MEETING MINUTES
January 15, 2019

Attendance

Members Present: Murial Moore, Michelle Nevins, Russell Loop, Suzanne Jones, Leslie Brewer, Jim Williams, William Reed, Gloria Plasencia, Kristina Blocker, Eldon Luce, Bobbi Knapp, Joseph Rodrigues and Linda Berry.

Members Absent: Jonn Melrose, Ben Eagleton, Karla Gustafson, and Jamee Horning

Public: Jackie Smith, Jesse Williams MSSP, and Dave Wiltsee

County Staff: Colby Hytoff, Brooke Rhodes, Kayla Fulkerson, Ula Williams, and Lara James

Call to Order: Nevins called the meeting to order at 1:00 pm.

Public Introductions: Introductions were made.

Excuse Commissioner Absences: Nevins stated that there were no absences to review from the last meeting.

Approve 11/20/18 Meeting Minutes:
- A motion was made by Williams, and seconded by Rodrigues, to approve the 11/20/18 meeting minutes as presented. The motion carried.

Executive Committee Report:
- BOS Presentation – Hytoff shared that he and Horning presented to the BOS where Horning spoke on behalf of the OAAC and Hytoff on behalf on Placer County. Horning was able to communicate about the Seniors First Programs and Hytoff able to reveal more about Senior Peer Counseling and Adult Protective
Services. The OAAC Annual Reports were also highlighted, and Hytoff emphasized that the overall presentations went very well.

▪ ADRC Updates – Luce touched on the fact that previous members of the OAAC had presentations on the ADRC Model and had Placer County talk to the OAAC about their model and decided that it would be a model worth exploring. A community forum was held and spoke to the community about what they had in mind and educated them about what the ADRC is. An advisory was formed and has worked for over two years to help design an ADRC. They found out that they had to apply to the State of California to be officially designated as an ADRC. An application was submitted, and now the state has designated them as the Placer County ADRC. They are on their way to a much more highly coordinated systems which will be easier for consumer to access. Luce detailed that he will stay with the program and suggested a broader presentation down the line.

▪ Editorial Piece of Senior Needs by Gold Country Media –Hytoff shared information about a brief phone interview he had regarding Senior’s needs and the growing population in Placer County. Hytoff was able to share the hotline, and website, so that people have easier access to services. Hytoff also talked about the importance of knowing your neighbor and how this is a great first step in helping the aging population.

▪ Reappointment of Williams and Blocker- A motion was made by Luce, and seconded by Loop, to reappoint Williams and Blocker. The motion carried.

Public Comment: Jackie Smith specified that she would like to help any way that she can, and that she is interested in becoming part of the Commission.

Presentation: Brooke Rhodes, Placer County Public Guardians Office

▪ Rhodes gave a presentation about Guardianship and specified the different types of conservatorships. He identified that the Public Guardian’s office is the agency of last resort that steps in and helps support adults who are not able to provide for their own needs.

▪ Probate conservatorships are the most probable conservatorship that would be found in the older adult population. These conservatorships are reserved for adults who have organic brain conditions such as Alzheimer’s or Dementia. These typically begin when a healthcare provider, or support person, has concern about a person’s ability to care for themselves. If a person is found unable to manage their own affairs, able to protect themselves from undue influence, or at risk of financial abuse an initial APS investigation will begin. Probate conservatorships will last for the rest of a person’s life.
LPS conservatorships are utilized to provide ongoing treatment and support for adults who are found gravely disabled as a result of a serious mental disorder: Schizophrenia, Bipolar Disorder, etc. In order to meet grave disability these adults are unable to provide for their own food, clothing or shelter.

Limited Conservatorship are reserved for adults with less impactful developmental disability. These are the least restrictive conservatorships and allows for independence, if possible, while still allowing support in certain areas.

Murphy Conservatorships are rare and for adults who are facing criminal charges and have been found incompetent to stand trial.

Brooke closed by reiterating that the Public Guardian’s office is always the agency of last resort, however, if someone is serious about where to start if they are concerned with another’s welfare to contact Adult Protective Services.

Staff Report: Colby Hytoff

Placer County Older Adult Program statistics - Hytoff provided the following statistics from some programs within Placer County Older Adult Services:

- Adult Protect Services (APS) – In November 2018, there were 171 new APS referrals, of which 143 became APS cases. There were 140 reports of abuse by others and 61 reports of self-abuse (physical self-neglect).
- Abuse by others-4 reports of abandonment, 1 report of abduction, 59 reports of financial abuse, 8 reports of isolation, 24 reports of neglect, 17 reports of physical abuse, 27 reports of psychological abuse, 0 reports of sexual abuse.
- Abuse by self-all 61 reports were physical self-neglect.
- Senior Peer Counseling screened 17 clients for services in October 2018 and 15 were connected to counselors. There was 1 outreach letter sent to a potential client, and 17 counselors who had 298.50 volunteer hours.
- In Home Supportive Services (IHSS) – In November, IHSS had 3,320 IHSS recipients and 3,283 providers. There were 99 new applications, 52 new approved cases and 29 terminated cases. The Public Authority Registry served 970 recipients with 659 registry providers, including 35 registry matches and 89 provider referral lists sent to recipients.

Chair Report: Michelle Nevins - Lincoln Senior Center Grand Opening

Nevins specified that the Lincoln Senior Center is scheduled to have a grand opening on February 20, 2019 with a ribbon cutting ceremony and other activities. Nevins stated that invitations will be sent out via email.
AAA4 Reports:
- AAA4 has announced the newest Request for Proposal (RFP). There is an effort to distribute the RFP into two separate cycles to disperse the workload in a more manageable way. HICAP is one of the contracts being bid on, which covers 9 counties. Long Term Care Ombudsman, Elder Abuse Prevention Program, IIIB Outreach in Sierra County only, III-B Legal Assistance in Yuba and Sutter counties only, Title III-B Disease Prevention, and III-E Family Care Giver Services are also included in this RFP.
- Update on the needs assessment survey – AAA4 is still collecting data/surveys. Expecting AARP to do another push. Will try to work with county organizations. Looking at the numbers, it is clear that low income older adults are underrepresented. There is not a clear stop date for the surveys at this time.
- The additional federal funding approval process (mini grants) has gone fairly smoothly, hopefully new contracts will be out in late February. It is anticipated that Funded Partners will be able to access their additional funds by April. Funds will need to be spent in a short amount of time, AAA4 has asked Funded Partners how it intends to spend additional funding. AAA4 wants to make sure that funds are spent in a responsible way that will help improve or increase the services being provided to older adults.

Senior Legislation Report:
- Brewer inquired about to talking to someone at the County about their legislative priorities. Hytoff stated that he let the Director know that the OAAC would like to have a voice on the legislative platform.
- Hytoff specified that the Governor has proposed significant funding for the IHSS program and maintained the restoration for the 7% reduction for recipients. Overall, he thinks that it is a very positive budget proposal.

Senior Housing Report:
- City of Roseville gave an update on a couple of housing complexes. Mercy Housing-complex on Vernon Street and Meta Housing at the Old Roseville Hotel, 59-60 units of low income housing.
- 2 apartment complexes fell through in Rocklin.
- 28 new main street vouchers in Placer County, Roseville 14-Placer County 14.
- The next Homeless Count will be done on January 24, 2019.
- Placer County is now going with a mobile app and people can fill it out online which will dramatically increase turnaround time.
**Member Announcements:** The following member announcements were offered.

- **Moore** announced that CARA had an annual meeting and is going to have an Empowering Elder workshop in April.
- **Brewer** announced Ed Roberts Day-Open House on Friday, January 25.
- **Luce** announced that Seniors First is having an Empty Bowl fundraising event. The Seniors First Website, or their Facebook page, will have all of the information.
- **Berry** announced that the Ombudsman program is doing trainings and that if anyone who is looking for volunteer opportunities to let them know.

**Future Agenda Suggestions:**
- Know your neighbor discussion

**Adjourn Meeting:** **Action:** A motion was made by **Brewer** to adjourn the January 15, 2019 meeting. **The meeting was adjourned at 2:56 PM**

**Next Meeting**

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<th>Date:</th>
<th>February 19, 2019</th>
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<tbody>
<tr>
<td>Time:</td>
<td>1:00 PM to 3:00 PM</td>
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<tr>
<td>Location:</td>
<td>Granite Bay Library&lt;br&gt;Community Room&lt;br&gt;6475 Douglas Blvd.&lt;br&gt;Granite Bay, CA</td>
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