



Riverside County Advisory Council on Aging

MINUTES

April 8, 2015 - 10:00 a.m. to 2:00 p.m.

Location: 73-710 Fred Waring Drive, Room 115 Palm Desert, CA 92260

Contact Lisa Alexen, Executive Assistant II
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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.

10 am: Call to Order: Gary Kelley, Chair
Pledge of Allegiance: Jerry Corrales, Parliamentarian
Invocation: Jerry Corrales, Parliamentarian
ADA Guidelines review: Gary Kelley, Chair

Establish Quorum-Jerry Corrales, Parliamentarian

Alice B. Chandler	Sharron Lambeth	Eileen Packer
Jerry Corrales	Vee Maiden	Cynthia Quintero – ABS
Erwin Fromm	Sonja Martin	Gloria Sanchez
Bev Greer	Steve Mehlman	Patricia Smith - ABS Excused
Ann Kasper	Barbara Mitchell	Luella Thornton
Gary Kelley	Doris Morgan – ABS Excused	

ABS—Absent

10:00 am: Staff and Public Introductions

The council welcomed Lilian Escobedo from Supervisor Benoit’s Office, Phyllis Purcell from the California Senior Legislature (CSL), Bud Thornton, resident, Robin Jordan from the California Department of Aging and Shondi Lee from Riverside County Human Resources.

10:05 am: Public Comments

Objective: Comments may be time limited (see Meeting Guidelines for 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.

One (1) request for address the Council was submitted:

- ❖ Phyllis Purcell, California Senior Legislature shared the challenges faced by older Americans who cannot afford the cost of adequate housing. She continues to research methods to address nutrition housing issues.

10:10 am: Advisory Council Chair Report – Gary Kelley, Chair

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

The May 13th Advisory Council meeting will be held at 6296 River Crest Drive in Riverside.

Riverside County Supervisorial District 4 is hosting the Senior Inspiration Awards Luncheon on Friday, April 10, 2015 at the JW Marriott Desert Springs Resort and Spa in Palm Desert.

The 10th Annual Salute to Veterans Parade will be Saturday, April 18, 2015 with Sheriff Sniff as the Grand Marshall.

Robin Jordan, ADRC Program Director for the California Department of Aging is a guest speaker. She provided information of Aging and Disability Resource Centers in the Planning section of the meeting.

10:15 am: Action Items

1. Motion to approve minutes of March 11, 2015 meeting with noted correction:
 Motion by: Gloria Sanchez Seconded by: Luella Thornton

10:20 am Advisory Council Committee Reports

Report on Committee goals, activities, and progress

A. Advisory Council Community Connections Committee – Ann Kasper and Gloria Sanchez, Co-Chairs:

Ms. Sanchez reviewed the report from their meeting on April 2, 2015.

May is Older Adults Month. She noted that several events were on calendar through the spring and summer months and reminded the Advisory Council has a responsibility to take an active role in local events. Jamiko Bell is the primary contact for scheduling the InfoVan; therefore she will communicate with the Council to prepare for participation in local events. Advisory Council members Barbara Mitchell and Ann Kasper will attend the Woman's Group 50+ on April 11, 2015.

Ms. Sanchez stated that she, with other Council members, has been meeting with local dignitaries to address several concerns related to the aging community.

B. Advisory Council Grandparents Raising Grandchildren Task Force - Sonja Martin/Opal Hellweg, Co-Chairs:

Ms. Martin reviewed the report from the GRG Task Force meeting on March 16, 2015. This meeting was unique in that the participants shared their experiences with the manner in which the GRG supports their families.

Ms. Martin also attended the Public Health outreach event in Riverside County as a representative of the Advisory Council.

C. Advisory Council Membership Connection – Vee Maiden, Chair

All Council seats are currently filled.

D. Aging and Disability Resource Connection Stakeholders Advisory Group - Erwin Fromm, Chair:

The next meeting is scheduled for April 16, 2015 so a report will be given in May.

E. Advisory Council Healthy Living Committee - Bev Greer/Jerry Corrales, Co-Chairs:

Ms. Greer presented a copy of the Senior Nutrition Report. Additional copies are available and a link to the document is on the Office on Aging Website. The report is being translated to Spanish. A PowerPoint presentation will be created for outreach and community education.

10:30 am: Office on Aging Director's Report - Michele Haddock, Director

Office on Aging Director's Report: Report on Office on Aging, and local, state, federal government updates and announcements. Written report is included in meeting packet.

Ms. Haddock highlighted the topics discussed the Whitehouse Conference on Aging event she attended with Gloria Sanchez. An invitation was required to attend this event which provided opportunity to engage with older Americans, caregivers, advocates and community leaders to gain knowledge and discuss pressing aging issues. These conferences will be held throughout the Country in select areas. Critical issues included Long Term Services and Support, Healthy Aging, Retirement Security and Elder Justice.

She highlighted the Federal news pertaining to the funding and allocations for Reauthorization of the Older Americans Act. She will be attending the Legislative Briefing for n4a and will provide updates from that conference at the next Advisory Council meeting.

Ms. Haddock also highlighted updates to the Coordinated Care Initiative and the California Duals Demonstration Project. In addition, she announced that Riverside County was ranked in the top ten of the Largest Numeric Increase in Population for fiscal year 2013 – 2014 in the Nation.

She indicated that the Riverside County Regional Medical Center was changing their name to Riverside University Medical Center (RUMC) which consolidates the efforts of the county healthcare network. Newly appointed RUMC CEO Zareh Sarrafian will lead the consolidation and integration while working to expand the clientele.

Ms. Haddock reviewed the events and outreach she participated in during March and early April.

She announced that Irwin Fromm will be recognized by the Board of Supervisors with a Volunteer Award.

Planning and Community Services- Jamiko Bell, Planner

Guest Speaker Robin Jordan, MSHA, ADRC Program Director, California Department of Aging, Long-Term Care and Aging Services Division

Ms. Jordan provided an overview of the roles of Aging & Disability Resource Connection (ADRC) and commended the Riverside County Office on Aging and the Advisory Council on Aging for their effort as an ADRC.

Advisory Council Leadership Development – Veronica Rodriguez

Training Facilitator – Shondi Lee, Principal Human Resource Analyst

The Advisory Council participated in a Myers-Briggs Assessment provided by Riverside County Leadership Development. The results were collected and compiled into individual reports for each Council Member. Ms. Lee provided an overview of the Profile Type Indicators. The Council reviewed their reports and discussed the results in open forum.

12:00 pm: Advisory Council Liaison Reports

Objective: Report on activities of committees or organizations from Council liaisons:

California Senior Legislature: Sonja Martin

Ms. Martin encouraged participation and support of the CSL. She announced that the conference will be cancelled due to budgetary constraints.

Triple A Council of California (TACC): Gloria Sanchez

The next meeting will be in May, and a report will be given at the June 10th Advisory Council Meeting. Gloria Sanchez will attend the C4A Budget Appropriation Hearing in Sacramento on April 22, 2015.

Older Adults System of Care: Barbara Mitchell

Ms. Haddock commended Ms. Mitchell for you participation in Behavioral Health meetings, Coordinated Care Stakeholder meetings and Dual Eligibility meetings.

In Home Supportive Service Advisory Council: Ann Kasper

No report.

Foundation on Aging: Gloria Sanchez

No report.

Veterans Services: Alice Chandler, Vee Maiden

Ms. Chandler announced the Veterans Breakfast on March 13, 2015. She announced the Veterans Parade with Grand Marshall Sheriff Stan Sniff. She also noted that two vacancies on the Veterans Advisory Board will be filled by an applicant and and Board appointee.

1:30 pm: Members Closing Comments:

Objective: Report on Council and senior related activities of members in the community. Comments are limited to the scope of the Advisory Council.

Eileen Packer announced a film series on Conscious Aging taking place at the UCR Palm Desert Campus and encouraged attending. She attended a meeting of the Women in Indigenous Tribes who meet every 6 months to discuss community health and environment for a better life for the next 7 generations to come.

Bev Greer announced the NeuroVitality Center as the renamed and rebranded Stroke Recovery Center as of April 1, 2015. The facility offers extended chronic care programs and the ability to help more people in need of their services.

Erwin Fromm attended the Open House for Dr. Raul Ruiz, Representative of the 36th Congressional District.

Luella Thornton announced that she would be absent for the May and June Advisory Council meetings.

Sharron Lambeth invited people to attend the Healthy Jurupa Extravaganza in Jurupa Valley Saturday, April 11, 2015.

Adjourn – 1:00pm

Riverside County Board of Supervisors:

District I Supervisor Kevin Jeffries
District II Supervisor John F. Tavaglione
District III Supervisor Chuck Washington
District IV Supervisor John J. Benoit
District V Supervisor Marion Ashley

Advisory Council Membership:

Officers: Gary Kelley, Chair; Patricia Smith, Vice Chair; Jerry Corrales, Parliamentarian

Board of Supervisor Appointees:

Gary Kelley, District I; Alice B. Chandler, District II; Patricia Smith, District III; Sonja Martin District IV; and, Gloria Sanchez, District V

Advisory Council Appointees:

Doris Morgan; Erwin Fromm; Jerry Corrales; Beverly Greer; Barbara Mitchell; Eileen Packer, Luella Thornton; Ann Kasper; Vee Maiden; Sharon Lambeth; Cynthia Quintero

Office on Aging Staff

Michele Haddock, Director; Jamiko Bell, Planner; Lisa Alexen, Executive Assistant

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 Rachelle Roman 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 depending on the number of speakers. 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 posted 72 hours in advance. Council members may refer such matters to staff for factual information or to be placed on the subsequent agenda for consideration.