



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

MEETING MINUTES
February 17, 2015

Attendance

Members Present: Dr. Irwin Herman, Al Gonzalez, Suzanne Jones, David Wiltsee, William Reed, Antoinette Fabela, Sue Dings, Gloria Plasencia, Candace Roeder, Karla Gustafson, Eldon Luce, and Cheryl Trenwith

Members Absent: Ignacio Cespedes, Margaret Riley, and David Soto

Guests: Jamie Horton, Seniors First; Leslie Brewer, PIRS; Tammy Howard, student; Gale Havario, citizen; and Maggie Borowiak, Aging Wisely

County Staff: Leah Rosasco, aide to Supervisor Holmes; Gina Olivares, IHSS WOC Supervisor; and Pauline Moreno, Public Authority Secretary

Call to Order: Luce called the meeting to order at 1:01 P.M.

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

Member Announcements:

- Guest Brewer distributed a handout to the commissioners about the Walk with Ease program. Local classes start March 16, 2015: Monday, Tuesday, and Thursday, 10:00 – 11:00 AM at Johnson-Springview Park, 5480 Fifth Street, Rocklin, CA. Cost is FREE and lasts for six weeks.
- Guest Horton announced Seniors Firsts' first annual Saint Patrick's Day luncheon to be held at Brubeck Hall, Senior Center. This is a fundraiser for Seniors First. A handout was distributed.
- Luce reported on a statistical tidbit from NPR radio: By 2020, 70% of those living with AIDS will be over 60 years of age.
- Luce added item 7A to the agenda: Auburn Villa Renovation Report

Approve 1-20-15 Meeting Minutes: The minutes were approved as presented:

Public Comment: The following public comment was offered.

- A discussion ensued about the 211 system
 - 211 presentation scheduled for the BOS meeting March 3rd.

Presentation: Age Friendly Cities: Roseville, Dr. Irwin Herman.

- Idea started in 2011
- World Health Organization (WHO) developed: Designed to enhance the life of older adults
 - Baby boomers aging
 - Centralization
- Revolves around Eight Focal points (Outdoor design of spaces; transportation; housing; social participation; respect and social inclusion; Civic participation, communication, and employment; communication and information; community support; and health services)
 - Herman provided brief overview of focal points
- Roseville Application
 - 18% of the population is over 60 years of age
 - Sent out 1500, 10-page surveys; using 8 focal points as basis; 500 returned; three top concerns:
 - Transportation
 - Community Decision Making
 - Making Senior services viable for the next generation
 - Presented to City Council as 'opportunity for better conditions'; City response very positive
- 167 cities world-wide are now designated as Age-Friendly Cities (as of 1-1-15)
- **Question:** Could this be designated an Age-Friendly County? **Answer:** Easier to do by cities.

OAAC Brochure Approval: Luce

- Redesign of the graphics; approved by board
- Pauline will attain cost from County print shop

Auburn Villa Renovation and other reports: Fabela

- Call for volunteers to help February 19th through March 6
 - No moving boxes out; just into bathroom
 - Fabela provided overview of circumstances
 - Commissioners' brainstorm: information given for help, legality issues, etc.
- Public Forum at the CDRC building February 19th 6-8:30 PM
 - Presentation on the needs assessment of the homeless issue

- Temporary use of old jail barracks as homeless shelter: 90 days
 - To be operated by Volunteers of America
 - Must use prevailing wage.
- Costco
 - Pullout from construction plans at County site
 - May use land for Multi-Generational Community/Senior Center
 - Old buildings still slated for razing.

Chair's Report: Luce

- Met with the PC-ADRC core partners; agreed to pursue
 - Luce to facilitate as volunteer; estimate 2 – 3 years to complete
 - Forming advisory committee to advise core partners
 - Three definitions of ADRC now: State, Federal, and Older Americans' Act
 - When he meets with the State, will ask which definition to use

Report A4AA: Luce provided the following report:

- Soto has 40 – year anniversary with A4AA
- Reported on LGBT presentation at their Board meeting
- Luce on A4AA committees: Review of service providers contracts, 4-year plan

Report - Senior Legislation: Plasencia

- Bill for *Death with Dignity* is being picked up by the legislature
 - Highly controversial; especially for younger disabled
 - Data being tracked; so far, no increase in suicide rate (where legal)
- CSL is hosting a free event: Senior Day on May 6th, 9:00 AM to 3:00 PM; hosting a lunch (depending on numbers); must call with reservation
 - For details and to register to attend the event visit: 2015 Senior Rally Day Registration or call (916) 552-8056 or email jbailey@seniorleg.ca.gov
- Dave to create report on last year's legislation and present to board.

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

- Costco has terminated their lease agreement
 - Money for senior center in trust for now; still a possibility.
 - County has no plans to maintain the buildings (senior center, theatre, et al); they will be torn down

- Potential for a multi-generational/multi-purpose facility: Facility Services has drafted language for a RFP for a feasibility study.
- Senior Center has a potential location; negotiations progressing

Report - A4AA Advisory Council Update:

- No report; meets this Thursday
- Luce spoke about **JPEC** and on-site reviews/recommendations of service providers.

Report - Senior Housing Committee Update:

- Residential Care Facilities for the Elderly (RCFE): Fabela creating a list/directory
- Gustafson stated there is one online, including any deficiencies reported.

New Business: No new business reported.

Agenda Items for March 17, 2015 Meeting (Loomis):

- A4AA Tift and Gustafson will present The OAA Money-Funding story
 - Invite constituents; announce in Public Notice for Meeting
- Action Item: A4AA – Appoint Wiltsee to their board

Future Agenda Items

- 211: Information and Referral
- Wiltsee: Summarize present legislative senior issues
- Monthly Reports
 - A4AA – David Soto
 - Senior Legislation – Gloria Plasencia
 - Placer County Report – Leah Rosasco
 - A4AA Advisory Council Update – Plasencia/Herman
 - Housing Committee Update – David Wiltsee

The meeting was adjourned at 2:58 PM

Next Meeting

Date: March 17, 2015

Time: 1:00 PM to 3:00 PM

**Location: Loomis Library
Jessie Helms Room
6050 Library Drive
Loomis, CA**