



Riverside County Advisory Council on Aging

EXECUTIVE COMMITTEE MEETING

February 6, 2019

10:30 a.m. – 11:00 a.m.

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

44-199 Monroe Street, Room 402, Indio, CA 92201

Teleconference Phone Number: (877) 939-9658

Teleconference Access Code: 8380923

AGENDA

1. First Order of Business – Gary Kelley, Chair

1.1. Call to Order

- If anyone wishes to make a public comment, please pick up a *Request for Comment* form from Stacie Catlin at the Riverside Office or Esmeralda Martinez at the Indio Office. Fill out the form return it to Stacie or Esmeralda immediately. We will call for public comments in a few minutes.

1.2. ADA Guidelines Review

1.3. Establish Quorum – Eileen Packer, Parliamentarian

1.4. Introductions

1.5. Public Comments

2. Discussion Items

2.1. Discuss and approve February Advisory Council Agenda

Motion by:

Seconded by:

Notes:

Result:

2.2. Discuss and approve the Minutes of the January Advisory Council Agenda

Motion by:

Seconded by:

Notes:

Result:

2.3. Discuss American Medical Response (AMR) Presentation

Motion by:

Seconded by:

Notes:

Result:

3. Closing Comments – All

4. Adjourn – Gary Kelley, Chair

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 (LoA)

District III: Arthur W. Salyer

Advisory Council Members

Amia Henderson

Beverly Greer

Cynthia Mendez

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 Barbara Mitchell Eileen Packer	Vee Maiden – Chair Sharron Lambeth Barbara Mitchell Eileen Packer	Cynthia Mendez- Chair Luella Thornton- Vice Chair Doris Morgan-Hayes Vee Maiden Phyllis Purcell (CSL)	Bev Greer – Chair Barbara Mitchell– Vice Chair Sharron Lambeth Luella Thornton 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 Barbara Mitchell Steve Mehlman Eileen Packer Bev Greer Art Salyer	Vee Maiden – Chair Sharron Lambeth Barbara Mitchell Eileen Packer	Steve Mehlman – Chair Gloria Sanchez
Bylaws Committee (Ad Hoc Committee)		Nominating Committee (Ad Hoc Committee)
Eileen Packer – Chair Barbara Mitchell Cynthia Mendez Steve Mehlman		To be determined biennially. The next committee will be chosen: January 2019.

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 Mendez
- **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.