MEETING MINUTES
July 16, 2019

Attendance

Members Present:  Murial Moore, Michelle Nevins, Russell Loop, Leslie Brewer, Jim Williams, William Reed, Jackie Smith, Ben Eagleton, Robin Jordan, Gloria Plasencia, Jamee Horning, Eldon Luce, Bobbi Knapp, Joseph Rodrigues, Jim Holmes, and Linda Berry

Members Absent: Suzanne Jones and Kristina Blocker

Public: Sharon Pendleton, Claire Buckley, and Claire Smith

County Staff: Colby Hytoff, Kristina Meadows, Shanon Lemons, Laura Mitchell, Shannon Quigley, Raul Martinez

Call to Order: Horning called the meeting to order at 1:12 pm.

Public Introductions: Introductions were made.

Commissioner Absences: Reed moved to excuse Suzanne Jones and Kristina Blocker. Rodrigues seconded the motion. All were in favor. The motion carried. There were no unexcused absences.

Approve 5/21/19 Meeting Minutes:
- A motion was made by Williams, and seconded by Reed, to approve the May 21, 2019 minutes. Loop, Eagleton and Rodrigues abstained. The motion carried.

Executive Committee Report:
- Horning announced that the Board of Supervisors has approved the reappointments of both Murial Moore and Gloria Plasencia for an additional 3 years. Moore’s new term will expire June 7, 2022 and Plasencia’s will expire June 12, 2022.
▪ **Horning** informed the Commission that Jonn Melrose resigned effective June 4, 2019 due to work commitments. A letter will be sent to Melrose thanking him for his contribution to the Commission.

▪ **Horning** suggested the appointment of Jackie Smith as the Senior Legislation Representative. A motion was made by Williams to appoint Jackie Smith as the Senior Legislation Representative and seconded by Loop. All were in favor. The motion carried.

▪ **Hytoff** offered a status report of the Home Safe Grant. Placer County Adult Protective Services (APS) was awarded $500,000 grant from the State Department of Social Services to pilot a 3-year program called Home Safe. This program has been designed to provide APS clients (victims) of abuse short term housing stability and prevent homelessness. Hytoff reported that all development milestones set by the State were successfully met. Placer County has:
  ▪ Completed MOUs with various community partners such as Legal Services, Whole Person Care, FSP, Seniors First, and PIRS.
  ▪ Developed subset for data collection in the HMIS (the County’s homeless system).
  ▪ Hired a Home Safe housing coordinator.
  ▪ Officially launched on July 1st and have converted 7 clients from existing APS cases.
  ▪ Receiving about 4 new referrals daily.

**Public Comment:** Buckley is a member of the Mental Health Alcohol and Drug Advisory Committee. Buckley shared that the MH Alcohol and Drug Advisory Committee had recently held a strategic planning meeting where 5 goals were set. One of those goals is centered around mental health issues for older adults. Buckley stated that she has been reaching out to the community to obtain both suicide prevention and mental health resources, as well as identifying barriers to mental health services specifically in the senior populations. Buckley asked that anyone who is interested in connecting and sharing resources should contact her. Buckley also invited the Commissioners to attend the AOD sub-committee.

**County Report:** Holmes provided updates on the following:
  ▪ Holmes stated that there is a heighten awareness regarding fire safety throughout Placer County. Holmes mentioned that there will be several forums on fire safety held throughout the County. A forum has been scheduled for August 5th in Foresthill to share with the residents the County’s plan in the event of a fire, as well as evacuation routes and other pertinent information.
Holmes acknowledged that fire insurance and homeowner’s insurance policies in rural areas are being canceled. As a result of these cancelations, Holmes and other counties across the State are drafting a letter to the State Insurance Commissioner asking for assistant to prevent insurance carriers from cancelling policies.

Holmes encouraged signing up for Placer Alert.org to get updated information during an emergency.

Holmes mentioned that the Government Center Master Plan is on hold due to pending litigation. Mercy Housing’s affordable housing plan may be affected by the litigation. Placer County is contributing over 2 million dollars to the project by donations of money, land and reduced fees.

PG&E proposed outages workshop and webinars are being held throughout the County.

211 has been put on hold at this time. BOS is waiting to see how much funding city partners would be willing to put forth toward the project before proceeding.

**Presentation: Placer Protect**

- **Placer Protect** is a multi-disciplinary elder abuse task force team focused on protecting our elderly citizens from physical, financial, and emotional abuse. Representatives Shannon Quigley and Laura Mitchell of the Placer County District Attorney’s Office and Shanon Lemons of Placer County Adult Protect Services provided an overview of services offered, as well as information on how to spot and protect against financial scams.

  - Financial scams can be reporting by calling 916-645-SCAM (7226).

**Staff Report: Colby Hytoff**

- Placer County Older Adult Program Statistics - **Hytoff** provided the following Placer County Older Adult Services program statistics:
  - Adult Protect Services (APS) – In May 2019, there were 203 new APS referrals, of which 173 became APS cases. There were 207 reports of abuse by others and 54 reports of self-abuse (physical self-neglect).
  - Abuse by others – 7 reports of abandonment, 1 report of abduction, 82 reports of financial abuse, 19 reports of isolation, 31 reports of neglect, 28 reports of physical abuse, 36 reports of psychological abuse, 3 reports of sexual abuse.
  - Abuse by self – all 54 reports were physical self-neglect.
  - Senior Peer Counseling – 15 clients screened for services in May 2019 and 10 were connected to counselors. There were no outreach letters sent to potential clients, and 13 counselors who had 252.75 volunteer hours.
In Home Supportive Services (IHSS) – In May 2019, IHSS had 3,483 IHSS recipients and 3,376 providers. There were 143 new applications, 61 new approved cases and 51 terminated cases. The Public Authority Registry served 1,079 recipients with 702 registry providers, including 30 registry matches and 117 provider referral lists sent to recipients.

**Chair Report: Jamee Horning**
- Horning stated that the Tahoe meeting will not occur this year. It will be slated for next year when the Commission has more time to plan for the event.
- Horning announced that the Ad-Hoc Committee was awarded the additional funds available from the AAA4 for a county-wide information project. The project will be called Senior411.org. Horning shared a power point presentation overview of the project which included: project objectives, timeframes, key target audiences and communities, as well as strategies and tactics.

**AAA4 Reports: Berry**
- Berry announced that funded partners contracts for this new fiscal year are approved.
- Berry stated that funded partner evaluations are finishing up. No real issues with Placer County funded partners.
- Berry indicated that the California Commission on Aging Age Watch publication has a listing of agencies that have received additional Federal funding.
- Berry invited everyone to attend the upcoming AAA4 Advisory Council meeting that is taking place on July 18, 2019 in Auburn.

**Senior Legislation Report: Smith**
- Smith provided handouts on legislation supported by CARA: AB 36, AB1434, AB1481, SB329, SB338, SB512, and Assembly Concurrent Resolution 105.
- Smith emphasized bills SB 512, AB 1434 and Assembly Concurrent Resolution 105.

**Senior Housing Report: Brewer**
- Brewer stated that there is an increased level of seniors in homeless shelters. Historically numbers have been between 11% and 15% and has increased to 17.3%.

**Announcements:** The following member announcements were offered:
- Nevins thanked the membership who contacted The California Caregiver Resource Center (CRC) in support of the budget augmentation for increased funding for
California Caregivers. Governor has approved this increase and it will be signed into the upcoming budget.

- **Moore** announced that the CARA Placer County Chapter will be hosting Schools and Communities First Event on September 11, 2019 from 10:00 a.m. to 2:00 p.m. at the Stanford Court Apartments Community Room in Rocklin.
- **Buckley** suggested saving the date for the upcoming September 21st Recovery Happens event being held from 10:00 a.m. to 2:00 p.m. at the Recreation Park in Auburn.
- **Luce** announced that the OAAC has openings for new members. **Horning** will provide interested parties with an application.

**Future Agenda Suggestions:** NONE

**Adjourn Meeting:** Action: A motion was made by **Nevins** and seconded by **Williams** to adjourn the July 16, 2019 meeting. The meeting was adjourned at 2:41 p.m.

**Next Meeting**

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<th>Date</th>
<th>August 20, 2019</th>
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<tbody>
<tr>
<td>Time</td>
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<tr>
<td>Location</td>
<td>Granite Bay Library</td>
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<td>Community Room</td>
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