

**PLACER COUNTY
OLDER ADULT ADVISORY COMMISSION
11232 B Avenue, Auburn, CA 95603
(530) 886-3683**

MEETING MINUTES
January 17, 2023

Attendance

Members Present: Karen Flanagan, Russell Loop, William Reed, Claire Buckley, Ben Eagleton, Eldon Luce, Clayton Wyatt, Michelle Nevins, Kristina Blocker, Peter Rogosin, and Murial Moore.

Members Absent: Jim Holmes, Jim Williams, Stephanie Vierstra, and Cheryl Moore.

Public: Cindy White, Rebecca Hensley, Marcia Hansen, Jaime Wright, Hermy Almonte, and Tiffany Gray.

County Staff: Colby Hytoff,

Call to Order: Loop called the meeting to order at 1:05 pm. Introductions were made, and a quorum was established.

Commissioner Absences:

- A motion was made by **Luce** to excuse **Cheryl Moore**' absence; **Reed** seconded the motion; The motion carried.
- There were no peer approved absences for the November meeting, no voting required.

Approve 11/15/22 Meeting Minutes:

- A motion was made by **Buckley**, and seconded by **Flanagan**, to approve the November 15, 2022 meeting minutes as corrected; **the motion carried.**

Executive Committee Report:

- **Loop** reported on the voting for a Zoom in February. He stated that a roll call vote is required by the state.
 - A motion was made by **Luce**, and seconded by **Eagleton**, to have the February Meeting virtual; **the motion carried.**

Member	Vote
M. Moore	yes
Nevins	yes
Loop	yes
Flanagan	yes
Reed	yes
Buckley	yes
Eagleton	yes
Luce	yes
Rogosin	yes

- **Loop** reported that Bobbie Knapp has resigned from the Commission.
- **Loop** reported that Cindy White has attended two meetings, provided a resume, and completed the application. She does meet the requirements and has had an interview with the Executive Committee.
 - A motion was made by **Luce**, and seconded by **Flanagan**, to approve Cindy White to the OAAC, Seat #11; **the motion carried.**
 - It was recommended by **M. Moore** to send out the nominee’s application and resume to the Commission before the meeting and not just the Executive Committee.
- **Hytoff** reported on Access To Technology Program Update. AAA4 has been contracted to operate the program. We have entered into agreements with Best Buy for purchasing for the devices. There will be a few pieces of unique equipment, Claris Companion and ElliQ. AAA4 has hire a digital navigation to operate the program and they will start on the 24th of this month. We are contracting with Get Set UP for trainings like iPad 101. We will have the Geek Squad to help set up the devices.
 - **Hansen** asked if there will be any assistance the getting internet for those at enroll in the program. **Hytoff** verified that this program does not have funding to assist with getting internet but will work to connect them to the State Affordability Connectivity Program. A flyer will come shortly.

- **Loop** reported on the Annule Report’s Goals. There were 4 main goals: Housing, Transportation, Communication, and Information Systems. These are ongoing issues, and the chair has already started on this years report.
- **Luce** reported on his contact information and responsibilities. Luce has resigned but will continue with the Master Plan on Aging’s Needs Assessments and the OAAC. He verified his new contact information.
 - **Buckley** stated that the Needs Assessment timing worked out perfectly to tie it in with her work with the Campaign for Community Wellness with MHSA. A lot of the information with the Master Plan on Aging’s Needs Assessment went into the Campaign for Community Wellness for Older Adults. She thanked everyone for their work on it.
- **Allen** reported on the membership updates and introduced one of our new applicants.
 - **Almonte** thanked everyone for the invitation to the meeting and for all their work for the senior community.
- **Loop** reported on member reports reminder. He thanked everyone for completing their reports for this meeting and reminded everyone on their importance.
- **Loop** reported on the schedule for in-person meetings. Allen verified that the dates and times for the meeting have been reserved. The schedule with address was attached to the meeting invitation.

Public Comment:

- **Hansen** stated that there have been issues with the updates to Medical’s 2023 Managed Care Plans. Patients are being dropped and told that the doctor will not take them because they are considered “new patients”. She asked if there was a recommendation on how to handle that? **Hytoff** recommended that she reach out to Placer Medical for information and recommendations on how to handle it.

County Report: Holmes

- **Holmes** was not in attendance but provided **Hytoff** a report.
 - Placer County begins 2023 with leadership changes with the Appointment of Jan Christenson as County Executive Officer. CEO Christenson has served the county as the Assistant CEO since 2018 and is well prepared to take on the role of CEO.
 - With the retirement of District 2 Supervisor Robert Weygandt the Board of Supervisors is pleased to welcome Supervisor Shanti Landon to the District 2 seat. Supervisor Landon served as the District Director for Supervisor Weygandt for more than 4 years and she has been well involved in county governance issues and very qualified to serve the residents in District 2.

- On January 10, the Board made committee assignments. While Supervisor Holmes will still represent the Board on the Older Adult Advisory Council he will be replaced on the Agency on Aging\Area 4 by Supervisor Suzanne Jones.
- I want to thank Eldon Luce and Mary Schleeter for their excellent work on the Placer County Master Plan for Aging Needs Assessment. District Director Beverly Roberts will be sending copies to each of the Supervisors for their review.

Presentation: Wright and Gray

- **Wright and Gray** presented on Placer County Transit's Microtransit Program. This is an app-based technology, allowing you to reserve trips when needed. Advanced reservation available. If you do not have access to the device to use the app, rides may also still be reserved by phone at 916-745-7560. The app technology will launch in February 2023. The area for service will be Lincoln and Rocklin/Loomis. Fares will remain the same. PowerPoint presentation will be sent out to the Commission.

Staff Report: Hytoff

- The Manager's Report is being revamped currently therefore we did not have last month data. We should have the information at the next meeting.

AAA4 Reports: Wyatt

- **Wyatt** reported that their HICAP Services have been continued. There should be not delays in their services.

Older Adult Legislation: Flanagan

- **Flanagan** sent in a report.
 - The MPA 2023 Kick-off will be Friday, January 20, 2023 from 9:00 a.m. - 10:00 a.m.. The Master Plan for Aging's 2023 Kick-Off celebrates MPA accomplishments to date and shares plans for the next two years of progress. Speakers include leadership from the Governor's Office, the California Health & Human Services Agency, and the California Department of Aging. Register today to attend the public release of the MPA's second Annual Progress Report, the 2023-2024 MPA Initiatives, and the new MPA Implementation Tracker.
 - CDA- Summary for the approval of \$61.4 million in the General Funds. Flyer sent out to Commission.
 - ADRC will be meeting Friday, January 20, 2023 - topic- Aging and Disability Resource Connection
 - NCLER- will have a webinar on the Supplemental Nutrition Assistance Program (SNAP, formerly the Food Stamp Program) our nation's most effective and

widest-reaching anti-hunger program, providing participants with a monthly benefit. Older adults who participate in SNAP receive on average \$104 per month, but over half of older adults who qualify are not utilizing this program (an estimated 5 million people).

Older Adult Housing Report: Eagleton

Eagleton reported about the New Legislated Law, Assembly Bill 1410 – You Can Rent a Room Out. This law bans HOAs from prohibiting the rental or leasing of a portion of a separate interest in situations where the homeowner still lives on site. Homeowners are permitted to rent out a portion of their house when they also live on site, but HOAs could still place limits or bans on short-term vacation rentals. As to older adults in Placer County, this creates income opportunities for our older adult population, and what may be affordable housing opportunities as well.

Older Adult Cultural Competency Report: Buckley

- **Buckley** stated that the organization she attends was dark in December and has nothing to report at this time.

Member Report:

- **M. Moore** reviewed her report. She stated that one of the unmated needs of the older adults in Placer is having more locations for seniors to meet up and have a connections. Due to COVID most seniors have lost connections and suffer a lost in activity's.
- **Nevins** reviewed her report. She stated that one of the unmated needs of the older adults in Placer is availability of Adult Daycare Facilities. We have lost all but one facilities.

Member Announcements:

- None at this time.

Adjourn Meeting:

- A motion was made by **Reed** to adjourn the January 17th meeting and **M. Moore** seconded the motion. **The meeting was adjourned at 2:34 pm.**

Next Meeting

Date: February 21, 2023
Time: 1:00 PM to 3:00 PM
Virtual Meeting: Via Zoom