

PLACER COUNTY OLDER ADULT ADVISORY COMMISSION

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

MEETING MINUTES

July 17, 2012

Attendance

Members Present: Dr. Irwin Herman, William Reed, David Wiltsee, Linda Brown, Darlis C. Beale, Antoinette Fabela, Sue Dings, Ignacio Cespedes, Karla Gustafson, and Cheryl Trenwith

Members Absent: Monica Sandgathe, Gloria Plasencia, Candace Roeder, Alicia Murray, and Margaret Riley

Guests: Bryan Woodhouse, A4AA-AC; Nancy Tilcock, CA Alliance for Retired Americans;

Debbie Newell; Ken Webb; Fran Webb; and Beth Meuser, Gerontology student

County Staff: Pauline Moreno, Public Authority Secretary

Call to Order: Reed called the meeting to order at 1:00 P.M.

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

Approve 03-15-12 Meeting Minutes: The minutes were approved as presented.

Member Announcements: The following member announcements were offered.

- Fabela: Applications for vendors are being accepted; event date: October 20th, Auburn Big Time Pow Wow at the Auburn Fairgrounds. More information at: http://www.sierranativealliance.org/events
- Herman shared a magazine from Napa County: Born to Age, Senior Care Directory 2012; an annual publication. A good example for getting the word out.
- Wiltsee: Administration on Aging is holding a webinar:
 - They are reorganizing and changing their name to Administration of Community Living
 - Working on the consolidation of programs that serve older Americans; to save money
- Vasquez: Will provide an update on the Affordable Care Act next month.

Public Comment: No public comment was offered.

 Visitor Tilcock: Need to Know Town Hall Meeting: Many changes and the impact of the new health laws; St. John Vianney Parish, July 29th. To educate the community about the many changes in Medicare, the impact of how new health care legislation would impact their lives.

Update: Annual Report.

 The Annual Report will be presented to the Board of Supervisors on August 21st as a timed item; time not determined yet, notification will be sent to all members.

<u>Discussion:</u> 19th Annual Auburn Senior Health Fair:

 Item was continued from last month's agenda; event has passed; item struck from agenda.

Report: A4AA Town Hall Meeting Vasques reported:

- There were 50 people in attendance
- Transcripts of the meeting will be made available; a full report in September
- Overall, got the information they needed
 - Got information out; not the sole responsibility of government community must be involved
- Mini surveys from the meeting were made available for anyone that would like to take them and distribute to their contacts; must be returned by August 9th.
- Highlights of the event were covered.
- NORC: Naturally Occurring Retirement Community; exchange of help
- At the meeting there was a good interaction of attendees
- Website for information: www.agingmatters.com

Report - Senior Legislation: No report available.

 The CSL newsletter was sent to OAAC members in their packet for information and review.

Report – Placer County Report: Brown gave the following report:

- Supervisors selected David Boesch as Placer County CEO
 - Served as County Manager in San Mateo County
 - Holds a degree in urban planning
 - Strongly believes effective governance can positively impact the lives of people

- Board takes initial look at proposed five-year budget strategy
 - o Centerpiece of County's efforts to protect its long-term fiscal health; goals:
 - Effectively use limited resources to meet public service needs
 - Fulfills board priorities
 - Positioned to withstand the next economic downturn
 - Reduce use of one-time revenues to fund ongoing operations
 - Bolster reserve funds
 - Prompted partly by recognition that County's revenue outlook is improving but not fast enough to keep pace with likely cost increases
- Intended to provide a framework for approaching the county budget and operations
- June 5th: Board adopted proposed \$690.1M budget for FY2012-13
- Since 2007:
 - General Fund budget has dropped \$17.8M or 4.8%
 - County Workforce has decreased 15.4% to approximately 2,150 filled positions
- Robbers Fire: one of the worst prompted discussion
 - o 2,650 acres; one residence, four outbuildings
 - Important to have community disaster plan
 - ID seniors that need help to evacuate, are fragile, or at risk
 - Individual's responsibility to know what the County disaster plan is; to know their roles
 - Office of Emergency Services has a copy of the Master Plan.
 - Discussion ensued about ER plans:
 - Up to provider organizations to find out where they fit in
 - Trenwith spoke about IHSS role and responsibilities
 - Heat/smoke/disaster alert; what identifies
 - Notification to high risk clients and their providers; staff makes phone calls
 - Reverse 911 calls; sheriff patrol/announce evacuation in affected area

Discussion – Commission Goals and Actions:

- Outreach:
 - Do public events; to distribute information
 - How to get representatives out to events; some more adept to do
 - Post on County OAAC page
 - Seniors Need to Know articles; commissioners please submit even repost-able articles from outside source

- Granite Bay MAC Gustafson going to next week's meeting
- Gustafson will take reservations for the Seniors First luncheon in September; cost \$5; meeting to follow
- Trenwith spoke to the group about:
 - Commission organized around constituencies; represent districts/providers
 - Additional presentation speakers
 - Committee chairs: to accomplish commission goals
- Fabela shared big issue with community outreach:
 - Great need for respite care:
 - For elderly
 - 5150's
 - Potentially violent MH
 - Isolated rural
 - No placement facilities
- Wiltsee: Important time as A4AA gets ready to adopt their four-year plan
 - How MACs fit into the hierarchy
 - Only put out information information sharing
 - Act as local intelligence
- Gustafson: Have commission members speak about how their part works
- Guest Woodhouse: What is needed is a list of links/resources

New Business: No new business reported.

Agenda Items for September 18, 2012 Meeting:

- Luncheon at Seniors first
- Meeting at the Senior Center

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 2:22 PM

Next Meeting

Date: September 18, 2012

Time: 1:00 PM to 3:00 PM
Location: Seniors First / luncheon - NOON
Auburn Senior Center / meeting
Burbank Hall
11566 D Avenue
Auburn, CA