MEETING MINUTES
October 15, 2019

Attendance
Members Present: Murial Moore, Michelle Nevins, Suzanne Jones, Jim Williams, William Reed, Jackie Smith, Robin Jordan, Kristina Blocker, Eldon Luce, Bobbi Knapp, Joseph Rodrigues, and Jim Holmes

Members Absent: Russell Loop, Leslie Brewer, Ben Eagleton, Gloria Plasencia, and Jamee Horning

Public: Marcia Hansen, Rebecca Chenoweth, Stephanie Vierstra, Claire Buckley, Stacy Vue, Marine Mendoza, and Marty Giffin

County Staff: Colby Hytoff and Kristina Meadows

Call to Order: Nevins called the meeting to order at 1:03 pm.

Public Introductions: Introductions were made.

Commissioner Absences: Williams moved to excuse Loop, Brewer, Eagleton, and Horning. Knapp seconded the motion. All were in favor. The motion carried. Therefore, Gloria Plasencia absence is unexcused.

Approve 9/17/19 Meeting Minutes:
- A motion was made by Williams, and seconded by Reed, to approve the September 17, 2019 minutes with the addition of Linda Berry listed as absent. Jones, Blocker, and Luce abstained. The motion carried.

Executive Committee Report:
- Nevins stated that the OAAC has gone “dark” in December for the past several years and opened the floor for discussion on whether or not the Commission would like to go “dark” again this December. A motion was made by Reed, and seconded by
Rodrigues, that the OAAC would not meet in December and reconvene in January. All were in favor. The motion carried.

- Hytoff 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. Hytoff reported that the program launched on July 1st, and has:
  - Served 7 new clients in September
  - Spent approximately $22,835 in program funds to date

Public Comment:
Mendoza stated that she is the Mayor Pro Tem of the City of Colfax and a former first responder. Mendoza stated that she is interested in assisting Seniors in preparing for a disaster and wanted the Commission to know that she is willing to help in any way. Hansen expressed her concern about assisting Seniors that have medical equipment during a PSPS event with providing necessary resources during the power shut off. Hytoff indicated that Placer County’s Health and Human Services (HHS) works closely with PG&E and are notified in advance of PSPS events. Hytoff stated that in preparation for last week’s PSPS event, the HHS Adult System of Care (ASOC) team contacted the critical In-Home Support Services (IHSS) and APS clients and notified them of the upcoming shutoff. Of the hundreds of clients contacted, 11 were deemed critical and in need of further assistance. With the help of the IHSS and APS caseworkers, these clients were able to find alternative housing and were temporarily relocated during the shutoff. Jordan stated that there is a real concern for those Seniors that are not receiving public services to be notified of pending PSPS events and to be connected to resources during the PSPS events. Jordan indicated that there should be a grassroots plan in place to provide this assistance. Moore reminded the Commission of Mike Romero’s Disaster Preparedness for Older Adults and People with Disabilities presentation in September and indicated that the minutes contained an overview of his presentation. Reed stated that the UDW, The Home Care Providers Union, contacted the IHSS providers and asked them to reach out to their recipients. The UDW was then able to identify recipients that needed additional resources and were able to provide those resources and assistance as needed. Berry indicated that AAA4 funded partners are required to have an emergency plan in place. AAA4 reached out to their funded partners to ensure that they were reaching out to their clients and implementing their agency’s emergency plan.
County Report:

- **Co-housing Project: Holmes** stated that Placer has 5 acres that are being considering for a 30-unit co-housing project in North Auburn. Holmes recently visited a project in Nevada City that has 34 co-housing units. The project has a community room that includes laundry facilities, place for children and teens to gather, and a guest room for residents to host overnight guests. There is also a community garden and fruit trees.
- **211:** Holmes anticipates that 211 should be up and running by the end of the year. Stated there are still some additional regulations that need to be completed before the program is launched.

Presentation: Update on Placer County’s Aging and Disability Resource Connection (ADRC)

- **Eldon Luce** indicated that the OAAC had recommended to both the community and Placer County leaders that a resource connection of community agencies that serve the Aging and Disability population within Placer County was needed. Shortly after the recommendation, the ADRC advisory group was formed. Luce provided a brief history of the ADRC, listed its collaboration of partners, and stated its mission and vision statement. Luce also shared ADRC’s four mandated core services:
  - Enhanced Information and Referral Service
  - Options Counseling
  - Short Term Service Coordination
  - Transition Services

Staff Report: None

Chair Report: Michelle Nevins

- **Nevins** asked Smith to give an update on the Senior Summit that occurred at the Loomis Library on October 4th.
  - Additional Senior Summits will be held on November 8th and December 6th at the Loomis Library.
- **Nevins** indicated that the Town Hall Meetings in conjunction with AAA4 are schedule and will be held:
  - November 6th at 1:00 pm at the Lincoln Senior Center
  - November 12th at 1:00 pm at the Maidu Community Center

AAA4 Reports: Berry

- **Berry** indicated that the AAA4 have been organizing Town Hall meetings across their 7 counties. Additionally, AAA4 is getting ready to send out part one of the funded partner
evaluations. AAA4 started a new person center care program at the beginning of the year that was modeled after the Benjamin Rose Care and Consultation Program. Berry indicated that the AAA4 has 2 dedicated staff members who are using this model to assist more complicated clients by providing in-depth services. Berry warned the Commission of a new scam involving solicitations for genetic testing and to be wary of any emails they may receive regarding testing. Berry also stated that there is a JPEC meeting scheduled next week for funded partners.

Senior Legislation Report: Smith

- Smith stated that bills AB1482, SB329, and SB338 had recently been signed into law by the Governor.
- Smith announced the upcoming CARA convention on October 22\textsuperscript{nd} and 23\textsuperscript{rd}. Contact Smith for more information.

Senior Housing Report: None

Announcements: The following member announcements were offered:

- Rodrigues reminded the Commission about the upcoming fundraiser for the Auburn Senior Center, Taste of the Foothills, on October 25\textsuperscript{th} from 5:30 pm – 8:00 pm at the Gold Country Fairgrounds.

Future Agenda Suggestions: None

Adjourn Meeting: A motion was made by Moore to adjourn the October 15, 2019 meeting. The meeting was adjourned at 2:17 p.m.

Next Meeting
Date: November 19, 2019
Time: 1:00 PM to 3:00 PM
Location: Auburn Animal Shelter, Ambassador Room
Address: 11232 B Avenue, Auburn, CA