



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

MEETING MINUTES
January 15, 2013

Attendance

Members Present: Dr. Irwin Herman, William Reed, David Wiltsee, Linda Brown, Darlis C. Beale, Gloria Plasencia, and Karla Gustafson

Members Absent: Monica Sandgathe, Antoinette Fabela, Sue Dings, Ignacio Cespedes, Candace Roeder, Alicia Murray, and Margaret Riley

Guests: Annette Wagner; Terry Englehart, Senior Center Without Walls; Lois Ackerman; Pam Hart; Eldon Luce; Julie Hansen; Amy Fish, Seniors First; and Eva Schnittger, Seniors First

County Staff: Cheryl Trenwith, ASOC Program Manager; Cheryl Wiker, IHSS-PA Supervisor; Pauline Moreno, Public Authority Secretary

Call to Order: Herman called the meeting to order at 1:10 P.M. Reed took over chair of meeting at 1:12.

Member Introductions: The roll was taken, a quorum was not established, and introductions were made.

Approve 10-16-12 and 11-20-12 Meeting Minutes: The minutes were not approved due to lack of a quorum.

Member Announcements: The following member announcements were offered.

- Herman: Roseville City Council has approved the Roseville Senior Commission's proposal to go ahead with the World Health Organization's friendly city project to make Roseville an Age Friendly City. They will work the next few years to work to certify Roseville as an Age Friendly City.
- Gustafson: Tomorrow at the Sacramento Convention Center; California Women's Policy Summit; registration from 8:00 to 9:00; all day seminar.

Public Comment: No public comment was offered.

Presentation: Senior Center Without Walls – Terry Englehart

- An Episcopal Senior Communities program
- Senior Resources/Outreach programs
 - Produce Markets – 15 in the greater bay area
 - Many bakeries donate breads, rolls, pastries which are then given away
 - Senior Center Without Walls – free activities on teleconference
 - Affordable housing for seniors in greater bay area
 - Senior resources to connect people to services where there are gaps in those services
- How it Works
 - Have schedule – send out
 - Next module starts on January 28th; runs for 12 weeks
 - Volunteers facilitate groups
 - Sign Up; it's free
 - Call toll-free number; client must call in
 - Some might need encouragement to engage
 - Enter code number
 - Connect to group; most groups run about ½ hour; some 45 minutes
- Benefits
 - Phone community, friend
 - Resource information
 - Alert to needs; refers to services available
 - Phone number exchange when appropriate
 - Must call office, must have permission on both sides
 - Supportive calls, cards (birthday, get well, etc.), mailings
 - Also call on birthday
- Use Meals on Wheels to distribute brochures
- Many different groups
 - Provided brief overview of some
- Played a sample call
- Should anyone want more catalogs or brochures contact Terry.

Discussion: Should we include a standing A4AA Advisory Council report on agenda?

- Plasencia and Herman are both members
- After some discussion it was agreed that we add as a standing monthly agenda item the A4AA Advisory Council report.
 - Report, or not, depending on the need

PCTPA Steering Committee: Appoint Representative

Roeder volunteered (via email) to be the OAAC representative to PCTPA's Steering Committee; members agreed.

Report A4AA: Vasquez provided the following report:

- A4AA routinely does an older adult needs assessment; last was 2009, next scheduled for 2014
 - Survey of older adult needs in the surrounding seven county area
- No RFP this year due to the Federal budget uncertainty
 - Will do an RFP next year
- Finally have the data from the Community Forum held last summer in Loomis
 - Provided an overview of the forum
 - Three questions addressed/discussed
 - In the atmosphere of diminishing dollars, what has your organization been able to do to preserve services that seniors use now?
 - Has your organization been able to expand services or improve access to services for senior citizens?
 - Has your organization been able to prepare for the needs of aging boomers?
 - Questionnaires were made available to others in the community unable to attend the meeting.
 - Also used senior I and A data over the course of 14 mos.
 - Three sources of data used to compile report
 - Report from forums available at www.A4AA.com/needsassessment
 - Any specific questions, email wtift@A4AA.com (Will) or nvasquez@A4AA.com (Nancy)
- Senior Needs Chart handout explained
- All should take a look at 2012 Supplemental Needs Summary on their website

- Three local organizations are doing exceptional work and are highlighted in A4AA's report:
 - Yolo Healthy Aging Alliance
 - Senior Living Group of the Sierra Foothills (Placer County)
 - Roseville Commission on Aging (Placer County)
- Next step
 - Prepare for 2014
 - Older Adults Needs Assessment survey
 - Placer County in 2nd phase (August 2014)
- Trenwith: would like to use the two cited model senior provider programs in Placer County in the OAAC Annual Report
- Wiltsee: There will always be continuing needs that must be addressed by senior programs. The key factor here is there will be an increasing need for spontaneous local groups or individuals to start identifying those needs and work to solve them rather than wait for 'canned' programs to come from the State or Federal government.

Report - Senior Legislation: Plasencia

- No meeting in December, not much to report
- There is one proposal that has been signed into law effective January 1, 2013; (senior) Silver Alert

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

- Placer County (PC) Board of Supervisors (BOS) held first meeting of 2013
 - Jim Holmes to serve as chairman; Jack Duran, vice chair
 - Adopted 2013 legislative platform that will serve as the foundation for the county's advocacy efforts in Sacramento and Washington, DC next year
 - Lays out board's goals and priorities
 - Help identify state and federal issues important to PC
 - Supervisors Weygant, Holmes, and Montgomery will serve as the county delegation to the nation's capital from February 10 to 14.
 - Will meet with Federal elected and administrative officials about local projects that need federal support
 - In past, PC has received substantial federal funding for high-priority projects as a result of its advocacy efforts
 - Priorities for Federal support:
 - Biomass,

- Transportation projects,
- Proposed PC Conservation Plan,
- Regional sewer system being built between North Auburn and Lincoln,
- Farm Bill appropriations, and
- Health care reform
- State level; PC will be on guard against moves to reduce or eliminate revenue sources while supporting:
 - Increased revenue for County programs
 - Efforts to increase county self-sufficiency, economic growth, and infrastructure improvements
 - Regulatory relief or clarification of new permitting requirements, and
 - Stable funding for realignment and other state-mandated programs
- PC Planning Commission approved conditional use permit ; certified environmental impact report for a proposed biomass facility in the eastern county
 - To be located at Cabin Creek materials recycling facility off Hwy 89
 - Will use biomass from surrounding USFS land from ongoing wildfire fuel reduction efforts
 - Without burning, will convert the biomass to gas, which will power an internal combustion engine that will turn turbines to produce electricity
 - This action has been appealed.
- PC BOS supports a broad-based prosperity plan for long-term sustainable economic growth: Next Economy Regional Prosperity Plan
 - Expand economic development efforts
 - Work with agencies and organizations throughout the area committed to the same goal; primary goals are:
 - Fostering a strong environment for innovation,
 - Amplifying the region's global market transactions,
 - Developing and maintaining a world-class talent base,
 - Improving the region's business climate for economic growth, and
 - Diversifying the regional economy through the growth of core business clusters
 - Advanced manufacturing
 - Agriculture and food
 - Clean energy technology
 - Education and knowledge creation
 - Information and communications technology

- Life sciences and health sciences
- Implementation of the plan is scheduled to begin during the first quarter of this year.

New Business: Moreno reported several people need to complete and submit their ethics training certificates. She will send the link to those due for this training.

Agenda Items for March Meeting:

- Wiltsee: County is updating their Housing Element; should be completed later this year
 - Will present to the county MACs; Weimar-Applegate-Colfax MAC will have their presentation tomorrow night
 - Inadequate in addressing senior housing
- Would like to see OAAC for a housing committee to address senior housing and work with the Community Development Department; coordinate with County

Future Agenda Items

- Monthly Reports
 - A4AA - Nancy Vasquez
 - Senior Legislation -
 - Placer County Report - Ruth Alves
 - A4AA – Advisory Council Report
- Presentation: 48 hour maximum cap to distribute prescription/shot to all county residents – Rui?
- Presentation: OAAC to all Placer County Mayors: What We Do and Services available for Seniors – Wayman
- Presentation: 211 – Karla Gustafson (invite BOS, Dr. Burton, OES, A. Yoder, Legislators, other stakeholders) – *Luce to contact Rui Cunha, Director OES for a collaborative effort on this much needed resource. Get Rep from NV County to talk about their program?*
- Presentation: Health Care for Boomers (Possible: Dr. Burton)
- Presentation: EcoHousing (see February meeting for information)
- Discussion: OAAC name change?
- 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 3:07 PM

Next Meeting

Date:	February 19, 2013
Time:	1:00 PM to 3:00 PM
Location:	Auburn Library Beecher Room 350 Nevada Street Auburn, CA