



Riverside County Advisory Council on Aging

AGENDA

November 4, 2009 – 9:00 am

Advisory Council Officers

Doris Morgan-Hayes, Chair
Erwin Fromm, Vice Chair Mark Moran, Parliamentarian

Board of Supervisor Appointed District Representatives

District I-Gary Kelley; **District II**-Alice B. Chandler; **District III**-Gloria Sanchez;
District IV-Mark Moran; **District V**-Lenwood Long

Advisory Council Appointed District Representatives

District I-Carol Tong, Sonja Wilson; **District II**-Jerry Corrales; **District III**-Ellis Swing
District IV- Erwin Fromm, Phyllis McGraw, Doris Morgan-Hayes, Beverly Greer, Leo Sullivan,
Dianne Lewis; **District V**- Venetta Maiden, Luella Thornton

Advisory Council Community Liaisons

Sandy Isom, Supervisor Buster; Donna Johnston, Supervisor Tavaglione;
Opal Hellweg, Supervisor Stone; Elizabeth Romero, 4th District; Barry Busch, Supervisor
Ashley; Harry Hood, Community Liaison; Walter Brooks, CSL; Phyllis Purcell, CSL; James P.
Janis, CSL; Allen Hurst, CSL

RIVERSIDE COUNTY BOARD OF SUPERVISORS

District I	Bob Buster	District IV	Vacant
District II	John F. Tavaglione	District V	Marion Ashley
District III	Jeff Stone		

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.



Agenda

Riverside County Advisory Council on Aging

NOVEMBER 4, 2009

LOCATION:
68625 PEREZ RD, SUITE 2,
CATHEDRAL CITY, CA

MEETING CALLED BY	Doris Morgan-Hayes, Chair	
NOTE TAKER	Lynette Worrell, Program Specialist	
MEETING REQUIREMENTS	ADA Guidelines review, Pledge of Allegiance, invocation, introductions, roll call	
PUBLIC COMMENTS – MAYBE TIME LIMITED SEE BACK PAGE FOR DETAILS		
NEXT MEETING DATE/LOCATION	Riverside County Office on Aging, 6296 River Crest Drive, Suite K, Riverside, CA	
ATTENDEES/ROLL CALL	<input type="checkbox"/> Alice Chandler <input type="checkbox"/> Jerry Corrales <input type="checkbox"/> Erwin Fromm, Vice Chair <input type="checkbox"/> Bev Greer <input type="checkbox"/> Gary Kelley <input type="checkbox"/> Dianne Lewis <input type="checkbox"/> Lenwood Long <input type="checkbox"/> Vee Maiden <input type="checkbox"/> Phyllis McGraw	<input type="checkbox"/> Mark Moran, Parliamentarian <input type="checkbox"/> Doris Morgan-Hayes, Chair <input type="checkbox"/> Gloria Sanchez <input type="checkbox"/> Leo Sullivan <input type="checkbox"/> Ellis Swing <input type="checkbox"/> Luella Thornton <input type="checkbox"/> Carol Tong <input type="checkbox"/> Sonja Wilson

Agenda Topics

9:00 A.M.	ADVISORY COUNCIL CHAIR REPORT AND COUNCIL CORRESPONDENCE	DORIS MORGAN-HAYES, CHAIR
REPORT	<ul style="list-style-type: none"> December meeting activities announced 	
9:15 A.M.	ACTION ITEMS	DORIS MORGAN-HAYES, CHAIR
ACTION ITEMS	VOTERS	VOTE RECORD
Motion: Approve 10/14/09 Advisory Council on Aging Minutes	Motion: 2 nd : Vote: Discussion: Abstain:	

9:15 A.M.	PRESENTATION/TRAINING	
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Census		
On Lok PACE - Gretchen Brickson		

11:15 A.M.	DIRECTOR'S REPORT	ED WALSH, OOA DIRECTOR
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November 4, 2009 Director's Report	Written report included in packet	
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11:30 A.M.	STRATEGIC PLAN ON AGING	MICHELE HADDOCK, OOA DEPUTY DIRECTOR
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09-12 Strategic Plan on Aging Update		
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Lunch

12:00 PM	COMMITTEE REPORTS	
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Community Engagement	Carol Tong, Chair	
Grandparents Raising Grandchildren	Phyllis McGraw, Chair	
Healthy Living	Leo Sullivan, Chair	
Leadership Advisory Resource Team	Gloria Sanchez, Chair	
Public Relations/ Membership Connection	Vee Maiden, Chair	
Stakeholders Advisory Group	Erwin Fromm, Chair	

12:30 PM	COMMUNITY LIAISON REPORTS	
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California Senior Legislature	Erwin Fromm/Lenwood Long	
Congress California Seniors	Leo Sullivan	
IHSS	Jerry Corrales	
Older Adults System of Care	Gloria Sanchez	
RC Foundation on Aging	Gloria Sanchez	
TACC	Erwin Fromm	
Transportation	Lenwood Long	
Veterans	Alice Chandler	

1:00 PM	ADVISORY COUNCIL COMMENTS/ANNOUNCEMENTS	
COMMENTS/ANNOUNCEMENTS		

PUBLIC	
STAFF	
SPECIAL NOTES	
HANDOUTS	

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 or anticipated 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 individual speaker may be limited to speak three (3) continuous minutes or less. The Advisory Council may, either at the direction of the Chair or by majority vote of the Council, waive this three (3) minute time limitation. Depending on the number of items on the Agenda and the number of speakers, the Chair may, at his/her discretion, reduce the time of each speaker to two (2) continuous minutes. In addition, the maximum time for public comment for any individual item or topic is thirty (30) minutes. Also, the Council may terminate public comments if such comments become repetitious. Speakers may not yield their time to others without the consent of the Chair. 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 comments on agenda items.

Under the Brown Act, the Council should not take action on or discuss matters raised during public comment portion of the agenda 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.

For more information regarding this meeting or to RSVP attendance, please contact Lynette Worrell at (800) 510-2020, (951) 867-3800, or TTD (951) 697-4699.