

PLACER COUNTY OLDER ADULT ADVISORY COMMISSION

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

MEETING MINUTES

April 16, 2013

Attendance

Members Present: Dr. Irwin Herman, William Reed, David Wiltsee, Linda Brown, Darlis C. Beale, Antoinette Fabela, Karla Gustafson, Eldon Luce, Margaret Riley, and Cheryl Trenwith

Members Absent: Monica Sandgathe, Sue Dings, Gloria Plasencia, Ignacio Cespedes, Candace Roeder, Alicia Murray, and Nancy Vasquez

Guests:

County Staff: Pauline Moreno, Public Authority Secretary

Call to Order: Reed called the meeting to order at 1:10 P.M.

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

Reed: Introduced 'new' member Eldon Luce.

Approve 03-19-13 Meeting Minutes: The minutes were approved as corrected:

The minutes have been approved as presented.

Member Announcements: No member announcements were offered.

- Age of Champions Senior Olympics will be broadcast on PBS (Channel 6) April 18 28, 2013. Check your television guide for times.
- Fabela: Multicultural Music Festival, Saturday, May 4th, 9:00 AM 8:00 PM at the Gold Country Fairgrounds. Music, food trucks, children's activities, cultural and informational vendors. Benefit for Head Start.
- Moreno: Reminded everyone of the Alzheimer's Conference, Red Lion Hotel, "Understanding Memory Loss: Connecting Care and Knowledge", Woodlake Conference Center, Thursday, May 2, 2013, 9:00 AM to 4:15 PM.

Public Comment: No public comment was offered.

Report: Housing Committee Overview: Dave Wiltsee

- Concerned: Lack of senior housing in the Housing Element plan.
- Start: Broad View
 - o Senior Demographics
 - 10K/day older Americans become 65
 - Department of Finance demographics on County level
 - Broken down by 5-year age groupings for the next 50 years
 - Look at 2013-2020 projections
 - The number of displaced seniors needing housing is increasing in Placer County
 - Board and care do not take clients with walkers
 - Not enough assessable housing available
 - Some senior population have money for a place and still none available
 - Changes in communities
 - More board and care homes; neighbors don't understand what is happening
 - Have not planned ahead
 - Affordability important
- Housing Committee Members:
 - Nancy
 - Candace
 - o Dave, chair
 - o Karla
 - Antoinette
 - Monica

Form Nominating Committee:

- Now: Executive Committee: Reed, Herman, Beale, and Gustafson.
- Moreno to send out an email asking for volunteers for the executive committee.

Report A4AA: No report was available.

<u>Report - Senior Legislation</u>: No report available. Handout of the current CSL legislation was provided to the commission.

Report – Placer County Report: No report available.

Report – A4AA Advisory Council:

- Federal Administration on Aging
 - Evidence-Based Programming
 - Criteria: must meet 95% of their scope of services
 - Two programs eliminated; one is driving education
- 2013-14 area plan approved
- AB 396: asked for conditional opt in rather than opt out
- Nevada County nutrition program
 - o Lack drivers; not getting meals out
- Placer County Seniors First
 - Not 95%; @ 91.2%; so on probation

Attendance and Ethics Requirements:

- Attendance requirements
 - Trenwith reminded commissioners of the 75% attendance requirement in the Bylaws
 - Letters have been distributed.
- Ethics requirement
 - State mandated; bi-annually; must have minimum 2 hour logged into the training to be valid
 - Many have not completed.

New Business:

- Discussed possible bi-monthly meetings
- Discussed direction and purpose of OAAC and how to achieve that focus.

Agenda Items for May Meeting:

- Presentation by PCOH
- Presentation by Public Guardian on Conservatorship

Future Agenda Items

- Monthly Reports
 - A4AA Nancy Vasquez
 - Senior Legislation -
 - Placer County Report Ruth Alves
 - Getting OAAC Information Out to the Community
- 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)
- 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: May 21, 2013

Time: 1:00 PM to 3:00 PM

Location: Auburn Library

Beecher Room

350 Nevada Street

Auburn, CA