



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

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**MEETING MINUTES**  
May 19, 2015

**Attendance**

**Members Present:** Maggie Borowiak, Al Gonzalez, Suzanne Jones, Leslie Brewer, David Wiltsee, Antoinette Fabela, Candace Roeder, Dr. Irwin Herman, Karla Gustafson, Ignacio Cespedes, Jamee Horning, Eldon Luce, Geraldine Belkin, and David Soto

**Members Absent:** William Reed, Gloria Plasencia, Margaret Riley, and Cheryl Trenwith

**Guests:** No guests were present.

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

**Call to Order:** Luce called the meeting to order at 1:05 P.M.

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

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

- Herman: Health Fair tomorrow at Sun City.
- Wiltsee: Exposition at the Capital, Disability Capital Action Day on May 20<sup>th</sup>.
- Brewer: May 30<sup>th</sup> is PIRS 17<sup>th</sup> Annual Tri-tip dinner and auction. Tickets are \$15.00
- Luce: Homeless Forum at Maidu, Roseville on Thursday, 9:00 AM; Dr. Marbut will be there. Also, June 1<sup>st</sup> at 12:30PM, all OAAC members have been invited to the opening of the new homeless shelter at the barracks; lunch is included. RSVP by 5-27; see flier emailed for contact information.
- Fabela: Attended an ICWA State workgroup meeting at CDSS on May 12, 2015. It was reported that various Tribes met with the State and other agencies to discuss Tribal consultation. The Area on Aging also attended as there were discussions of Tribal consultation when issues came up for the Tribe's Elderly such as Elder Abuse, Elder Care out of the home, and other elder issues.

**Approve 4-21-15 Meeting Minutes: Action:** A motion was made by **Herman** and seconded by **Jones** to approve the 04-21-15 meeting minutes as presented. **The motion carried.**

**Executive Committee Recommendation(s):** No recommendations to present this month.

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

**Chair's Report:**

- Luce provided a brief report of the CICA Conference; he was a guest speaker.
- In Placer County, 30% of the adult population are over 60 and represent 23% of the total population of the county.
- Covered the By Laws edict about attendance requirements of commissioners.
- Met with Jeff Brown, HHS Director; he will present to the OAAC soon.

**Report A4AA:** Soto provided the following:

- A4AA has issued their last RFP for this year.
  - Placer County: One service – Disease Prevention and Health Promotion, and
  - Awards to be announced in June.
- Needs Assessment: The Area Plan Committee is looking at the strategy of how they will conduct the survey:
  - Include response from the caregiver and general public,
  - Put in newspapers/newsletters and let the public respond, and
  - Extensive survey for Older Adults; include on A4AA's web page to respond electronically; paper copies will also be available.
  - After about 2 months, compile information, create report; then send to State, OAAC, others.
  - Write an article for the Seniors Need to Know column to submit in June.
- A4AA is working to become more geo-centric, rebranding image, and how and where they deliver services. A4AA welcomes feedback.
- Most grants are now looking at community collaborative groups and their representation.

**Report - A4AA Advisory Council Update:**

- Herman reported: Advisory Council did finish the survey needs assessment; parts of the survey were mandated by the State. He also reported on JPEC (Joint Program Evaluation Committee). JPEC is looking at re-evaluating performance standards due to some conflicts with funding for different sizes of providers.
- Luce reported there are two positions available for the A4AA-AC. These positions are appointed by the Board of Supervisors.

**Report - Senior Legislation:** Wiltsee reported on two bills of concern:

- SB 547: To implement (from "The Shattered System: Performing Long-Term Care in California" report) the Department of Community Living. This is a two year bill which will undergo some refining. Wiltsee provided a brief overview of the bill.
- ACR 38: Family Care Giving Task Force to look at the needs of family caregiving.

**Report - Senior Placer County Report:** Rosasco provided the following:

- At the BOS meeting this morning:
  - Proclamation recognizing May as Older Americans Month,
  - MOU between the United Domestic Workers and Placer County approved,
  - Senior Center is moving to High Street by Elm Street in Auburn,
  - Temporary Homeless shelter will open on June 1<sup>st</sup>,
  - Moving ahead with the feasibility study for a multi-generational community center, and
  - Libraries are using a collaborative effort to keep all open for about another six months to a year.

### **Report - Senior Housing Committee Update:**

- Fabela reported on the homeless shelter:
  - They have an \$86K budget to renovate the barracks,
  - It will require \$24K/month to function,
  - Sierra Grill will provide for one month of hot meals (one per day for each resident) for the first 30 days; looking for other restaurants to donate,
  - After 61 days of operation, they will review/evaluate the program,
  - Eventually residents will be able to keep their dogs provided they are kenneled. They are working on getting some kennels.
- Wiltsee is looking into creating a summary report of the Senior Living Facilities in Placer County. He also reported that the AARP's Home Fit Guide is available online; this guide will help retro-fit a house to be senior-friendly.

### **Business Meeting:**

- **Annual Report:** Luce conducted a page by page review of the goals and accomplishments section of the OAAC's Annual Report to obtain input from the Commission. Many suggestions and small edits were provided and Luce will incorporate these into the report. He will then distribute it to the Commissioners to review before June's meeting where the report will be approved.
  - Herman suggested that the three main concerns from the OAAC's Older Adults' Need Assessment be included and to show how the OAAC goals coordinate with the Older Adults' Need Assessment report. Pauline agreed to email an electronic copy of the Needs Assessment to the members.
- **OAAC Orientation Binder, Brochure:** Luce provided a brief overview of the OAAC Orientation binder for those absent last month when first distributed.
- **Officer Nominations:**
  - Chairperson: Luce
  - First Chairperson: Wiltsee
  - Second Chairperson: Gonzalez
  - Executive Secretary: Reed

**New Business:** The following new business was reported.

- Tribal Pow-Wow third weekend in October. Tables are available. OAAC presence?
- Social Services – Home Care Services Bureau
  - Cespedes will report/update on the Licensing of all home care providers that will become effective January 1, 2016.

**Agenda Items for June 16, 2015 Meeting (Loomis):**

- Finalize and approve Annual Report
- Executive Committee elections
- Gustafson will present a report on Aging is a Woman's Issue: 15 minutes
- Cespedes will present a report on Home-Care Provider Licensing: 10 minutes

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

**Next Meeting**

<b>Date:</b>	<b>Tuesday, June 16, 2015</b>
<b>Time:</b>	<b>1:00 PM to 3:00 PM</b>
<b>Location:</b>	<b>Loomis Library Jessie Helms Room 6050 Library Drive Loomis+, CA</b>