



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

MEETING MINUTES
January 21, 2014

Attendance

Members Present: Dr. Irwin Herman, William Reed, David Wiltsee, Linda Brown, Antoinette Fabela, Sue Dings, Gloria Plasencia, Candace Roeder, Eldon Luce, Nancy Vasquez, and Cheryl Trenwith

Members Absent: Ignacio Cespedes, Karla Gustafson, Alicia Murray, and Margaret Riley

Guests: Al Gonzalez, Vice-President, Roseville Police Charitable Core; Maureen Bauman, Director ASOC; Noele Krenkel Salgado; Mickey Wadolny; and Will Tift and Pam Miller, A4AA

County Staff: Pauline Moreno, Public Authority Secretary; Leah Rosasco, BOS

Call to Order: Luce called the meeting to order at 1:08 P.M.

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

Member Announcements: The following member announcements were offered.

- Fabela:
 - *Auburn Renewal Center* is up and running.
 - Offering psychiatric, counseling, medical, chiropractic, and dental services (not up and running yet); Dr Van Auken, psychiatrist on duty.
 - Tuesday and Friday, 9:30 AM to 1:00 PM
 - Serving the greater Auburn Area only
 - Located at Rock Creek at the 7th Adventist Church
 - For those with no insurance at all, no children, low income, limited kinds of insurance
 - Auburn Area Homeless Forum (AAHF):
 - Meeting tomorrow at Denny's on Auburn Ravine; 5:15 to 7:15 PM
 - Forming committees; getting organized:
 - Primary Goal: Temporary housing; set tents up in the Auburn Area DeWitt center

- Encourage to contact the Auburn Renewal Center whose eventual goal is to build a homeless center
- Luce announced the need for members; refer anyone that has an interest
 - Film: *A Place at the Table* (2012) at the State Theatre, January 25, 12:30 PM
 - Forum on hunger; registration required plus a can of food \$10
 - Chair, Luce amended the agenda to include a report in the new business section about Seniors First, Meals on Wheels, and the Costco move.

Approve 11-19-13 Meeting Minutes: The minutes were approved as corrected:

- Page 2; Presentation: Amended to add Nancy Vasquez's name to the list of presenters.

Public Comment: No public comment was offered.

Presentation: Warm Line/Senior Services – Maureen Bauman

- Particularly interested in getting input and Ideas on: How best to get the word out to seniors?
 - IHSS – all recipients, about 2,000 people
 - Fliers have been distributed through various newspapers
 - Sutter-Roseville, Sutter-Auburn Faith bulletin boards, put brochures on wall
 - Sun Senior News publication; distribution to 17,000 people in Sun City, Roseville and Lincoln
 - Springfield in Rocklin
 - Seniors First and the Senior Center
 - Personalized Home Care agency; other in-home support agencies
 - Dovetail with like programs in the area
 - Maidu Community Center
 - Pen an article for the Seniors Need to Know column
 - Have some Spanish Brochures
 - Latino Advisory Commission

Discussion: ADRC Model – Where to go from here?

- Luce opened the discussion with a brief recap of the November presentation.
 - Just not enough resources available to funds all services/people
 - Need partnerships to streamline available/needed services
 - Much more emphasis on collaboration that produces outcome

- How can we provide best services possible?
- Different organizations need to start talking
 - It's how you get moving
 - With partners, discuss basic required services
 - Health care
 - What groups already exist?
 - Get together, share with others there what you do
 - Get word out to see who's interested
 - Presentations
- Nevada County has ADRC
 - Go out and educate others
 - Create Services that produce outcome
- Must have four core services in collaborative; no wrong door concept
 - Options Counseling
 - Transition services
 - From hospitals to community/home
 - Advanced information and assistance
 - Crisis intervention services
- What is the role of Placer County Supervisors?
 - Educate them about the model
- New Director Brown knows how to set up
- Is there a time issue on this?
 - Should the key agencies (A4AA, PIRS) sit down first
 - Key agencies have first right of refusal to undertake
 - Then OAAC could consider taking to BOS
- *Long Term Care* is now called *Long Term Services and Support*
- No deadline to create ADRC; no money or grants yet
- Services already exist; would be better if centralized

Report A4AA: Vasquez provided the following report:

- RFP recapped written report from November meeting
- A4AA Governing Board Action Item
 - Seniors First Programs
 - Senior I and A

- Transportation
- Congregate meals
- Home delivered meals
- A4AA assumed the home delivered meals services 10-31-14
 - Contracted interim meal provider
 - Will keep frozen meal delivery; once per week to Seniors First clients
 - RFP issued December 3 for new Meals-on-Wheels service provider
 - Asian Community Center (ACC) will apply
 - Seniors First will apply
 - Committee met January 10 to discuss & determine new provider for services
 - Awarded to ACC
- Roeder added:
 - Was not Seniors First intention to shut services
 - Only suspend until the money flows again
 - Seniors First did not close, just suspended programs
 - Discussion ensued.

Report - Senior Legislation: Plasencia directed commissioners to review the CSL newsletter that was sent with the agenda packet for information about current bills that are in 'the works' and bills that have been sponsored and entering the legislature process.

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

- Rosasco asked for feedback:
 - What does the Advisory Commission want her to include in the Placer County report? Anything specific, please contact Rosasco.
- New Chair of the Board as of January 7: Jack Duran; Vice-chair: Kurt Uhler
- New HHS Director: Jeffrey Brown
- New HHS Health Officer: Dr. Robert Oldham
- Sherriff Academy coming up: March 23 through 26
 - More on the County website; for information
- Costco: County will support move
 - May ask Costco to contribute support
 - Will have an open forum (at appropriate time) for public to comment about having Costco here

- Need the Environmental Report first; not started

Report – A4AA Advisory Council Update:

There was no meeting in January.

Report – Housing Committee Update:

- Concentrate on housing that allows people to age in place
 - Look at universal design
 - Look at home modifications
 - Look at housing types and arrangements
 - Cottage housing
 - Co-housing
 - Different kinds of condominium arrangements
 - Review the different concepts
 - Then look at County's regulations, laws, policies, etc.
 - See how all fits together

New Business: Seniors First, Meals on Wheels, Costco update.

- Seniors First has a location: Locksley Lane
 - Owner of building is a friend of Seniors First; supportive
 - More space; possible kitchen area
 - Fabela asked about available transportation at new site
 - Roeder: Don't have much walk-in traffic
 - Most of the work they do is by telephone
- Building owner wants to fill building with non-profit providers

Agenda Items for February Meeting:

- Jeffrey Brown, HHS Director and Pam Miller do presentation?
 - Future direction plans

Future Agenda Items

- Monthly Reports
 - A4AA - Nancy Vasquez
 - Senior Legislation -

- Placer County Report - Ruth Alves
- A4AA Advisory Council Update
- Housing Committee Update
- 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 from 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 3:02PM

Next Meeting

Date:	February 18, 2014
Time:	1:00 PM to 3:00 PM
Location:	Auburn Library Beecher Room 350 Nevada Street Auburn, CA