



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

MEETING MINUTES
June 16, 2015

Attendance

Members Present: Maggie Borowiak, Al Gonzalez, Leslie Brewer, David Wiltsee, William Reed, Antoinette Fabela, Candace Roeder, Dr. Irwin Herman, Ignacio Cespedes, Eldon Luce, Geraldine Belkin, and David Soto

Members Absent: Suzanne Jones, Karla Gustafson, Gloria Plasencia, Jamee Horning, Margaret Riley, and Cheryl Trenwith

Guests: Ben Eagleton and Catherine Sears

County Staff: Leah Rosasco, aide to Supervisor Holmes and Pauline Moreno, Public Authority Secretary

Call to Order: Luce called the meeting to order at 1:02 P.M.

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

Member Announcements: The following member announcements were offered.

- Brewer: Expressed appreciation to commission members for their support of the PIRS annual dinner and auction.
- Belkin: Announced that she will be leaving the commission. She is moving to Suanjo, China (near Hong Kong).
- Fabela: Announced that the homeless shelter is full (at capacity) and thanked the commission for its support.

Approve 5-19-15 Meeting Minutes: Action: A motion was made by **Roeder** and seconded by **Gonzalez** to approve the 05-15-15 meeting minutes as presented. **The motion carried.**

Executive Committee Recommendation(s): Luce reviewed the recent changes to the agenda format.

Public Comment: No public comment was offered.

Chair's Report: Luce

- Reminder: There are four open seats on the commission: District 2, CA Legislature and two Senior Services.
- ACTV: Membership renewal 7-15-15. Discussed options and whether we should renew. Could let lapse and enroll again when needed.
- Fabela: Reported that Jerry Mesket at the Sentinel has a radio station that could be utilized to conduct live interviews on senior issues. She will give Luce's contact information to Jerry.
- Luce: Reported on the following:
 - Forum on Homelessness that was held at the Maidu Center; Robert Marbut did a presentation to the community on his study.
 - ADRC advancements:
 - Put together a list of key organizations with the goal to meet individually with each, and invite them to come to a community forum on the ADRC; possibly combine community forum with the OAAC meeting at a larger location.
 - Discussion / suggestions:
 - Having more than one forum: Auburn, Roseville, Tahoe meetings.
 - Set up agenda first, then set up goals for the forum.

Report A4AA: Soto reported:

- Ann O'Connely, A4AA staff member is retiring; recruiting for program manager that will cover providers in the Grass Valley-Nevada City area; more information can be found on A4AA's web page.
- RFP: Caring Choices has been selected as the contracted Health Promotion Disease Prevention program provider for Placer County; they will focus on medication management.
- Needs Assessment project is under way. Ads are running in newspapers.
- Handout: New program, Every Dollar Counts, for people not on MediCal, provides help with prescriptions. For more information call HICAP.

Report - A4AA Advisory Council Update: No report.

Report - Senior Legislation: Wiltsee reported on AARP Legislation AB 38: Task force on family care giving.

Report - Senior Placer County Report: Rosasco reported:

- New HHS Assistant Director is Tamie Moss-Chandler.
- Board of Supervisors passed an ordinance which prohibits camping on County property; will become effective August 6, 2015.
- Community Workshop meeting on homelessness takes place every two weeks. The next meeting is on June 25th at the CDRC Planning Room.

- An Advisory Committee on the Multi-Generational Project feasibility study has been appointed. Commissioner Horning has been appointed to represent older adults on the Advisory Committee.

Report - Senior Housing Committee Update: Wiltsee reported:

- AARP's resource, Homefit Guide, is available online or you can write for a free copy.
- Regarding the provision of older adult services: It is difficult to determine what service are available; and to navigate the system.

Business Meeting:

- **Annual Report:** A motion was made by **Reed** and seconded by **Roeder** to approve the final draft of the Annual Report as presented. **The motion carried.**
- **Officer Elections:** A motion was made by **Herman** and seconded by **Brewer** to approve the election of the OAAC Executive Committee by acclamation: Chair: Luce, First Vice-Chair: Wiltsee, Second Vice-Chair: Gonzalez, and Executive Secretary: Reed. **The motion carried.**
- **Dark in July or August?** A motion was made by **Gonzalez** and seconded by **Herman** to approve cancelling the July meeting. **The motion carried.**

Update: Homecare Provider Licensing: Cespedes reported: Effective July 1, 2015: All employees eligible for sick time will receive 3 days per year; accrue one hour for every 30 hours worked; can use after 90 days; and effective January 1, 2016: Home Care Aids will be required to have a first aid certificate, tuberculosis test, Department of Justice background check, and a set number of hours of training per year.

The meeting was adjourned at 2:55 PM

Next Meeting

Date:	August 18, 2015
Time:	1:00 PM to 3:00 PM
Location:	Auburn Library Beecher Room 350 Nevada Street Auburn, CA