



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

MEETING MINUTES
January 20, 2015

Attendance

Members Present: Dr. Irwin Herman, Al Gonzalez, Suzanne Jones, David Wiltsee, William Reed, Antoinette Fabela, Sue Dings, Ignacio Cespedes, Eldon Luce, David Soto, and Cheryl Trenwith

Members Absent: Gloria Plasencia, Candace Roeder, Karla Gustafson, and Margaret Riley

Guests: Celia McAdam and Aaron Hoyt, Placer County Transportation Planning Agency; Tammy Howard, Student, ARC; Maggie Borowiak, Aging Wisely

County Staff: Pauline Moreno, Public Authority Secretary

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: Luce reported that he has been appointed to the A4AA Governing Board as the representative from Placer County.

Approve 11-18-14 Meeting Minutes: The minutes were approved as presented.

Public Comment: The following public comment was offered.

- Guest Borowiak reported on her meeting with Luce and two older adults who are interested in community and housing. They wish to become involved in senior issues for an exchange of information and problem solving.
- Reed stated that it appears the proposed State budget favors IHSS (restores some cuts); he hopes the budget will pass.
- Reed also reported that the State has pulled out of IHSS overtime pay. It has been challenged in court; the Labor Department could appeal the decision and may bring it back.

Chair's Report: Luce

- Regarding Housing and Long Term Care:
 - Information/Projection needed: Would like to know statistics for the over 60-years of age population; what is their income breakdown?
 - Baby boomers need to be made aware; many think all is OK for old age,
 - Not prepared for the unplanned costs of health care or long term care.
 - Data tells the story; Older Adults are now the largest suicide group.
- Fabela asked: Could HUD come into play to help with aging issues? **Answer:** HUD is specific to housing.
- Discussed updating the OAAC Brochure.
- Senior's Need to Know articles: A reminder to commissioners to help supply written articles (preferably) or reprints with permission. If everybody wrote just one article a year it would keep the column supplied.
- Drug take-back program: 50% or more of prescriptions surrendered are collected from seniors or their families on the elder's behalf.
- Law enforcement presentation? Their view of senior issues and how it impacts them; how they deal with older adult issues.

Presentation: Placer County Transportation Planning Agency – Celia McAdams, Erin Hoyt .

- Members include: Cities of Auburn, Colfax, Lincoln, Rocklin, Roseville, the Town of Loomis, and Placer County. Tahoe has its own transportation agency (Tahoe Area Regional Transit).
- Besides transportation, other tasks undertaken are roads, highways, I-80/65 interchange, pedestrian and bike trails, rail, airport land use, and freeway service patrol.
- Placer is growing; over next 30 years:
 - 180,000+ additional residents
 - 70,000 new homes
 - 32 million sq. ft. in new commercial/office construction; 30,000 new jobs,
 - 44% increased vehicle miles
 - Public transit – coordinate between various transportation agencies
- Funding stream: Federal money is disbursed directly to each agency; State money is disbursed to PCTPA which then distributes to outside partner agencies
 - Transportation funding is received from multiple funding sources: e.g., 12% from fares, 5% from Federal, 10% state, etc.
 - Performance requirements – fare box
- Services are limited, not much scheduled on weekends, none on Sunday

- Planning and implementation: long range up to 30 years (vision, realm of operations); short range for 5 years – breaks 30-year plan into manageable increments (implement options, focused studies); then a 1-year plan (service modifications, unmet transit needs).
 - Defined Unmet Needs and Reasonableness Criteria
 - Outcomes – Special bus shuttles (Health Express, My Rides, etc.), new programs, studies, etc.
- Brochures and handouts were provided

Presentation: Age Friendly Cities: Roseville – Irwin Herman, MD

Roseville has accepted; report will be given at the February meeting.

Report A4AA: Soto provided the following report:

- RFP was released on January 6 to fund services related to Ombudsman, elder abuse, health care, kinship care, caregiver support, and caregiver respite.
 - Mandatory bidders conference was last week,
 - RFPs due February 11.
- Every County has financial input into A4AA; amount determined by the population of Older Adults within that county.

Report - Senior Legislation: Plascencia - No report available; comments made:

- Effective 7-1-15: Mandatory sick time pay on private care.
- ARDC: definition will be included in the Older Americans' Act when reapproved.
 - Luce to compare Federal and State definitions,
 - Money will flow through the Department of Aging

Report – Placer County Report: Rosasco - No report available.

Report – A4AA Advisory Council Update: Plascencia/Herman – No report available

Report – Housing Committee Update: Wiltsee – There will be no more regular, monthly meetings; members will communicate by email, phone, etc.

New Business: No new business reported.

Agenda Items for February 17th Meeting: None presented.

Future Agenda Items

- Monthly Reports
 - A4AA – David Soto
 - Senior Legislation -
 - Placer County Report – Leah Rosasco
 - A4AA Advisory Council Update
 - Housing Committee Update

The meeting was adjourned at 3:12 PM

Next Meeting

Date:	February 17, 2015
Time:	1:00 PM to 3:00 PM
Location:	Auburn Library Beecher Room 350 Nevada Street Auburn, CA