MEETING MINUTES
February 19, 2019

Attendance

Members Present: Murial Moore, Michelle Nevins, Leslie Brewer, Jim Williams, William Reed, Jamee Horning, Eldon Luce, Bobbi Knapp, Beverly Roberts, and Linda Berry.

Members Absent: Russell Loop, Suzanne Jones, Jonn Melrose, Ben Eagleton, Gloria Plasencia, Kristina Blocker, Joseph Rodrigues, Jim Holmes

Public: Robin Jordan

County Staff: Colby Hytoff, Kristina Meadows

Call to Order: Horning called the meeting to order at 1:10 pm.

Public Introductions: Introductions were made.

Commissioner Absences from January’s Meeting: Luce moved to excuse Jonn Melrose, Karla Gustafson, and Jamee Horning. Leslie Brewer seconded the motion. Therefore, Ben Eagleton’s absence is unexcused.

Absences from February’s Meeting: It was announced that absences for each meeting will be addressed during the current meeting. Luce moved that all reported that they would be absent be excused and all of those who did not report that they would be absent be unexcused. All were in favor. The motion carried.

Approve 1/15/19 Meeting Minutes:
- A motion was made by Jamee Horning to approve the January minutes with corrections recommended by Linda Berry in section AAA4 Reports, and seconded by Bobbi Knapp approve the 1/15/19 meeting minutes as presented. All were in favor. The motion carried.

Executive Committee Report:
- Luce shared that Karla Gustafson has resigned from both the OAAC and AAA4 Governing Board, leaving an opening on both committees.
- Luce indicated that the Board of Supervisors would want a recommendation from the OAAC of a replacement for Gustafson on the AAA4 Governing Board. Luce asked that the OAAC support Robin Jordan. He invited Jordan to introduce herself to the group.
  - Jordan thanked the commission for their support. She stated that she is a California native and that she began her career working with older adults as a case manager in an acute care hospital and has vast experience in the healthcare field. She currently has a RCFE (assisted living administrative license) and has overseen an independent assisted living and memory care facility. She worked for the Arizona Department of Aging and Adult Services as an Elder Rights Administrator and most recently the California Department of Aging.
  - Beverly Roberts suggested that Jordan attend a meet and greet with Supervisor Holmes. Luce agreed. Horning indicated that she would attend.
  - William Reed put forth a motion to recommend Jordan to the Board of Supervisors for appointment to the AAA4 Governing board. Luce seconded the motion. All were in favor. The motion carried.
- Home Safe – Hytoff stated that Placer County Adult Protective Services (APS) was one of the counties selected by the State Department of Social Services to pilot a 3-year program called Home Safe. This is program has been designed to provide APS clients (victims) of abuse short term housing stability and prevent homelessness. The County was awarded a $500,000 grant. The funding is very flexible can be used to pay overdue rents, deposits, cleaning for hoarding situations, utilities, etc.; anything we can do to keep them in their home. The program is currently in the development phase and must be up and running by July. The State sets goals for the program and once these goals have been met the County, the program could begin before July, as soon as the County is ready.
  - The program will be overseen by Hytoff. Additional County staff involved in the project will be the APS Supervisor and an APS case worker who will be assigned
Home Safe clients. Additionally, one housing coordinator will be hired through a contract agency. There is a request for proposals currently out for agencies now.

- The County is in the process of creating the required MDT now.
- The Home Safe program has been designed to be a short-term solution. The County is in the process of creating strategic partners, such as: Seniors First, FSP, Whole Person Care, Legal Services, etc. to refer clients that need long-term care.

**Public Comment:** None.

**Presentation:** Veronica Blake, CEO, Placer Community Foundation

- **Blake** provided an overview of Placer Community Foundation’s services (PCF). PCF accepts gifts from private philanthropist and distributes grant throughout the community as indicated by the private donor. Most of these grants are local and given to seniors needs, animal welfare, arts, environment, natural disasters, etc.
- PCF also provides assistance to non-profits with training and technical assistance, financial planning, whatever the non-profit needs to be successful.
- PCF is also active in the community bringing an awareness to the housing needs of seniors and the workforce throughout Placer County.
- **Blake** presented a video designed to bring awareness to the housing needs of Placer County residents. To view the video visit: https://youtu.be/V8DX7r_6QGs
- To learn more visit: http://placerhousingmatters.org/resources/
- **Blake** indicated:
  - More affordable housing projects need to be created.
  - Policy changes need to be made to eliminate builder loop holes and make it easier for them to build affordable units.
  - Progress is being made toward these efforts. Recently a Housing Stakeholder Group formed that is opening up the dialogue between policy makers and builders.
  - Community members need to take action and attend Board meetings and make their voices heard.
    - **Luce** motioned that **Horning** would write a letter to the Board of Supervisors expressing the commission’s support of affordable housing for Seniors. **Moore** seconded the motion. **All** were in favor. The motion carried.
    - Leslie Brewer suggested that in addition to the letter, the members and representatives of the vulnerable population also attend the Board meetings.
**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 December 2018, there were 176 new APS referrals, of which 153 became APS cases. There were 148 reports of abuse by others and 61 reports of self-abuse (physical self-neglect).
  - Abuse by others – 6 reports of abandonment, 0 report of abduction, 60 reports of financial abuse, 8 reports of isolation, 22 reports of neglect, 21 reports of physical abuse, 30 reports of psychological abuse, 1 report of sexual abuse.
  - Abuse by self – all 61 reports were physical self-neglect.
  - Senior Peer Counseling – 6 clients screened for services in December 2018 and 4 were connected to counselors. There were 3 outreach letters sent to potential clients, 16 groups facilitated by peers, and 16 counselors who had 224.25 volunteer hours.
  - In Home Supportive Services (IHSS) – In December, IHSS had 3,334 IHSS recipients and 3,306 providers. There were 107 new applications, 48 new approved cases and 24 terminated cases. The Public Authority Registry served 990 recipients with 666 registry providers, including 20 registry matches and 111 provider referral lists sent to recipients.

  - **Hytoff** also introduced **Kristina Meadows** the new IHSS/PA Senior Administrative Clerk.

**County Report: Beverly Roberts – Horsebar MAC Meeting**

- **Roberts** reported that there is a developer who is interested in building a planned Senior Living development. The development will be built for both assisted and unassisted living. Meeting is scheduled for March 26th at the Blue Goose. Roberts will circulate the agenda to the commission.

- **Roberts** also stated that there is a North Auburn Mac Meeting March 12th to discuss adoption of the Government Center/ Mercy Housing master plan.

**Chair Report: Jamee Horning – Lincoln Senior Center Grand Opening**

- **Horning** 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.

- **Horning** asked for volunteers to assist her with AAA4 Community Center Approach Workgroup which will focus on getting information on aging programs and services out to Placer County community members. Michelle Nevins, Eldon Luce, William Reed, Bobbi Knapp volunteered.
Horning and Luce will work together to get a thank you letter out to Karla Gustafson for her service on behalf of the OAAC.

AAA4 Reports: Linda Berry

- Berry stated that tomorrow at noon is the deadline for the Request for Proposals for Funded Partners.
- Need Assessment Surveys – plan to wrap these surveys up by the end of March or early April. AAA4 would like to get the information from the surveys out to the County partners as soon as possible. AAA4 realizes that the Counties utilize this information in their workgroups to make decisions and recommendations in their communities.
- Berry reported that Placer County did not have any Funded Partners called to the most recent JPEC committee meeting.
- Mini-Grant Process – waiting for fiscal department to determine how much additional money is available for our Funded Partners.
- New Medicare app that recipients can use to determine covered benefits.

Senior Legislation Report:

- Horning indicated that currently there is not member assigned to Senior Legislation and that if anyone was interested to please let her know. In the meantime, it was decided that there would be an open forum. Horning opened the floor for member comment.
  - Nevins stated that Senator Toni Atkins is having an EGM Long Term Care hearing at 3:00 pm on Monday. It is an informational hearing that revolves around care giving.
  - Nevins also indicated that the statewide CRC system is still trying to recoup dollars lost in 2009. Her organization lost 72% of its funding and has been trying to recoup it every since. In a continued effort to increase funding, they have requested one-time funds for 11 sites this year.
  - Luce stated that the C4A has proposed legislation to combine departments at the State level, like it is at the Federal level, that serve the aging. Although similar bills have been proposed, in the past they traditionally were opposed by Independent Living facilities. This has not been the case this year, Luce anticipates that we will hear more about this over time.
  - Moore mentioned Hannah-Beth Jackson’s bill to develop a master plan for aging Californians.
Senior Housing Report: Brewer
- Brewer stated that there was an article published in the Auburn Journal regarding The Gather Inn and their recent acquisition of a free mobile trailer that they will use to as kitchen for the homeless.
- Point in time count numbers are not officially yet, there does seem to be an increase in homelessness in both Placer and Nevada counties.

Member Announcements: The following member announcements were offered.
- Moore announced that the California Alliance for Retired Americans is hosting a “Know Your Rights” event on April 10, 2019 10:00 am to 12:00 pm at the Rocklin Event Center/ Garden Room, 2650 Sunset Blvd.
  - Moore also stated that she recently viewed a documentary entitled The Guardian, she proposed that the OAAC membership view this informative documentary.
  - Moore shared with the group her recent experience running for Roseville City Council. Although, she was not selected she was able to inform the City and its constituents of the work that she does with both seniors and children.
- Horning announced that Senior’s First “Fill a Bowl” event to support the hungry was a huge success.

Future Agenda Suggestions:
- No future agenda items were suggested.

Adjourn Meeting: Action: A motion was made by Horning to adjourn the February 19, 2019 meeting. The meeting was adjourned at 2:59 p.m.

Next Meeting

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<th>Date:</th>
<th>March 19, 2019</th>
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<tbody>
<tr>
<td>Time:</td>
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| Location:   | Animal Shelter Ambassador Room
              11232 B Avenue
              Auburn, CA |