
MEETING MINUTES
January 19, 2016

Attendance

Members Present: Leslie Brewer, Jim Williams, William Reed, Antoinette Fabela, Dr. Irwin Herman, David Wiltsee, Ignacio Cespedes, Ben Eagleton, Jamee Horning, Eldon Luce, Cyndy Bigbee, David Soto, and Leah Rosasco

Members Absent: Karla Gustafson, Gloria Plasencia, Margaret Riley, Al Gonzalez, and Suzanne Jones

Guests: Tom Drake, Hospice of the Foothills

County Staff: Amy Engle, Adult System of Care Clerk

Call to Order: Luce called the meeting to order at 1:05 P.M.

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

Member Announcements: The following member announcements were offered.

- Luce: Benjamin Eagleton's appointment was approved by the Board.
- Luce: David Wiltsee has been appointed to the legislative seat.
- Luce: Sue Dings sent out an email notice about a seminar about wills and estates for seniors. Luce passed around the announcement.
- Horning: Distributed handouts for the following events:
 - AT&T and Seniors First Technology Training Workshop Intro to Tablets,
 - Celebrity Chefs, and
 - St. Patrick's Day Dinner.
- Bigbee: Attended Seniors First Grand Opening of their Respite Center.
 - Rec and Respite is open 2 times a week in Auburn and 4 times a week in Lincoln from 9am -1pm.
 - Lunch is provided along with activities.
 - The cost is \$50 a day, but scholarships are available through Del Oro and transportation is also available.
- Luce: Pauline Moreno's passing.
 - The commission discussed their gratitude for the years of service and dedication Pauline had provided to the county.

- Pauline Moreno's Memorial Potluck will be held on January 30, 2016 at the Foresthill Veteran's Hall from 12pm-4pm.

OAAC Revised Schedule: Loomis Library will still be available for meetings throughout the year.

- The OAAC will meet at Loomis Library on March 15, 2016 and April 19, 2016.
 - Two more meetings will be scheduled at Loomis for later in the year.

Approve 11-17-15 Meeting Minutes: Action: A motion was made by **Herman** and seconded by **Reed** to approve the 11-17-15 meeting minutes as presented. **The motion carried.**

Executive Committee Recommendation(s): Luce reported on the following:

- Seniors Need to Know column requires one article a month for publication.
 - Copies of a calendar with sample topics for each month were distributed.
 - Members were asked to choose a month and write or find articles pertaining to that month and submit to the staff and Executive Committee for approval.
 - Articles needed for February through December.
 - Article guidelines (e.g., timeline for submittal and length of articles) will be sent out shortly.
- Interview of Lynne Farrell. The Executive Committee recommends Farrell for membership into Seat #2.

Action: A motion was made by **Reed** and seconded by **Herman** to approve the membership of Farrell. **The motion carried.**

Public Comment: Guest Banning stated she would like to speak with Jamee Horning privately after the meeting.

Chair Report:

- Dates are set for Area 4's, Area Plan Town Hall Meetings titled, *Aging in Placer County, A Community Conversation*.
 - Community input is requested.
 - The first meeting is on February 16, 2016 at the CDRA building.
 - The OACC is hosting this Town Hall Meeting. The meeting will be opened as the OAAC, with minimal OAAC business items; the remainder of the meeting time will be devoted to the Town Hall Meeting.
 - Roseville and Tahoe will be holding Town Hall Meetings in March.
 - Exact dates and times will be sent out.

- Bigbee will be attending the meetings to gather more information for the development of a 5 year plan for older adults in Placer County.
- OAAC members were encouraged to attend the Town Hall Meeting in their area.
- The meetings will be publicized, through press releases and emailing members.

AAA4 Report:

- A Request for Proposals for Ombudsman Services will be publicized on February 5, 2016.
- In early 2017, Request for Proposals will be publicized for home delivered food and nutrition services.
- The Community-Centered Approach (C-CA) Workgroup will meet later today regarding splitting the county into three sections for assessment purposes.

AAA4 Advisory Council:

- The next meeting is on January 21, 2016.
- Area 4 offices are moving in March.

Report - Senior Legislation: No report.

Report - Senior Placer County Report: Rosasco provided the following report:

- Multi-Generational Community Center
 - A feasibility study was completed at the request of Supervisor Jim Holmes.
 - Parkside Church in North Auburn is being looked at as a possible site.
 - The County could lease the facility from the church and then sublease to different groups.
- Proposed Medical Marijuana Ordinance
 - County needs its own ordinance to bring to the Board, so it won't revert to California Law.
 - There will be presentations at MAC meetings, except Meadow Vista.
 - Two Town Hall Meetings, location and date to be determined.
- Loomis Library
 - Loomis Town Council did not decide on any option for the Loomis Library.
 - The facilities will remain open for meetings through the end of the year.

Report – Senior Housing Committee: No Report.

Homeless Seniors: Fabela provided the following information:

- The 24/7 homeless shelter is open in Auburn.
 - In March the Board of Supervisors will decide if the Conditional Use Permit will be extended.
 - Serves 100 people in bad weather.
 - 47 residents are on the 24/7 side with a bed.
 - Overflow population sleeps on mats on the floor.
 - 20% are over 60.
 - Many with disabilities.
 - Most are in the overflow population.
 - There is one case manager for the 47 residents on the 24/7 side.
 - Fabela has volunteered as a case manager for the overflow side.
- Little to no housing available to homeless seniors in Auburn.
- There is a meeting at CDRA on Thursday discussing the lack of affordable housing.

Presentation: Hospice – Tom Drake, Social Worker with Hospice of the Foothills

- Hospice is for those with a life expectancy of 6 months or less.
 - There is no cost.
 - Includes medical equipment, medication, and visits at no expense to the family.
 - Hospice provides on-call coverage 24 hours a day, 7 days a week.
 - The client can change their mind about Hospice care at any time.
 - Hospice provides comfort care.
 - Regular visits from a registered nurse,
 - Spiritual and emotional care,
 - Home Health Aide,
 - Volunteers, and
 - Palliative Care.
- Many people wish they had chosen Hospice earlier.
 - The earlier a person is on Hospice, the more Hospice can do for that person.
 - Many people live longer than expected.
- Hospice also provides support to the family.
 - Counseling.
 - Bereavement Care for 13 months after a death.
 - Also available for families who didn't have Hospice.

- Hospice works with the Dream Foundation to help make a client's wish come true.

New Business: No new business reported.

Agenda Items for February Meeting: OAAC business and then the AAA4 Town Hall meeting.

Future Agenda Items: Regular Monthly Reports.

Action: A motion was made by **Herman** and seconded by **Reed** to adjourn the 01-19-16 meeting. **The motion carried.**

The meeting was adjourned at 2:30 PM

Next Meeting

Date:	February 16, 2016
Time:	1:00 PM to 3:00 PM
Location:	CDRA Building 3091 County Center Drive Auburn, CA