



## AREA AGENCY ON AGING OF LAKE & MENDOCINO COUNTIES PSA 26

### ADVISORY COUNCIL MINUTES

Thursday May 23<sup>rd</sup>, 2019

9:30 am

Family Center Conference Room

1204 S. Main St. #1228

Lakeport, Ca 95453

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#### **AAA Advisory Council Members Present:**

Paul Branson

Joan Walter

Linda Schoeller-Boyle (absent)

Jonathan Crooks (9:41)

Eileen Bostwick

Nancy Nanna

Janine Smith-Citron (9:37)

Ruth Valenzuela (absent)

#### **AAA Staff Present:**

Dena Eddings- Program Coordinator

Amber Madero- Staff Services Analyst

**Others in Attendance:** Annette Gingles, Paula Schroy, Carol Turchin, Lynn Schlapkohl, Richard Radovick, Kendra Kramer, Mark Rothrock, Dan Hobbs, Tom Marquette

#### **1. WELCOME / ANNOUNCEMENTS:**

The meeting is called to order by Paul at 9:40 am. There are Six (6) 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**

- Janine discussed the Advanced Care Planning Coalition that is being formed through Hospice, the Coalition consists of five (5) major health partners in the county and will focus on education and information. Janine also provided flyers for the upcoming "Hike for Hospice", which will be held June 22<sup>nd</sup> in Clearlake. Profits from the event will go to the Hospice Bereavement program.

### **3. Action Items:**

- Meeting Minutes from October 25<sup>th</sup>, 2018  
M/S Nancy/Joan All in Favor 0 opposed 1 abstain
  
- Meeting Minutes from April 18<sup>th</sup>, 2019
  - Jonathan mentioned that the discussion about the funding formula for IIIB needed to be added to the minutes. Minutes were approved with corrections.  
M/S Paul/Jonathan All in Favor 0 opposed 2 abstain
  
- Approval of Officer Elections  
President-Paul Branson  
Vice President- Nancy Nanna  
Secretary- Janine Smith-Citron

M/S Jonathan/Joan All in Favor 0 opposed 0 abstain

### **4. Needs Assessment Survey**

- Janine inquired how the surveys were distributed, Dena explained the purpose and process of the Needs Assessment Survey.
- A subcommittee was discussed and Janine, Jonathan, and Paul stated they would be interested in serving on it.

### **5. 2021-2025 Area Plan**

- Dena discussed the guidelines that must be followed with the Area Plan and the handouts the council members were given that outlined the instructions, Dena stated she planned to make the new Area Plan more visually pleasing and there is more freedom to adjust those areas.
- Jonathan and Janine stated they would form a subcommittee to work on the Area Plan.
- Eileen stated there needed to be greater public education on the Area Plan.

### **6. CSL Representative Recruitment Process**

- Paul discussed what the role and responsibility of the representative is and the Top 10 Proposals.
- Eileen stated that it is a very important position and benefits seniors all across the state.
- Lynn Schlapkohl turned in an application the council.
- Paul stated he was interested in adding an additional meeting before the deadline in order to review the application turned in.

## **7. Committee Meetings**

### **Legislative Committee:**

- Paul discussed the Top 10 Priorities for the California Senior Legislature.
- Paul reported that the Governor Gavin Newsom's budget does not offer much for senior support, but that the Governor did make a statement that he supports seniors.

### **Elder Abuse Prevention Committee:**

- Dena discussed the upcoming Elder Abuse Prevention Conference being held May 10<sup>th</sup> in Ukiah. The topic for the session will be "Day in the Life of Adult and Aging Clients and Staff" and will be presented by UC Davis instructor Nora Gerber.

### **Health Promotion Committee:**

- Linda inquired about the Needs Assessment Survey and the Council members requested that the topic be added to the agenda for the next meeting.

## **8. Presidents Report**

- Not addressed

## **9. AAA Staff Report**

- Dena informed the council of the results from the Public Hearings that were held in Mendocino County and Lake County and that the purpose of the meeting is to find out what the needs are that can be addressed in the Area Plan.
- Dena discussed the Area Plan update, which is still in draft form.
- Dena discussed the SSI CalFresh expansion which will mean that many seniors who were previously not eligible for the program due to receiving certain SSI benefits will now be eligible. AAA will be receiving funding for outreach with this program.
- Dena discussed the upcoming of Friday closures to the public for the AAA and Housing office in Lake County.

## **10. ADJOURNED:**

The meeting was adjourned at 10:14 a.m.

## **NEXT SCHEDULED MEETING:**

**Friday June 14<sup>th</sup>, 2019**

**9:30 am**

**Family Conference Room**

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