MEETING MINUTES
September 17, 2019

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

Members Absent: Suzanne Jones, Ben Eagleton, Kristina Blocker, Eldon Luce, and Linda Berry

Public: Marcia Hansen and Teresa Ogden

County Staff: Colby Hytoff, Kristina Meadows, and Mike Romero

Call to Order: Horning called the meeting to order at 1:04 pm.

Public Introductions: Introductions were made.

Commissioner Absences: Loop moved to excuse Jones, Eagleton, Blocker, and Luce. Reed seconded the motion. All were in favor. The motion carried. There were no unexcused absences.

Approve 8/20/19 Meeting Minutes:
- A motion was made by Nevins, and seconded by Reed, to approve the August 20, 2019 minutes. Williams, Knapp, and Rodrigues abstained. The motion carried.

Executive Committee Report:
- Hytoff presented the draft 2019 Placer County Legislative Platform (Recommended) for review and approval by the membership. Hytoff indicated that these initiatives will be presented to the ASOC Director and will be considered for inclusion into the final 2019 Placer County Legislative Platform that will be presented to the Board of Supervisors for approval. A motion was made by Brewer, and seconded by Loop, to
approve the draft of the 2019 Placer County Legislative Platform (Recommended) document. **All were in favor. The motion carried.**

- **Horning** stated that Nevins is up for reappointment. A motion was made by **Knapp**, and seconded by **Reed**, to approve the recommendation to the Board of Supervisors that **Nevins** be re-appointed to the Commission. **All were in favor. The motion carried.**
- **Hyttoff** indicated that the Annual Report to the Board of Supervisors was presented on September 17th.
- **Hyttoff** offered a status report of the Home Safe Grant program. Placer County Adult Protective Services (APS) was awarded approximately $500,000 in grant funding 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. Hyttoff reported that the program launched on July 1st, and has:
  - Screened 60 applicants
  - Assisted 14 clients who met program guidelines
  - Spent approximately $16,535 of program funds to date
- **Hyttoff** shared a success story from one of the 14 clients that have benefited from the Home Safe program.

**Public Comment:** None

**County Report:***

- **Placer Community Foundation: Holmes** recently met with Placer Community Foundation to offer some suggestions to assist them with their search for a new location.
- **Board of Supervisors Meeting:** scheduled for September 24, 2019.

**Presentation: Disaster Response for Older Adults and People with Disabilities**

- **Mike Romero** of Placer County’s Health and Human Services spoke on Disaster Response for Older Adults and People with Disabilities. Romero provided an overview of Health and Human services role in both preparation and response during an emergency. Romero shared a handout with tips to prepare in advance for a quick evacuation of your home. Tips include:
  - Sign up to receive emergency alerts,
  - Keep your keys, wallet/purse and cell phone in the same location for easy access,
  - Keep at least a ¼ of a tank of gas in your car at all times,
- Identify multiple evacuation driving routes from your home to major roadways,
- Keep a pet carrier readily accessible,
- Keep your smart phone contacts up-to-date,
- Plan where you may go if evacuated, and
- Plan what you will take (if there is time) and what you will take it in

Romero mentioned that they work closely with the local utility providers to be notified of Public Safety Power (PSP) shut offs during extreme weather situations. Romero indicated that residents who have signed up for medical base line services receive priority notifications from their utility providers in the event of a PSP shut off. Romero stated that the County will not notify residents of PSP and encouraged all residents to sign up for PSP notifications with their local utility company.

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 July 2019, there were 231 new APS referrals, of which 209 became APS cases. There were 190 reports of abuse by others and 64 reports of self-abuse (physical self-neglect).
  - Abuse by others – 5 reports of abandonment, 1 report of abduction, 85 reports of financial abuse, 7 reports of isolation, 43 reports of neglect, 12 reports of physical abuse, 35 reports of psychological abuse, 2 reports of sexual abuse.
  - Abuse by self – all 64 reports were physical self-neglect.
  - Senior Peer Counseling – 13 clients screened for services in July 2019 and 11 were connected to counselors. There were 3 outreach letters sent to potential clients, and 13 counselors who had 177.25 volunteer hours.
  - In Home Supportive Services (IHSS) – In July 2019, IHSS had 3,548 IHSS recipients and 3,410 providers. There were 130 new applications, 65 new approved cases and 71 terminated cases. The Public Authority Registry served 1,121 recipients with 741 registry providers, including 39 registry matches and 131 provider referral lists sent to recipients.

Chair Report: Jamee Horning

- Horning indicated that the upcoming Town Hall meetings will be scheduled in November, three of those meetings will be in conjunction with AAA4 and their community centered approach presentation.
- Horning mentioned the upcoming Senior Summits on October 4th, November 8th, and December 6th.
Horning asked the Commission for thoughts on introducing a shared housing program during the town hall meetings. Commission members offered advice and suggestions on talking points. Horning also stated that there will be a shared housing page in the resource guide.

Horning indicated that the Resource Guide is scheduled to go to press shortly. Anticipate that it will be ready for distribution mid-October. Once the paper document has gone to press, an electronic version will be uploaded on Senior411.org.

AAA4 Reports: Horning

Horning stated that the AAA4 Governing Board meet last week. Eldon Luce presented on the ADRC. Horning also spoke on the Senior411.org project. Event was well attended.

Senior Legislation Report: Smith

Smith provided handouts on legislation supported by CARA: AB36, AB1434, AB1482, SB36, SB329, SB338, and SB512.

Smith emphasized bills AB1482, SB329, and SB338. These bills are currently on the Governor’s desk for signing prior to the October 13th deadline.

Senior Housing Report: Brewer

Brewer stated that SB329, preventing housing discrimination, will be vital to assist those who have vulnerable housing situations. Brewer also indicated that the State is a year behind in releasing and distributing funds for emergency housing programs.

Announcements: The following member announcements were offered:

Rodrigues stated that the Auburn Senior Center will be hosting their first major fundraiser event, Taste of the Foothills, on October 25th from 5:30 pm – 8:00 pm at the Gold Country Fairgrounds.

Brewer announced the Senior Health Fair on October 2nd from 9:00 am – 1:00 pm at the Regional Park Gym.

Future Agenda Suggestions: None

Adjourn Meeting: A motion was made by Moore to adjourn the September 17, 2019 meeting. The meeting was adjourned at 2:29 p.m.
Next Meeting
Date: October 15, 2019
Time: 1:00 PM to 3:00 PM
Location: Granite Bay Library, Community Room
Address: 6475 Douglas Blvd, Granite Bay, CA