



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

---

**MEETING MINUTES**  
June 17, 2014

**Attendance**

**Members Present:** Al Gonzalez, Suzanne Jones, David Wiltsee, William Reed, Sue Dings, Gloria Plasencia, Ignacio Cespedes, Candace Roeder, Eldon Luce, Margaret Reilly, and Nancy Vasquez

**Members Absent:** Dr. Irwin Herman, Antoinette Fabela, Karla Gustafson, and Cheryl Trenwith

**Guests:** Geraldine Belkin

**County Staff:** Leah Rosasco, aide to Supervisor Holmes and Pauline Moreno, Public Authority Secretary

**Call to Order:** Luce called the meeting to order at 1:03 P.M.

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

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

- Luce: A4AA has requested that the OAAC reappoint Plasencia and Herman to the A4AA Advisory Council; the agenda was amended to add item 5A; Reappointment of Plasencia to A4AA Advisory Council as an action item. Due to Herman's absence, we will request his reappointment approval at the July meeting.
- Luce reported that the Governor has approved overtime pay for IHSS providers.

**Approve 4-15-14 and 5-20-14 Meeting Minutes:**

- Minutes of 4-15-14: The following corrections are made to the minutes. Page 2, Under 211 Information, third bullet: some of the carriers call centers for 211 are located in Yolo County, ~~Their library~~ 211 Sacramento answers the calls; the Yolo County Library provides the 211 database. **Minutes of 4-15-14 approved as corrected.**
- **Minutes of 5-20-14 approved as written.**

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

**Action Item:** Reappointment of Gloria Plasencia to the A4AA Advisory Council.

**Action:** A motion was made by **Reilly** and seconded by **Dings** to approve the reappointment of Plasencia to the A4AA Advisory Council. **The motion carried.**

**Presentation:** Due to a family emergency, presenter rescheduled for September meeting.

**Presentation:** OAAC Use of Community Public Access TV - Al Gonzalez.

- Luce requested ideas from the commissioners about publicizing the OAAC. Gonzalez has offered to produce and direct a 30 second public service announcement (PSA) that would run on the Auburn Community Network area only. Once produced, however, the PSA could be broadcast through the Roseville Community Network.

**Action:** A motion was made by **Dings** and seconded by **Reilly** to approve the production of a PSA. **The motion carried.**

- Roeder volunteered to pay the \$40 Community Public Access TV membership fee and gave the \$40 to Gonzalez.
- Gonzalez will work up a 30 second script for the PSA and present it to the Executive Committee for approval.

**Action Item:** Approve Annual Report.

- The Executive Committee has approved the Annual Report; and Trenwith and the ASOC Director, Maureen Bauman have both reviewed the report.
- Suggestions were made to enhance the Annual Report:
  - Appendix C: Add dates and spell out acronyms.
  - Page 4: The goals appear to focus on housing resources only. It was suggested that this be broadened to include resources beyond those of just housing.
  - Item 2 Goal: Should have a comma after older adults to add clarity.

**Action:** A motion was made by **Dings** and seconded by **Gonzalez** to approve the Annual Report as amended. **The motion carried.**

**Report A4AA:** Vasquez provided the following report:

- A4AA will be evaluating Providers in Placer County over the next few months.
- The State budget has been approved; still waiting on funds so they can be distributed to the providers.
- Discussion ensued about the change of needs for the emerging older adults population and how the service paradigm must change to meet those needs.

**Report - Senior Legislation:** Plasencia

- 15 bills from last year are moving through the legislature.
- Of importance - AB997 Voluntary Contributions to Senior Legislature: Would change such that people could donate anytime; not just at income tax filing time on the 1040 form.
- Currently there are 55 proposals being reviewed for action, ten will be selected; four Federal and six State.

**Report - Placer County Report:** Rosasco gave the following report:

- Senior Center / Costco: A potential Senior Center location has been identified and talks are progressing with the landlord.
- At the last Board of Supervisors meeting, Supervisor Holmes requested that \$100,000 be allocated to a feasibility study to see what it would take to create a multi-purpose, multi-generational center.
- Luce will speak at a number of the Municipal Advisory Councils over the next few weeks.

**Report – A4AA Advisory Council Update:** No report available.

**Report – Housing Committee Update:**

- Brought new commissioner and Housing Committee volunteer Jones up to date on the Housing Committee activities and actions.
- Discussed older adult homelessness: no place to go - why no shelter or senior safe house in Placer County? This has been added to Housing Committee agenda to research. Considering visit to the senior safe house in Sacramento.

**New Business:** Gonzalez asked that, at the July meeting, everyone wear their “Sunday Best” so he can shoot some footage of an OAAC meeting in progress.

**Agenda Items for July Meeting:** Reappoint Dr. Herman to the A4AA Advisory Council.

**Future Agenda Items** - regular monthly reports: A4AA, Senior Legislation, Placer County Report A4AA Advisory Council and Housing Committee.

**The meeting was adjourned at 2:22 PM**

**Next Meeting**

|                  |   |
|------------------|---|
| <b>Date:</b>     | <b>July 15, 2014</b>  |
| <b>Time:</b>     | <b>1:00 PM to 3:00 PM</b>   |
| <b>Location:</b> | <b>Loomis Library<br/>Jessie Helms Room<br/>6050 Library Drive<br/>Loomis, CA</b> |