



**PLACER COUNTY
OLDER ADULT ADVISORY COMMISSION**
11533 C Avenue, Auburn, CA 95603
(530) 886-3680

MEETING MINUTES
October 16, 2012

Attendance

Members Present: Dr. Irwin Herman, William Reed, Monica Sandgathe, David Wiltsee, Darlis C. Beale, Ignacio Cespedes, Candace Roeder, Margaret Riley, and Cheryl Trenwith

Members Absent: Linda Brown, Antoinette Fabela, Sue Dings, Gloria Plasencia, Karla Gustafson, and Alicia Murray

County Staff: Pauline Moreno, Public Authority Secretary

PRE-MEETING:

Prior to the start of the meeting, commissioners were provided a tour of the Eskaton Village Roseville's Livable Design Demonstration Home/a universal design home. A home designed with features that enable older adults to live independently in their homes for much longer. Incorporated into the home are wider access doors and hallways, no step entry, multi-level counters, special cabinetry, accessible appliance positioning, computer technology integration for social media, virtual doctor, surveillance, and many more features customizable for the needs of the occupant.

Call to Order: Reed called the meeting to order at 1:42 P.M.

Member Introductions: The roll was taken, a quorum was established, and introductions were made.

Approve 09-18-12 Meeting Minutes: The minutes were approved as presented.

Member Announcements: The following member announcements were offered.

- Herman: In regards to the Seniors helping Seniors First project: After checking with the County, fund raising by the OAAC is illegal.
- Roeder: Took Herman's idea back to her office staff and the younger staff liked the idea and will try to develop it once the Brewfest event is over.
- Reilly: It's open enrollment time at MediCare. She will bring a brief presentation to the next meeting to explain the changes.

Public Comment: No public present.

Presentation: AB889 and SB411, Cespedes

- Both bills were vetoed by the Governor. However it is likely they will reappear at some point in the future.
- Both related to regulating in-home care agencies/providers
 - AB889: Domestic Work bill
 - Additional work benefits: overtime, breaks
 - Currently work through
 - SB411: Regulate Home Care
 - Would make it more difficult to provide home care (licensed by the Department of Public Health)
 - Facility would need to pay for certification
 - Skilled facility; required annual survey
 - One thing ignored: High turnover rate (60%) common to the industry
 - Oversight: some 1500 agencies total; licensed, not enforced
 - CAHSA: California Association for Health Services At Home
 - Main organization working to propose these bills
 - Union supported bills

Report A4AA: Vasquez provided the following report.

- Go Direct: (new program; handout provided) Social Security will no longer print and mail monthly checks to recipients as of March 1, 2013. Recipients must choose how they wish to receive their money: Direct deposit or through a Direct Express Debit MasterCard card.
 - Switch can be done online at www.godirect.org, by phone (800) 333-1795, or at their bank or credit union. Recipients must register their preference of payment.
 - You will need your 12-digit federal benefit check number, amount of most recent federal benefit check, financial institution's routing transit number (direct deposit only), and account number and type – checking or savings (direct deposit only)
 - Help spread the word; this is very important. This applies to all recipients receiving Social Security.
- RFP (detailed timeline, 2013-2017, handout provided)
 - Notice of intent: December 10
 - RFP will be issued January 7 for federal funding
 - February 19: review teams to help read the proposals

- A four-year funding cycle
- NOTE: If the Federal government does not have an approved budget by January 1, 2013, there will be a 7% reduction in all programs (globally). Need to encourage representatives to get a budget passed.

Report - Senior Legislation: Plasencia

A report was not available, however, a handout was provided on CSL: this year they were able to get their 10 State proposals approved; first time ever. Handout listed the ten CSL-sponsored bills that were enacted.

Report – Placer County Report: Alves gave the following report:

- Housing Element update in County General Plan:
 - Sets goals, policies, implementation programs for the planning and development of housing
 - Plan must be completed by County; reviewed and certified by State by 2013
 - Public/interested parties have opportunity to offer input at public workshop on October 25th.
- Manufacturer’s Forum: Lt. Gov. Gavin Newsom to be keynote speaker; October 30 in Rocklin.
 - Economic Development for reinvigorating manufacturing competitiveness in Placer County
 - Offer high-performance opportunities to create jobs and wealth in the region
 - Important source of primary wage-earner jobs at many skill levels
 - For every manufacturing job, typically has a ripple effect that leads to the creation of 2.5 other jobs.
- County Budget:
 - Property tax revenue: projected to drop by about 1% this year
 - Annual revenue; dropped 12.4% (\$16.4M) since FY2007-08
 - Service demands remained the same
 - County Workforce down 15.4% to about 2,150 employees
 - Placer keeping within means
 - Pay as you go policy
 - Hiring freeze; employees pay larger share of pension/health premium costs; 2-tier pension system
 - Budgeting conservatively; created Cost Savings Task Force to look for savings
 - Put off road, building, and equipment maintenance projects
 - Light debt load
 - Ab109
 - Costing County to keep inmates
 - Some being released

- Foresthill Bridge: well on its way to a federally mandated retrofit
- Sewer System: Design work on a new regional sewer system has begun
- Hidden Falls Regional Park: Facility Services expanding 220-acre park across 980 acres of county-owned land west of park. More access to the waterfalls, new picnic area, and 23 miles of additional trails.
- Auburn-Folsom Road: Douglas to Sacramento County line widening project
 - Will be 4 lanes wide
 - Work to start next year
- CEO:
 - First Task: 5-year budget strategy plan
 - Identify needed infrastructure projects; areas of interest:
 - Sunset Industrial area between Rocklin, Roseville, and Lincoln
 - DeWitt Center, the County Government Center in North Auburn

New Business: No new business reported.

Agenda Items for November Meeting:

- Reilly: MediCare update
- Vasquez: Report on town hall meeting in Loomis
- Beale: Need to made recommendations to the BOS about what we have seen in the universal design home.

Future Agenda Items

- Monthly Reports
 - A4AA - Nancy Vasquez
 - Senior Legislation -
 - Placer County Report - Ruth Alves
 - Getting OAAC Information Out to the Community
- Presentation: 48 hour maximum cap to distribute prescription/shot to all county residents – Rui?
- Presentation: Health Care for Boomers (Possible: Dr. Burton)
- Discussion: Revisit OAAC committee structure
- Discussion: Silver Alert - Possible expansion into other areas of Placer County
- Discussion: Senior Safe House - as mandated by law
- Presentation: Sacramento Commission on Aging
- Download and examine emergency information form State/Rock Creek Mobile Home Park
- State of Housing in different communities

- Senior Housing
- Presentation: Elder abuse (Police/Sherriff on reporting, District Attorney on prosecuting cases)
- A4AA Program Evaluations

The meeting was adjourned at 3:02 PM

POST MEETING:

Commissioners were taken on a tour of the Eskaton Village Roseville Lodge and Memory Care facility. A facility offering assisted living apartments for older adults needing minimal care to memory challenged living quarters for older adults in need of constant supervision. The facility even has a Hospice care unit.

Next Meeting

Date:	November 20, 2012
Time:	1:00 PM to 3:00 PM
Location:	Loomis Library Jessie Helms Room 6050 Library Drive Loomis, CA