



# **Riverside County Advisory Council on Aging**

## **MEMBERSHIP COMMITTEE MEETING**

March 13, 2019

9:30 a.m. – 9:50 a.m.

### **Meeting Location:**

- 6296 River Crest Drive, Suite K, Riverside, CA 92507, Room TBD
- 44-199 Monroe Street, Room 402, Indio, CA 92201

### **Members:**

Vee Maiden, Chair    Amia Henderson    Barbara Mitchell    Eileen Packer    Sharron Lambeth

## **AGENDA**

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### **1. First Order of Business – Vee Maiden, Chair**

- 1.1. Establish Quorum – Eileen Packer, Parliamentarian
- 1.2. Reports and Reminders
- 1.3. Public Comments

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### **2. Action Items – Vee Maiden, Chair**

#### **2.1. Discuss and approve revised Three-Year Evaluation Form.**

Motion by:

Seconded by:

Open Discussion

Call for Vote

#### **2.2. Discuss and approve distribution of Three-Year Evaluation Forms to Eileen Packer, Luella Thornton, and Vee Maiden by March 14, 2019, with a deadline for submission of March 29, 2019.**

Motion by:

Seconded by:

Open Discussion

Call for Vote

#### **2.3. Approve next meeting to be held on April 10, 2019, at Riverside County Office on Aging located at 44-199 Monroe Street, Room 402, Indio, CA 92201.**

Motion by:

Seconded by:

Open Discussion

Call for Vote

#### **2.4. Approve May meeting to be held on May 8, 2019, at 9:00 a.m. at the same location as the regular meeting that month.**

Motion by:

Seconded by:

Open Discussion

Call for Vote

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**3. Discussion Items**

3.1. 2019 Membership Renewal

3.2. Office on Aging Service Award

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**4. Closing Comments – All**

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**5. Motion to Adjourn – Vee Maiden, Chair**

Motion by:

Call for Vote

Seconded by:

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## Riverside County Board of Supervisors

**District I:** Supervisor Kevin Jeffries

**District II:** Supervisor Karen Spiegel

**District III:** Supervisor Chuck Washington

**District IV:** Supervisor V. Manuel Perez

**District V:** Supervisor Jeff Hewitt

## Office on Aging Staff

- **Director:** Jewel Lee
- **Deputy Director for Administration:** Rachelle Román
- **Deputy Director of Programs and Operations:** Gary Robbins
- **Supervising Program Specialist:** Renée Dar-Khan
- **Senior Program Specialist:** Stephen Geist
- **Program Specialist:** Stacie Catlin
- **Executive Assistant:** Ryan Emblem

## Advisory Council Officers

**Chair:** Gary Kelley

**Vice Chair:** Barbara Mitchell

**Parliamentarian:** Eileen Packer

## Board of Supervisors Appointees

**District I:** Gary Kelley

**District II:** Sharron Lambeth

**District III:** Arthur W. Salyer

**District IV:** Javier Lopez

**District V:** Gloria Sanchez (LoA)

## Advisory Council Members

Amia Henderson

Beverly Greer

Cynthia Lemus

Donald Brock

Doris Morgan-Hayes

Luella Thornton

Lynda House

Steve Mehlman

Vee Maiden

Victoria Zivku

## Advisory Council Standing Committees

Executive	Membership	Community Connection	Healthy Living
Gary Kelley – Chair	Vee Maiden – Chair	Cynthia Lemus- Chair	Bev Greer – Chair
Barbara Mitchell	Sharron Lambeth	Luella Thornton- Vice Chair	Barbara Mitchell– Vice Chair
Eileen Packer	Barbara Mitchell	Doris Morgan-Hayes	Sharron Lambeth
	Eileen Packer	Vee Maiden	Luella Thornton
	Amia Henderson	Phyllis Purcell (CSL)	Eileen Packer
			Lynda House
			Amia Henderson

## Advisory Council Subcommittees & Ad Hoc Committees

Planning (Sub-Committee)	Office on Aging Award (Sub-Committee)	Communications (Sub-Committee)
Gloria Sanchez- Chair	Vee Maiden – Chair	Steve Mehlman – Chair
Barbara Mitchell	Sharron Lambeth	Gloria Sanchez
Steve Mehlman	Barbara Mitchell	
Eileen Packer	Eileen Packer	
Bev Greer		
Art Salyer		
<b>Bylaws Committee</b> (Ad Hoc Committee)		<b>Nominating Committee</b> (Ad Hoc Committee)
Eileen Packer – Chair		To be determined
Barbara Mitchell		biennially.
Cynthia Lemus		
Steve Mehlman		The next committee will be chosen: January 2021

## Advisory Council Liaisons

- **California Senior Legislature:** Mark Cox, Senior Assemblymember
- **California Senior Legislature:** Phyllis Purcell, Senior Assemblymember
- **California Senior Legislature:** Steve Mehlman, Senior Senator
- **Continuity of Care:** Barbara Mitchell
- **Foundation on Aging:** Gloria Sanchez
- **Grandparents Raising Grandchildren:** Sharron Lambeth
- **IHSS Advisory Council:** Barbara Mitchell
- **Older Adults System of Care:** Barbara Mitchell
- **Transportation Services:** Cynthia Lemus
- **Transportation Services:** Steve Mehlman
- **Triple A Council of California:** Gloria Sanchez
- **Veterans Services:** Vee Maiden

## 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 Stacie Catlin at (800) 510-2020, (951) 867-3800, or TTD 711. 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 two (2) minutes or less depending on the number of speakers. At the direction of the Chair or by majority vote of the Council, the two (2) minute time limitation may be waived, increased or reduced. The maximum time for public comment for any individual item or topic may be limited to fifteen (15) 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.