

Governing Board Meeting Minutes

**Location and Time:**

University of California Farm Advisory Room  
890 North Bush St.  
Ukiah, Ca 95482  
April 18, 2019 at 1:30 pm

**1. Call to Order and Introductions**

Called to order Kelsey Rivera at 1:34 pm

**Governing Board Members Attending:**

- Kelsey Rivera- Deputy Director Adult and Aging Services Mendocino County, Chair
- Carol Huchingson- Lake County Administrative Officer, Vice Chair
- Carre Brown- Mendocino County Board of Supervisors
- Jerry Chaney- Member at Large, Representing Lake and Mendocino County
- Eddie Crandell- Lake County Board of Supervisors
- Tina Scott- Lake County Board of Supervisors (Absent)

**AAA Advisory Council Members Present:**

None

**AAA Staff Attending:**

- Crystal Markytan- Director of Lake County Social Services
- Kelli Page- AAA Program Manager
- Dena Eddings- AAA Program Coordinator
- Amber Madero- AAA Staff Services Analyst

**Others in Attendance:** Joyce Overton, Joyce Adams, Elizabeth Santos, Raul Gardea

**2. Consideration of items not appearing on agenda**

None

**3. Approval of Consent Agenda**

3.1 Approve Meeting Minutes for October 25, 2018

Approval of minutes as amended

M/S Carol/Carre- All in favor- 0 Opposed- 0 Abstained

No public comment-minutes approved with corrections

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**4. Action Items**

4.1 Approval of elected officers to the Advisory Committee

- Dena reported that there were not enough Advisory Council members to vote, but gave a rundown of the nominations; President Nominee – Paul Branson, Vice President – Nancy Nanna, Secretary – Eileen Bostwick
- No action taken

4.2 Approval of Resolution Of The Governing Board Of The Joint Powers Agreement Between The Lake And Mendocino Counties PSA26 Area Agency on Aging (PSA26AAA), Establishing Alternate Office Hours For The Area Agency On Aging Office Located In Lake County

- No Public Comment
- M/S Jerry/Carre- All in favor- 0 Opposed- 0 Abstained  
Resolution Approved

4.3 PROCLAMATION Commending Eileen Bostwick for Years of Service on the Area Agency on Aging Advisory Council

- M/S Carol/Jerry- All in favor- 0 Opposed- 0 Abstained  
Proclamation approved

4.4 Approve Advisory Council recommendation to have Area Agency on Aging join the Lake County Advanced Care Planning Coalition

- No action taken, tabled until next meeting

4.5 Approve cancelation of February 28<sup>th</sup>, 2019 meeting due to road closures and unsafe driving conditions.

- M/S Carre/Carol – All in favor- 0 Opposed- 0 Abstained  
Motion approved

4.6 Approval of FY 2019-2020 rolling 36 month funding allocation percentage for senior centers receiving funding for Title III C1 and C2 programs

- Dena explained the handout given to Board members gave a rough estimate of funding allocated to the Senior Centers that are contracted with AAA for FY 2019-2020
- Carol expressed that the inadequate funding is unfortunate
- M/S Jerry/Eddie- All in favor- 0 Opposed- 0 Abstained  
Funding Allocation approved

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4.7 Approval of the Area Agency on Aging Area Plan Update for FY 2019-2020 and authorize Board Chair to sign transmittal letter

- Carre asked if there were any changes to the Area Plan
- Dena explained what the public expressed at the Public Hearings in regards to changing the Title IIIB funding portions
- M/S Carre/Eddie- All in favor- 0 opposed- 0 Abstained

**5 Public Expression**

- Elizabeth Santos from Alzheimer's Association spoke about needing support letters for AB388 which is a Brain Health Initiative, this is going to be a pilot program and a budget meeting is going to be held May 6<sup>th</sup> , if a county is selected to be a part of the pilot program they will receive \$750,000 in funding. Elizabeth stated the bill is supported by 20 Assembly Members.
- Raul Gardea from the Service Employee International Union spoke about the lack of In Home Supportive Services providers and the high need of In Home Supportive recipients and that the cost of living is a major barrier to working for the program.

**6 Non- timed Items**

6.1 Advisory Council Report

- Dena reported who the nominations are for the Advisory Council officers; President- Paul Branson, Vice President- Nancy Nanna, Secretary- Eileen Bostwick. Dena also reported that the California Senior Legislature position is still unfilled.

6.2 AAA Staff Report

- Senior Summit will be held at Twin Pines Casino in Middletown on Saturday April 27<sup>th</sup>, AAA will be there doing a booth.
- The Elder Abuse Prevention Conference is May 10<sup>th</sup> and the topic is " A Day in the Life of Adult and Aging Clients and Staff" presented by UC Davis instructor Nora Gerber.
  - Carol inquired as to whether or not Lake Transit would be bussing Seniors to the Summitt event and Joyce Overton stated she would be contacting Carl Parker about it.
- Dena provided the Board with a new flyer for Legal Services
- Dena provided the Board with a new Governing Board Roster to reflect the new member Eddie Crandell

6.3 Governing Board Members Report

- Kelsey reported that June 15<sup>th</sup> is Elder Abuse Prevention Day and that Mendocino County applied for the "Home Safe" program that deals with housing and eviction prevention for elders. In order to qualify the person must be a client of Adult Protective Services, homeless, or facing homelessness and the program starts July 1<sup>st</sup>.

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- Carre discussed that San Diego sets up shelters during disasters and has batteries that are rechargeable in the event of power loss.
- Kelsey mentioned the Access and Functional Needs Conference in Mendocino County and the need for locations to shelter and the need for generators.
- Jerry Chaney will be serving another year on the Mendocino County Board of Supervisors for another year.

**Adjournment**

- Meeting was adjourned at 2:50 PM

**NEXT SCHEDULED MEETING**

Thursday, May 23, 2019

1:30

Clearlake Family Center Conference Room

14092 Lakeshore Dr.

Clearlake, CA 95422