

# PLACER COUNTY OLDER ADULT ADVISORY COMMISSION

11533 C Avenue, Auburn, CA 95603 (530) 886-3680

# MEETING MINUTES September 18, 2012

## Attendance

**Members Present:** Dr. Irwin Herman, William Reed, Monica Sandgathe, David Wiltsee, Linda Brown, Darlis C. Beale, Antoinette Fabela, Sue Dings, Candace Roeder, Karla Gustafson, and Cheryl Trenwith

Members Absent: Gloria Plasencia, Ignacio Cespedes, Alicia Murray, and Margaret Riley

Guests: Barbara McDonald, Public Health Nurse

County Staff: Cheryl Wiker, PA Supervisor, Pauline Moreno, Public Authority Secretary

**<u>Call to Order</u>**: Reed called the meeting to order at 1:15 P.M.

<u>Member Introductions</u>: The roll was taken, a quorum was established, and introductions were made.

Approve 07-17-12 Meeting Minutes: The minutes were approved as presented

**Member Announcements:** The following member announcements were offered.

- Roeder: Reminded everyone about Senior's First annual Brew Fest on November 3 at The Ridge in Auburn. Featured will be local brewery, restaurants and caterers, wine, and chocolate. There will be live music, dancing, and a silent auction.
- Sandgathe: Reported on Gustafson's, Brown's and her attendance at the Granite Bay MAC meeting with a brief overview of the meeting. Brown had presented to the Commission. She also distributed a handout for the "Live Well at Home" program Eskaton has created. Eskaton hopes to bring this program to Placer County with plans to open a satellite office in Roseville and eventually further expand to other cities in Placer and other counties.
- Dings: Brought attention to an article in Placer Sentinel: "Getting Older, Getting Better".
- Moreno reminded the commissioners that articles are needed for the Seniors Need to Know column that we support.

- Fabela: Announced the Auburn Big Time Pow Wow, October 20<sup>th</sup>. She also spoke about ICWA (Indian Child Welfare Act) and CAIRS (CA American Indian Recovery Services) which has received grant funding from MHSA that they need help spending the money, only good through September, 2014. Need to be a registered Native American:
  - CAIRS: Indians that are in need can call the County they are in and CAIRS will reimburse the county for substance treatment. Not every tribe that is recognized Federally have a casino attached to their tribe. Tribes without available services can refer their people to CAIRS and CAIRS will reimburse the tribe. Also available funding for agencies that work with Native American tribes.
  - Providers interested in becoming a CAIRS provider: <u>www.crihb.org/cairs/</u> for an application to become a provider.
  - CORR (Community Recovery Resources) has treatment centers for all forms of treatment needs; mental health and substance use disorders.

**Public Comment:** No public comment was offered.

## **Update:** Annual Report.

 Reed reported on the presentation made to the Board of Supervisors. The report was well received.

## **Report A4AA:** Vasquez reported:

- 2015 2017 RFP: In planning process; will send notice of funding for their sevencounty region; will issue the RFPs in January, will be due 30 days later.
- Loomis Town Hall Meeting: Will have data next month
- Growth of senior population: focus on care and prevention to minimize the need/demand for services
  - Prevention-related services will be the focus of funding
- Handouts:
  - Regarding ACA: Lots of false information out there regarding MediCare; Free Medicare Preventive Health Coverage Record.
  - Tech Talk: October 24-25; there will be 2 free computer classes offered at the Colfax Library for Seniors (Age 60 and over)
- Mini-Town Hall meeting: Loomis, October 9, 7:30 PM, for the City Council at City Hall

# **Report - Senior Legislation:**

The CSL newsletter with the latest legislation and proposed legislation was provided for the Commissioners to review. Cespedes (by email) expressed concern about AB889 and SB411 that are currently in legislation, A copy of an article from the Sacramento Bee was distributed to the commissioners: *Home health care a growing need and business in California.* He has agreed to make a presentation at the October meeting about these two bills.

#### **Report – Placer County Report:** Alves gave the following report:

- Regional Sewer: wants to run a pipe from Auburn to Lincoln; if done, would increase rates for users.
- The Ophir Fire Station has been closed due to lack of funds.
- Budget: Final \$730M; will be formally approved at the BOS meeting on September 25.
   Some specific line items on the budget were covered.
- PPEO: Voted to accept contract; on County webpage.

## **Report – Getting OAAC Information Out to the Community:**

- October Meeting: At Eskaton for tour and meeting.
- Herman: Car Washes and Bake Sales:
  - Was thinking about Roeder's statement: "If only I had \$40,000...."
  - Collaborate with area High Schools (16 in Placer County) for a once a year car wash
    - Have OAAC/older adults work with high school students to put on car wash
    - Seniors Helping Seniors project
      - Possible high school senior's project
    - October is Senior Recognition Month
  - o Have the BOS help contact each high school in their district to sign on
    - Most schools have activity centers
    - Do the math... At \$10/car, \$40K could be collected easily (only 4000 customers needed County-wide)
    - Possibly have advance ticket sales
- It would get the OAAC name out

**New Business:** No new business reported.

#### **Agenda Items for October Meeting:**

- Cespedes: Present on AB 889 and SB 411
- Eskaton presentation/tour of facility

## **Future Agenda Items**

- Monthly Reports
  - A4AA Nancy Vasquez
  - Senior Legislation -
  - Placer County Report Ruth Alves
  - Getting OAAC Information Out to the Community
- Presentation: 48 hour maximum cap to distribute prescription/shot to all county residents – Rui?
- Presentation: OAAC to all Placer County Mayors: What We Do and Services available for Seniors – Wayman
- Presentation: 211 Karla Gustafson (invite BOS, Dr. Burton, OES, A. Yoder, Legislators, other stakeholders) – Luce to contact Rui Cunha, Director OES for a collaborative effort on this much needed resource. Get Rep from NV County to talk about their program?
- Presentation: Health Care for Boomers (Possible: Dr. Burton)
- Presentation: EcoHousing (see February meeting for information)
- Discussion: OAAC name change?
- Discussion: Revisit OAAC committee structure
- Discussion: Silver Alert Possible expansion into other areas of Placer County
- Discussion: Senior Safe House as mandated by law
- Presentation: Sacramento Commission on Aging
- Download and examine emergency information form State/Rock Creek Mobile Home Park
- State of Housing in different communities
- Senior Housing
- Presentation: Elder abuse (Police/Sherriff on reporting, District Attorney on prosecuting cases)
- A4AA Program Evaluations

The meeting was adjourned at 2:20 PM

**Next Meeting** 

**Date:** October 16, 2012

Time: 1:00 PM to 3:00 PM

**Location:** Eskaton Village Roseville

**Fitness Center Meeting Room** 

1620 Eskaton Loop Road

Roseville, CA 95747