River Crest Drive, Suite K

Riverside, CA 92507

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## Riverside County Advisory Council on Aging Mission Statement

The Riverside County Advisory Council on Aging is a group of seasoned and diverse community leaders committed to each other and the process of consensus building to meet the needs of older adults, persons with disabilities, and caregivers in Riverside County.

**Advisory Council Members Preparation for Meeting**

**Please Read:** Agenda, Minutes

**Please Bring:** Strategic Plan Binder. If you don't have one please contact Sandie Taylor

**Called to Order By:** Gloria Sanchez, Chair

**Meeting Decorum:** ADA Guidelines review, Pledge of Allegiance, Invocation

**Establish Quorum:**

Alice B. Chandler  
Barbara Brown  
Jerry Corrales  
Erwin Fromm  
Bev Greer  
Ann Kasper  
Gary Kelley, Vice Chair  
Dianne Lewis  
Diana Camba

Vee Maiden  
Doris Morgan Hayes  
Ritch Purcell  
Gloria Sanchez, Chair  
Leo Sullivan, Parliamentarian  
Ed Sagmeister  
Luella Thornton  
Carol Tong

**Public Comments**

**Objective:** Comments may be time limited (see meeting guidelines for time details). This portion of the agenda is reserved for the public to address the Council on any matter under the jurisdiction of the Council. This is information only and there can be no discussion.

**Notes:**

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### **Advisory Council Chair Report**

**Objective:** Chair Report: May include any correspondence, date and location of next meeting, council operations, updates, upcoming events, report of chair activities, miscellaneous information.

- George Telisman Memorial Award-Ann Kasper
- Advisory Council meeting survey
- Miscellaneous updates

**Notes:**

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### **Action Items**

1. Motion to approve December 14, 2011 Advisory Council on Aging Minutes:  
Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_
2. Motion to approve January 11, 2012 Advisory Council on Aging Minutes:  
Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

### **10:30 – 11:15 AM: Objective: 2012-16 Strategic Plan on Aging Public Hearing**

Staff: Michele Wilham and Sandie Taylor

**Notes:**

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### **Advisory Council Comments/Activities**

**Objective :** Advisory Council members may report on community activities or other senior related items. There shall be no discussion. Items that require further discussion will be placed on the next meeting agenda.

**Notes:**

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**Advisory Council Committee Reports**

**Objective:** Advisory Council Community Engagement Committee

Chair: Carol Tong

Report on Committee goals, activities, and progress

**Notes:**

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**Objective:** Advisory Council Grandparents Raising Grandchildren Committee

Chair: Dianne Lewis and Co-Chair: Opal Hellweg

Report on Committee goals, activities, and progress

**Notes:**

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**Objective:** Advisory Council Healthy Living Committee

Chair: Leo Sullivan

Report on Committee goals, activities, and progress

**Notes:**

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**Objective:** Advisory Council Membership Connection

Chair: Vee Maiden

Report on Committee goals, activities, and progress

**Notes:**

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**Objective:** Advisory Council Stakeholders Advisory Group

Chair: Erwin Fromm

Report on Committee goals, activities, and progress

**Notes:**

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**Office on Aging Staff Reports**

**Objective:** Office on Aging Director's Report

Director: Ed Walsh

Report on Office on Aging, and local, state, federal government updates and announcements. Written report will be included in meeting packet.

**Notes:**

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**Council Liaison Reports**

**Objective:** TACC Report

Representative: Erwin Fromm

Report on Area Agency on Aging Advisory Council Chair (TACC) meeting outcomes and updates

**Notes:**

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**Objective:** California Senior Legislature

Representatives: Erwin Fromm, Leo Sullivan, Ann Kasper

Report on organizations activities, goals, proposals.

**Notes:**

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Objective: Foundation on Aging

Chair: Gloria Sanchez

Report on organizations activities, goals, updates.

**Notes:**

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Objective: In Home Supportive Services (IHSS) Report

Representative: Jerry Corrales

Report on organizations activities, goals, updates.

**Notes:**

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Objective: Older Adults System of Care

Representative: Gloria Sanchez

Report on organizations activities, goals, updates.

**Notes:**

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Objective: Veterans Services

Representative: Alice Chandler

Report on organizations activities, goals, updates.

**Notes:**

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## **2009-2012 Strategic Plan on Aging Information**

Office on Aging's 2009-2012 Strategic Plan, *Bridging the Generations for the Future...*, is a three-year living document that is the end product of over a year long process mandated by the federal Older Americans Act (OAA) and the Older Californians Act. The planning activities are intended to help eliminate fragmentation of service systems, improve service delivery, and insure that maximum benefits are obtained through efficient delivery of services to those most in need. Most in need include, low income minority individuals; those with limited English-speaking ability; those who are frail, isolated, neglected, and exploited; those dealing with the problems of dementia or cognitive impairment and those with caregiver responsibilities. Additional targeted populations include grandparents raising grandchildren, individuals with disabilities, Lesbian, Gay, Bisexual, and Transgendered and aging Boomers.

The four priority goals for 2009-2012 as identified and approved by the Riverside Board of Supervisors and the California Department of Aging for the Office on Aging are listed below:

### **Goal I: Improve Service Delivery Systems and Strengthen Infrastructure**

To provide responsive service delivery systems and strengthen infrastructure through legislative, administrative, and advocacy actions, promote aging friendly communities and respond to the diverse needs of Riverside County's residents.

### **Goal II: Coordination and Community Integration**

To engage new partners and strengthen existing alliances, increase awareness, provide information and assistance, and streamline access to services through collaboration and community integration.

### **Goal III: Life Care Planning**

To help elders, individuals with disabilities, family caregivers, and community partners to better understand and plan for short and long term care needs, including financial sustainability, planning for aging in place, palliative care, and end of life.

### **Goal IV: Improve Health and Quality of Life**

To improve the health and quality of life of elders, individuals with disabilities and family caregivers throughout the life cycle by providing choices in settings that promote community integration, and encourage preventive health/wellness, socialization, and life-long learning.

## **Riverside County Board of Supervisors**

District I: Supervisor Bob Buster District II: Supervisor John F. Tavaglione District III:  
Supervisor Jeff Stone District IV: Supervisor John J. Benoit District V: Supervisor Marion  
Ashley

### **Advisory Council Membership**

Officers: Gloria Sanchez, Chair; Gary Kelley, Vice Chair; Leo Sullivan, Parliamentarian

Board of Supervisor Appointees: Gary Kelley, District I; Alice B. Chandler, District II;  
Ritch Purcell, District III; Leo Sullivan District IV; Vee Maiden, District V

Advisory Council Appointees: Diana Camba; Doris Morgan-Hayes; Erwin Fromm; Carol  
Tong; Ed Sagmeister; Barbara Brown; Jerry Corrales; Beverly Greer; Dianne Lewis; Luella  
Thornton; Ann Kasper; Gloria Sanchez

### **Office on Aging Staff**

Ed Walsh, Director; Michele Wilham, Deputy Director Senior Programs; Hilary Clarke,  
Deputy Director Administration; Lynette Worrell, Advisory Council Program Specialist;  
Sandie Taylor, Planner

## **Advisory Council on Aging meeting guidelines/requirements**

**Materials Distributed:** In compliance with the Brown Act and Government Code Section 54957.5, agenda materials distributed 72 hours prior to the meeting, which are public records relating to open session agenda items, will be available for inspection by members of the public prior to the meeting at the Office on Aging, 6296 River Crest Drive, Suite K, Riverside, CA 92507.

**ADA:** In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to attend an Advisory Council on Aging meeting, please contact Lynette Worrell at (800) 510-2020, (951) 867-3800, or TTD (951) 697-4699. Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting.

**Public Comments:** Each speaker may be limited to speak three (3) minutes or less. At the direction of the Chair or by majority vote of the Council, the three (3) minute time limitation may be waived or reduced. The maximum time for public comment for any individual item or topic may be limited to thirty (30) minutes. The Council may terminate public comments if such comments become repetitious or disruptive. Any written documents to be distributed or presented to the Council shall be submitted to the Council's assigned staff. This policy applies to Public Comments and general comments on agenda items. Under the Brown Act, the Council will not take action on or discuss matters raised which are not listed on the agenda. Council members may refer such matters to staff for factual information or to be placed on the subsequent agenda for consideration.