



**PLACER COUNTY
OLDER ADULT ADVISORY COMMISSION**
11533 C Avenue, Auburn, CA 95603
(530) 886-3680

MEETING MINUTES
May 21, 2013

Attendance

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

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

Guests: Susan Farrington, Homeless Resource Council of the Sierras; Leslie Brewer-Prose, PIRS, PCOH; Teri Webb, Supervisor, Placer County Public Guardian Supervisor; Karen Bone, Placer County Public Guardian

County Staff: Ruth Alvis, Board of Supervisors and Pauline Moreno, Public Authority Secretary

Call to Order: Reed called the meeting to order at 1:11 P.M.

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

Approve 04-16-13 Meeting Minutes: The minutes were approved as corrected:

- Correction to Page 2; second bullet; fourth sub-bullet:
 - Eliminate statement.

Member Announcements: The following member announcements were offered:

- Fabela: Forum for the Homeless – Attended and will share information after PCOH presentation so there is no repetition of information.
- Beale: Announced she will not renew her membership which expires in June; she will be at the June meeting. She may decide to rejoin at a later date.
- Trenwith: announced it is Mental Health awareness month: Every Mind Matters.
- Vasquez: May is Older American's Act month – Release the Power of Age is the motto this year.

Public Comment: No public comment was offered.

Presentation: Placer Consortium On Homelessness (PCOH) – Leslie Brewer-Prose and Susan Farrington

- Brewer started with PIRS in 1998. She provided a brief history of herself and of PCOH:
 - Morphed Best Step with Placer Community Network (PCN) meetings
 - PCOH started as sub-committee of PCN
 - PCOH now merged with Nevada County
 - Provided funding history and how it has enabled expansion of services
- Changes
 - Definition of homelessness
 - Stay in someone's home – not homeless
 - Stay in someone's garage – considered homeless
- Homelessness Resource Council of the Sierras (501.C3)
 - Placer County and Nevada County
 - Made up of three separate, individual groups:
 - PCOH; largest, represents most of Placer County
 - NV Continuum on Homelessness; represents primarily S/W part of NV County (Grass Valley, Nevada City, so NV County)
 - Tahoe Truckee Group; represents all of the Tahoe region
- Work closely with the State Housing and Community Development (HCD)
 - Has several funding pools; some primarily for rural
 - Bonus money available too
 - Housing specific; putting people in housing
- Outreach efforts; understanding our efforts/work
 - Other funding available through private foundations
 - Involve local stakeholders, companies, foundation in region
 - More inclusive approach in dealing with the homeless problem
- This population has some people with severe mental health issues
 - Create ways that help these people stay healthy, avoid homelessness, and
 - Find funding sources to meet needs
 - Get all benefits people may qualify for
 - Many elements to wrap-around services

- Trying to oversee all the various different elements in our communities that result in homelessness or precariously housed
 - Seniors
 - Work with private developers to have affordable housing for seniors
 - HUD Specs
 - Moving to acuity model: meet needs of most needy first
 - Targeted: Vets, domestic violence survivors, living with HIV/AIDS, youth/transitional, seniors
 - Can't age restrict
- Hand out:
 - HUD Standards – Minimum data elements required
 - Also tracks services being received
 - Eliminate redundancy
- PCOH Board is staffed with all volunteers

Presentation: Adult Protective Services (APS): Probate Conservatorship – Teri Webb, Supervisor; Karen Bone, APS Deputy

- Handouts:
 - Placer County HHS – Public Guardian Program
 - Point In Time Homeless Survey Summary for Placer County (January 23, 2013)
- Two kinds of conservatorship
 - Probate: elderly, incapacitated, developmentally delayed
 - Have about 35
 - LPS: gravely MI (mental health), 51/50 hold, institutionalized (locked psychiatric facilities)
 - Starts at County with the mental health director
 - Can hand over to family
 - Must renew annually
- Conservator: Makes decisions in absence of family
- Clients make decisions along with medical doctors
- Act, as deputies, as if they are client
 - Must notify family member
- Lots of responsibility
 - Some life and death decisions
 - Not made alone

- Work with County medical professional

Nominating Committee: After discussion and acceptance the following have been nominated for positions on the Executive Committee:

Chair: Luce
Vice Chair: Wiltsee
2nd Vice Chair: Gustafson or Reed
Secretary: Gustafson or Reed

After the new officers are elected, we will commence work on the Annual Report that the chair presents to the BOS as an action item.

Report A4AA: Vasquez provided the following report:

- Still dealing with the sequestration/budget cuts
 - Placer County: No funding cuts as yet
 - A4AA: Absorbing some cuts
 - Monies left over from last year
- Some seniors moved from rural to not rural
 - Stats next month
- Executive Director Deanna has left after 40 years; started agency
 - Pam Miller new Executive Director
 - From Yolo County – 7 years
 - Prior: Riverside – 21 years
 - Taught Gerontology
- A4AA celebrating their 40 year anniversary

Report - Senior Legislation: No report available.

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

- Placer County’s 2013 Economic and Demographic Profile is available online.
 - Facts and figures on county-related topics:
 - Demographics,
 - Business Climate,
 - Real Estate Market,
 - Quality of Life, and

- More.
- Placer County Youth Commission
 - Applications being accepted; available online
 - Kids 14 – 21; 18 spots to fill
 - Advise BOS
- Regional Park
 - Phase I - open
 - Phase II – Hidden Falls Regional Park
 - 961 acres of blue oak woodland
 - 2 miles of Coon Creek
 - When combined with Phase 1, over 1,200 acres for passive recreational facilities.
- South Placer Jail: Phase I opening
 - Construction began 2009
 - 390 bed facility
 - 120 bed housing unit; 120 bed dormitory style minimum security
 - Will close minimum security barracks in North Auburn built in 1941
 - Net addition of 80 jail beds will help the jail manage increases in its inmate population due to realignment
 - Jail population: 528, 2011; 598, 2012; 626, 1st quarter 2013
- Budget cycle starting
 - Priority-based budgeting
 - Each department prioritizes goals
- Health coverage changes – exchanges
 - Located online
 - ACA effective 1-1-14
- Medicaid/MediCal
 - Placer County uninsured estimate is about 25,000
 - 45% will be eligible for MediCal
 - 55% will be getting their insurance through the exchange

Report – A4AA Advisory Council Update:

- Herman: Meeting covered the new Executive Director and sequestration.

Report – Housing Committee Update:

- Concerned: Out of seven members that volunteered for the committee, only two showed up.
- He will recruit for the committee; By-laws does not require a formal action to recruit

New Business: No new business reported.

Agenda Items for June 18, 2013 Meeting:

- Presentation on Alzheimer's

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 2:59 PM

Next Meeting

Date: June 18, 2013

Time: 1:00 PM to 3:00 PM

**Location: Loomis Library
Jessie Helms Room
6050 Library Drive
Loomis, CA**