



AREA AGENCY ON AGING OF LAKE & MENDOCINO COUNTIES PSA 26

ADVISORY COUNCIL MINUTES

Thursday August 22nd, 2019

9:30 am

University of California

Farm Advisory Room

890 N. Bush St.

Ukiah, Ca 95482

AAA Advisory Council Members in Attendance:

Paul Branson-President

Nancy Nanna- Vice President

Janine Smith-Citron- Secretary

Eileen Bostwick

AAA Advisory Council Members Not in Attendance:

Jonathan Crooks

Joan Walter

Linda Scholler-Boyle

Ruth Valenzuela

AAA Staff Present:

Kelli Page- AAA Program Manager

Dena Eddings- Program Coordinator

Amber Madero- Staff Services Analyst

Others in Attendance:

Richard Radovic

1. WELCOME / ANNOUNCEMENTS:

The meeting is called to order by Paul at 9:35 am. There are four (4) Advisory Council members present out of a total of eight (8) active members. Introductions were made all around.

2. COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

- Nancy discussed that the Ukiah Senior Center has had speakers at the center discussing the legal aspects of medical marijuana and that she felt it was not the right subject for the audience.

- Eileen mentioned there is a recently created committee in Ukiah that she has joined which focuses on healthy aging.
- Eileen discussed concern over Mendocino Transit Authority taking senior transportation over, currently Ukiah Senior Center is providing the service through a contract with MTA, and expressed that there should be community involvement with the changes.
- Paul mentioned reaching out the the Board that oversees the Mendocino Transit Authority.
- Nancy stated she has someone that was interested in information about being on the Advisory Council and asked AAA staff to forward her information.
- Janine mentioned the upcoming Heroes of Health and Safety Fair, which will be held October 12th at the Lake County Fairgrounds.

3. ACTION ITEMS:

- Meeting Minutes from June 14th, 2019
No action taken as there was not a quorum, approval carried over to next scheduled meeting.
- 2019-2020 Meeting Schedule
 - Paul mentioned the conference room at the Umpqua Bank in Lakeport and suggested it as a possible meeting location.
 - Meetings will be on Mondays or Fridays bimonthly and the 2020 meeting schedule will be brought to the next scheduled meeting for review and approval.
 - An additional meeting in early December of 2019 was suggested and will be discussed and voted on during the next scheduled meeting.

4. REVISED FUNDING ALLOCATION

- Dena explained there was a clerical error when calculating the funding allocations for the FY19-20 contracts.
- Dena reported she will propose to the Governing Board that aggregate service units be removed from the funding allocation units due to the reporting of aggregate not being uniform between the centers and that the Board consider waiting for OTO funds to approve the contract amendments to lessen the burden on the senior centers.
- Nancy stated she would like to see the Mendocino senior centers attend the next meeting.
- Dena explained the proposed changes to the Title IIIB funding for the senior centers is to make it more equitable as there is no justification in performance to give a higher percentage to Redwood Coast Seniors.
- Paul mentioned inviting the Ukiah Senior Center to and Advisory Council meeting and stated he would write them a letter.

5. REVIEW OF ADVISORY COUNCIL BYLAWS, BROWN ACT, AND JOINT POWERS AGREEMENT

- Items were reviewed and if there are any changes that need to be made to the Bylaws the members will bring their suggestions to the next scheduled meeting.

6. CDA MONITORING VISIT FINDINGS

- Dena explained that the monitoring findings are still in draft form. There was one (1) finding in regards to the Advisory Council; there was not enough documented discussion regarding the Advisory Councils involvement with the development of the Area Plan.
- Paul suggested renaming the Nominating Committee to Nominating and Membership Committee.
- Paul suggested that when Advisory Council members conduct outreach activities that they report back during a scheduled meeting so that it is documented in the notes.

7. COMMITTEE MEETINGS

- Nominating Committee- none
- Legislative Committee
 - none, CSL representative Lynn Schlapkohl was not present for the meeting.
- Elder Abuse Prevention Committee
 - Social Security scam phone calls are on the rise and are not just robo calls anymore, there is at times a live person on the phone.
 - The committee needs a chair as there is currently no member appointed.
- Needs Assessment/Health Promotion Committee
 - Janine suggested combining the Community Involvement Committee with the Needs Assessment/Health Promotion Committee.
 - Janine discussed the Lake Health Needs Assessment survey and suggested that the Advisory Council conduct an inventory of assessments that are done by other agencies to avoid duplication.
- Area Plan Committee
 - Dena explained that the completed Area Plan is due May 1st of 2020 and that she would bring the guidelines to the next scheduled meeting for review.

8. PRESIDENTS REPORT

- Paul discussed Governor Newsom's Master Plan on Aging
 - The Advisory Committee for it was just selected.

- The focus is on creating a person centered care system and age friendly California.
- Paul suggested that the AAA Advisory Committee develop some suggestions for the Master Plan on Aging Advisory Committee.
- Paul stated that there will be a report published by the committee in March of 2020.

9. AAA STAFF REPORT

- Dena discussed the Planned Safety Power Shutoff Roundtable meetings that AAA held in July and August, and that from the meetings it was decided to put together a work group with the senior centers to discuss ways they can help their Home Delivered Meal clients be prepared.
- Dena provided the AC member with a copy of and discussed the PSPS flyer that was created and distributed to the senior centers for their clients to help them prepare.
- Eileen stated that the PSPS are a much broader problem than they appear.
- Janine mentioned an NCO Fires Safety grant Request for Proposal that will be coming out soon to help fund preparedness efforts.
- Dena discussed her concern over the incorrect information presented in the FY2018-19 Grand Jury Report on the Meals on Wheels program and that AAA will be presenting a draft response to the findings in the report to the Governing Board. Dena also mentioned that Middletown Senior Center had drafted a response letter and one of the centers volunteer MOW drivers had wrote a letter to the editor of the Record Bee regarding the article published about the Grand Jury report.

10. ADJOURNED:

The meeting was adjourned at 11:31 a.m.

NEXT SCHEDULED MEETING:

Thursday October 24th, 2019

9:30 am

Lower Lake Town Hall

16195 Main St.

Lower Lake, Ca 95457