MEETING MINUTES
March 19, 2019

Attendance


Members Absent: Murial Moore

Public: Jackie Smith, Maggie Borowaik, Will Tift, and Sharon Pendleton

County Staff: Colby Hytoff, Kristina Meadows

Call to Order: Horning called the meeting to order at 1:02 pm.

Public Introductions: Introductions were made.

Commissioner Absences: Luce moved to excuse Muriel Moore. Leslie Brewer seconded the motion. There were no unexcused absences.

Approve 2/19/19 Meeting Minutes:
  ▪ A motion was made by Jim Williams, and seconded by William Reed, to approve the February 19, 2019 minutes as presented. Jonn Melrose, Kristina Blocker, Russell Loop, Gloria Plasencia, and Joseph Rodrigues abstained. The motion carried.

Executive Committee Report:
  ▪ Horning stated that the Executive Committee had met with Jackie Smith regarding her interest in becoming a new member. Horning stated that the Executive Committee would like to recommend Ms. Smith’s membership application to the Board of Supervisors. Ms. Smith briefly shared her experience with the group. A motion was
made by William Reed, and seconded by Jim Williams, to approve Ms. Smith's recommendation to the Board of Supervisors. All were in favor. The motion carried.

- Hytoff indicated that Luce is up for reappointment. A motion to approve Luce’s reappointment was made by Rodrigues and seconded by Knapp. All were in favor. The motion carried.
- Preparing is Caring – Horning announced the upcoming Preparing is Caring event on June 4, 2019 and encouraged the membership to save the date and to contact the District Attorney’s office if they desired to volunteer or donate raffle prizes. A flyer will be distributed once it becomes available.
- Home Safe – Hytoff shared that Placer County was one of twenty-two counties selected by the State Department of Social Services to pilot a 3-year program called Home Safe. This program was designed to provide APS clients (victims) of abuse short term housing stability and prevent homelessness.
  - Approximately 15 million in grant funding was distributed throughout the twenty-two counties. Placer County was awarded $500,000.
  - Hytoff stated that the County has spent the last year in the development phase of the program and the official launch is July 1, 2019.
  - Funding is very flexible and 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 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.
  - Hytoff announced that he would be taking a leave of absence from April 15, 2019 through May 20, 2019 for baby bonding.

Public Comment: None.

County Report: None.

Presentation: Will Tift, Agency on Aging Area 4

- Tift provided an overview of the history of governments and how they have traditionally planned for the growing aging population.
- Tift referenced the 2007 document created by the Partners for Livable Communities titled, “A Blueprint for Action: Developing a Livable Community for All Ages”. There were 6 suggestions offered to cities and counties who serve the aging population:
  - Assembly a team of public and private leaders
- Assess the community’s aging readiness
- Take focused action
- Promote success
- Set a long-term course
- Get resources

- **Tift** commended Placer County for being one of the first counties in the region to be aging focused and recognized that the County has already completed 1 through 5.
- **Tift** provided an overview of how entities planning for aging population can provide community-centered resources that focus on:
  - What services and supports are needed
  - Where these services and supports are needed the most
  - Whom will be trusted to provide these services

- **AAA4’s Prescription for Success:**
  - Clients are an active participant in programs and services that have been thoughtfully selected for them
  - Clients have a conscience choice to accept assistance and support from these programs because they have determined they would like to participate
  - Clients become empowered because of services they have received and no longer need to utilize services

- **AAA4’s Recommendation for Outreach Materials**
  - What are you telling prospective clients about your services?
  - Do they know what services are offered?
  - Did you considered what messages were being sent to prospective clients? Were they tailored to all income levels?
  - Did you over or undersell these services?
  - Did you remember that people look for solutions for problems after they have encountered them?
  - Did you over or underestimate the effectiveness of these 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 January 2019, there were 227 new APS referrals, of which 223 became APS cases. There were 147 reports of abuse by others and 59 reports of self-abuse (physical self-neglect).
Abuse by others – 2 reports of abandonment, 0 report of abduction, 50 reports of financial abuse, 9 reports of isolation, 18 reports of neglect, 32 reports of physical abuse, 36 reports of psychological abuse, 0 report of sexual abuse.

Abuse by self – all 59 reports were physical self-neglect.

Senior Peer Counseling – January 2019 statics are currently not available.

In Home Supportive Services (IHSS) – In January 2019, IHSS had 3,345 IHSS recipients and 3,322 providers. There were 140 new applications, 58 new approved cases and 49 terminated cases. The Public Authority Registry served 1006 recipients with 673 registry providers, including 24 registry matches and 142 provider referral lists sent to recipients.

Chair Report: Jamee Horning

Horning stated that the Lincoln Senior Center Grand Opening was very successful, over 100 people attended, and the facility exceeded capacity.

Horning opened the floor for a discussion on shared housing. San Bernardino and Venture Counties were mention as having successful programs that could be a model for a shared housing program in Placer County. Other suggestions mentioned: college and grad students, police cadets, traveling nurses, etc.

Horning mentioned the upcoming Senior Summit at the Maidu Community Center on April 3, 2019. A flyer will be distributed via email to the membership.

AAA4 Reports: Linda Berry

Berry stated that AAA4 was finishing up the grant review process. Final decisions will be made next week.

Elder abuse seminar to be hosted in May. More details to follow.

Senior Legislation Report:

Horning opened the floor for member comment.

Smith mentioned SB512 and stated that there are other bills that are being worked on at the Capitol and will provide more details to the membership via email.

Nevins mentioned SB 228 a State-wide master plan for aging.

Tift mentioned AB 1382 which is the Assembly’s companion bill to Senate’s master plan on aging.

Senior Housing Report: Brewer

Point in Time Count numbers are in; homeless population in Placer County has increased. Brewer is hopeful that this is due to better counting and not to an actual increase in homeless.
State legislation passed that will allow seniors citizens and people with disabilities to apply for Cal Fresh benefits effective June 1, 2019. Brewer stated that PIRS has staff that have been trained to assist those with wanting to apply with the application process.

**Member Announcements:** The following member announcements were offered.
- **Melrose** measurable amounts of snow in Tahoe have fallen this winter, at least 25 to 35 feet. Missed 12 days of service for Sierra Senior Services since November. Melrose stated that organization plans to track future storms and stock up homes of those they serve prior to the arrival of storms. He also suggested OAAC Membership have a meeting in Tahoe.
- **Eagleton** is a member of the Placer County Bar Association’s Probate and Estate Planning Section Board. He stated that several attorneys would like to offer pro-bono estate planning legal services by hosting Countywide events. Eagleton asked for Commission’s recommendations on places, attracting participants, etc.
- **Pendleton** announced that Stand-Up Placer just hired an attorney to establish legal clinic. Clinic should open in April and offer a broad range of services.
- **Luce** stated that ADRC has been certified by the State’s Department of Aging.

**Future Agenda Suggestions:** None

**Adjourn Meeting:** Action: A motion was made by Horning to adjourn the March 19, 2019 meeting. The meeting was adjourned at 3:00 p.m.

**Next Meeting**

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<thead>
<tr>
<th>Date:</th>
<th>April 16, 2019</th>
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<tbody>
<tr>
<td>Time:</td>
<td>1:00 PM to 3:00 PM</td>
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| Location:   | Granite Bay Library  
|             | Community Room  
|             | 6475 Douglas Blvd  
|             | Granite Bay, California |