

Governing Board Meeting Minutes

Location and Time:

Zoom Meeting
January 21, 2021
1:30pm

1. Call to Order and Introductions

Called to order by Kelsey Rivera at 1:32 pm

Governing Board Members in Attendance:

- Kelsey Rivera- Mendocino County Health and Human Services Agency, Chair
- Eddie Crandell- Lake County Board of Supervisors, Vice Chair
- Dan Gjerde- Mendocino County Board of Supervisors
- Jessica Pyska-Lake County Board of Supervisors
- Maureen Mulheren- Mendocino County Board of Supervisors, Alternate
- Eileen Bostwick- Member at Large, Mendocino County

Governing Board Members not in Attendance:

- Carol Huchingson- Lake County Board of Supervisors, Alternate

AAA Staff Attending:

- Dena Eddings-Green- AAA Program Coordinator
- Crystal Markytan- AAA Executive Director
- Kelli Page – AAA Program Manager
- Amber Madero – AAA Staff Services Analyst

Others in Attendance: Paul Branson, Dan Hobbs, Donna Lee, Betsy Cawn, Nancy Gastonguay, Jill Rexrode

2. Consideration of items not appearing on agenda

- Dena requested an additional item to be included on the agenda to schedule an extra meeting to approve the FY2020-21 Area Plan Contract Amendment #1 and Amendments with Contractors because the One Time Only funding had been delayed and the next scheduled Governing Board meeting is not until April 22nd, 2021.
- Kelsey requested a motion to add an agenda item to approve an additional meeting on February 8th, 2020 to approve contract amendments.

M/S Eddie/Eileen All in Favor 0 Opposed 0 Abstain

3. Approval of Consent Agenda

3.1 Approve Meeting Minutes for October 22, 2020

Approve meeting minutes with accepted corrections

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M/S Eddie/Dan All in Favor 0 Opposed

3.2 Oath of Office for Lake County Board of Supervisors Designee Jessica Pyska

M/S Eddie/Dan All in Favor 0 Opposed 1 Abstain

3.3 Oath of Office for Mendocino County Board of Supervisors Alternate Designee Maureen Mulheren

M/S Eddie/Dan All in Favor 0 Opposed 1 Abstain

4. Action Items

4.1 Governing Board Discussion and Approval of Vice Chair Nomination

- Dena stated that Carol will be the Lake County Alternate so there is a need to nominate and approve a new Vice Chair.
- Kelsey stated she is willing to continue as the Chair.
- Eddie stated he would be willing to be the Vice Chair
- A motion was made to approve the nomination of Eddie Crandell as the Vice Chair

M/S Kelsey/Dan All in Favor 0 Opposed 1 Abstain

4.2 Governing Board Review and Approval of Additional Meeting on February 8, 2021 at 1:30pm

M/S Eddie/Eileen All in Favor 0 Opposed

5. Public Expression

- Betsy Cawn stated she had written to Eddie Crandell and Jessica Pyska because she is concerned that there is not enough information on what is happening with the senior centers in Lake County.

6. Non-Timed Items

6.1 Advisory Council Report

- Paul stated the Advisory Council has been discussing ways to provide outreach to seniors regarding the Covid-19 Vaccines. Paul emailed Public Health and was directed to contact the local senior centers. Paul stated there needs to be a coordinated plan for the vaccine distribution and outreach.

6.2 Governing Board Members Report

- Eileen stated she has been spending a lot of time at home due to Covid-19 so she has nothing new to report.
- Eddie stated he sees a lot of the information being shared about Covid-19 vaccines done mostly on the internet and a lot of seniors don't have access to the internet.
- Maureen stated Mendocino County has faced the same issues with getting the information to the public. Maureen stated Individuals can go to vaccinatemendo.com to sign up.

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- Kelsey stated there will be a sign-up portal up and running by the end of the week and there will be a dedicated email address and phone number for vaccinations. Kelsey also stated Mendocino County will be getting a 2400 surplus of vaccines and the goal is to use all of them within 72 hours of receipt.

6.3 AAA Staff Report

- FY2020-21 Monitoring Plan
 - Dena stated AAA staff will complete monitoring as a desk review and has scheduled zoom meetings with the contractors to review the monitoring tools and go over any issues that may arise. The AAA dietician will also be assisting with monitoring.
- Ethics Training
 - Dena stated AAA staff will send out the materials needed for those who need to complete their Ethics Training.
- Additional Covid-19 Funding
 - Dena stated that under HR 133 the Elder Justice programs will be receiving 100 million dollars and Nutrition programs will receive 168 million, of which California is to receive 17 million.

Adjournment

- Meeting was adjourned at 2:16 pm

NEXT SCHEDULED MEETING

1:30pm

April 22, 2021

Zoom Meeting