



Riverside County Advisory Council on Aging

REGULAR MEETING

June 12, 2019

10:00 a.m. – 2:00 p.m.

Meeting Location:

- 12125 Day Street, Suite S-101, Moreno Valley, CA 92557
- 44-199 Monroe Street, Room 402, Indio, CA 92201

Teleconference Conference Access and Locations:

Teleconference Phone Number: (877) 939-9658

Teleconference Access Code: 8380923

AGENDA

1. First Order of Business– Gary Kelley, Chair

- 1.1. Call to Order
- 1.2. ADA Guidelines Review
- 1.3. Invocation
- 1.4. Pledge of Allegiance
- 1.5. Establish Quorum – Eileen Packer, Parliamentarian
- 1.6. Introductions
- 1.7. Service Award Presentation – Eileen Packer, Parliamentarian
- 1.8. Reports and Reminders
- 1.9. Public Comments
- 1.10. Presentation – Long-Term Care Ombudsman Program **(Tab 1)**.
 - Libby Anderson, Long-Term Care Ombudsman Program Director, Council on Aging

2. Action Items – Gary Kelley, Chair

2.1. Approve the Minutes of the May 8, 2019, meeting **(Tab 2)**.

Motion by: _____ Seconded by: _____
Open Discussion
Call for Vote

2.2. Discuss and approve the final Advisory Council Annual Report for forwarding to the Board of Supervisors **(Tab 3)**.

Motion by: _____ Seconded by: _____
Open Discussion
Call for Vote

2.3. Discuss and approve Anita Johnson for membership, as recommended by the Membership Committee **(Tab 4)**.

Motion by: _____ Seconded by: _____
Open Discussion
Call for Vote

2.4. Discuss and approve a Standing Rule that establishes the Executive Committee as the only standing committee.

Motion by:
Open Discussion
Call for Vote

Seconded by:

2.5. Call for nominations from the floor for the Officer election and call for members to submit ballot forms.

Motion by:
Open Discussion
Call for Vote

Seconded by:

3. Discussion Items

3.1. IDENTIFICATION OF SENIOR CENTER LIAISONS.

[Discuss Healthy Living Committee recommendations for Advisory Council engagement with senior and community centers; Identify Advisory Council members to act as liaisons for all centers.]

3.2. REPORT-OUT AND DISCUSSION OF C4A PRIORITY TO MODERNIZE THE OLDER CALIFORNIANS ACT AND SUPPORT NEW LEGISLATIVE PRIORITIES.

[Report out from C4A presentation at the February 27, 2019 meeting of the Triple-A Council of California (TACC) on efforts to modernize the Older Californians Act.]

3.3. REVIEW AND DISCUSS ADVISORY COUNCIL'S 2019 STRATEGIC PLAN DRAFT FROM SUBCOMMITTEES.

[Follow-up to May 8, 2019, discussions to identify activities for Advisory Council to pursue in 2019.]

3.4. ADVISORY COUNCIL OFFICER VOTE RESULTS.

[Advisory Council Chair will read out the results of the votes for Chair, Vice Chair, and Parliamentarian.]

4. Office on Aging Department Report

4.1. Program Update (Directors' Report)

4.2. Review Status of Goals and Objectives for Last Year of 2016-2020 Area Plan on Aging

4.3. Review Planning Status for the 2021-2025 Area Plan on Aging

5. Advisory Council Committee and Liaison Reports of Programs, Policy, Budget

5.1. Advisory Committee and Liaison Reports – Members with Updates

6. Closing Comments – All

7. Motion to Adjourn – Gary Kelley, Chair

Motion by:
Call for Vote

Seconded by:

Riverside County Board of Supervisors

District I: Supervisor Kevin Jeffries

District IV: Supervisor V. Manuel Perez

District II: Supervisor Karen Spiegel

District V: Supervisor Jeff Hewitt

District III: Supervisor Chuck Washington

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 IV: Javier Lopez

District II: Sharron Lambeth

District V: Gloria Sanchez

District III: Arthur W. Salyer

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

Gary Kelley – Chair
 Barbara Mitchell – Vice Chair
 Eileen Packer – Parliamentarian

Membership

Vee Maiden – Chair
 Amia Henderson
 Barbara Mitchell
 Sharron Lambeth
 Victoria Zivku

Community Connection

Cynthia Lemus- Chair
 Luella Thornton- Vice Chair
 Doris Morgan-Hayes
 Vee Maiden
 Phyllis Purcell (CSL)

Healthy Living

Bev Greer – Chair
 Barbara Mitchell – Vice Chair
 Amia Henderson
 Eileen Packer
 Luella Thornton
 Lynda House
 Sharron Lambeth

Advisory Council Subcommittees & Ad Hoc Committees

Planning

(Sub-Committee)

Gloria Sanchez- Chair
 Art Salyer
 Barbara Mitchell
 Bev Greer
 Eileen Packer
 Steve Mehlman

Office on Aging Award

(Sub-Committee)

Vee Maiden – Chair
 Barbara Mitchell
 Eileen Packer
 Sharron Lambeth

Communications

(Sub-Committee)

Steve Mehlman – Chair
 Gloria Sanchez

Bylaws Committee

(Ad Hoc Committee)

Eileen Packer – Chair
 Barbara Mitchell
 Cynthia Lemus
 Steve Mehlman

Nominating Committee

(Ad Hoc Committee)

To be determined
 biennially.

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: Barbara Mitchell

Foundation on Aging: Gary Kelley

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 following email address: www.rcaging.org/advisorycouncil. To view a hard copy of the materials, please contact Stacie Catlin at phone number: (951) 867-3800.

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.