

Governing Board Meeting Minutes

Location and Time:

Zoom Meeting
March 3, 2021
10:00 am

1. Call to Order and Introductions

Called to order by Kelsey Rivera at 10:03am

Governing Board Members in Attendance:

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

Governing Board Members not in Attendance:

- Dan Gjerde- Mendocino County Board of Supervisors
- Maureen Mulheren- Mendocino County Board of Supervisors, Alternate
- Carol Huchingson- Lake County Board of Supervisors, Alternate

AAA Staff Attending:

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

Others in Attendance: Linda Burton, Nancy Gastonguay, Janine Smith-Citron, Jill Rexrode, Lisa Morrow

2. Consideration of items not appearing on agenda

- None

3. Approval of Consent Agenda

3.1 Approve Meeting Minutes for January 21, 2021

M/S Eileen/Eddie All in Favor 0 Opposed

4. Action Items

4.1 Governing Board Review and Approval of Advisory Council Membership Application for Priscilla Tarver

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

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4.2 Governing Board Review and Approval of Ad-Hoc Committee “Seniors Thriving” Proposal

- Janine presented the proposal to the board and explained the purpose of the proposal is to garner more community involvement regarding issues that senior face in Lake and Mendocino Counties.
- The initial focus of the committee would be to bridge the gaps in reaching seniors regarding the Covid-19 Vaccine and garner funding for outreach materials.
- It would be an opportunity for both counties to work together moving forward on issues beyond Covid-19 that are affecting seniors.
- Paul stated the Advisory Council is seeking Governing Board approval to use the name of the Area Agency on Aging and Advisory Council when conducting activities for the committee.
- Jessica mentioned that it could be a good platform to share information regarding fire safety/preparedness and Public Safety Power Shutoffs.
- Eddie asked what areas the committee would be serving and Janine explained it would be all areas within Lake and Mendocino County.
- Eileen stated that many AAA’s use Ad-Hoc committees very successfully and the proposal was written very well.

M/S Eddie/Jessica All in Favor 0 Opposed

4.3 Governing Board Review of Contract with California Department of Aging (CDA) and Authorization of Governing Board Chair to sign Resolution No. 20-01 and Standard Agreement AP-2021-26-1 in the amount of \$1,472,667.00

- Jill inquired how much the contractors would receive, Amber explained that the same funding percentage formula that is used for FY Contracts would be used to determine how much each contractor receives.

M/S Eddie/Eileen All in Favor 0 Opposed

4.4 Governing Board Review of Draft Contract Amendments and Authorization of Governing Board Chair to sign Resolution No. 2021-02 and Completed Contracts When Ready

- *DRAFT_AAA GB Resolution_Contractor Amendments_2021-02*

M/S Eddie/Jessica All in Favor 0 Opposed

- Contract Amendment with Anderson Valley Senior Center for \$16,437

M/S Eddie/Eileen All in Favor 0 Opposed

- Contract Amendment with Coastal Senior for \$69,669

M/S Eddie/Jessica All in Favor 0 Opposed

- Contract Amendment with Highlands Senior Center for \$149,434

M/S Eddie/Eileen All in Favor 0 Opposed

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- Contract Amendment with Lakeport Senior Center for \$219,885
 - Eddie inquired if the Lakeport Senior Center would still be serving the North shore, Lisa explained that they are and would still be providing services in that area with assistance from staff and volunteers at the Lucerne Senior Center
M/S Eddie/Eileen All in Favor 0 Opposed

- Contract Amendment with Live Oak Senior Center for \$113,131

M/S Eddie/Eileen All in Favor 0 Opposed

- Contract Amendment with Middletown Senior Center for \$103,131
M/S Eddie/Eileen All in Favor 0 Opposed

- Contract Amendment with Redwood Coast Senior Center for \$258,982
M/S Eddie/Eileen All in Favor 0 Opposed

- Contract Amendment with Community Care Management Corporation for \$69,020
M/S Eddie/Eileen All in Favor 0 Opposed

- Contract Amendment with Legal Services of Northern California for \$54,098
M/S Eddie/Jessica All in Favor 0 Opposed

- Contract Amendment with North Coast Opportunities for \$107,775
M/S Eddie/Eileen All in Favor 0 Opposed

4.5 Governing Board Review and Approval of Contract with California Department of Aging for the Dignity at Home Falls Prevention Program and Authorization of Governing Board Chair to sign Resolution No. 2021-03 and Standard Agreement FP-1920-26 in the amount of \$143,750.00

- Amber explained the AAA would be purchasing falls prevention equipment, such as grab bars, toilet seat risers, walkers etc., for eligible older adults and is working with Hammers For Hope and Habitat for Humanity on the instillation of items purchased through the program.
- Eileen stated she was very glad the program has been extended so that services can be provided.
- Eddie stated it is a very needed program.
- Kelsey requested that staff send out information on how to access the program and what the eligibility requirements are.

M/S Eddie/Eileen All in Favor 0 Opposed

5. Public Expression

- Linda stated there is a major gap between the services and information available to seniors because of their inability to use new technology, Kelsey mentioned that this is something the Ad-Hoc could focus on in the future.

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6. Non-Timed Items

6.1 Advisory Council Report

- Paul stated the Advisory Council will have a meeting on March 15th and have requested that the Public Health Officers in Mendocino and Lake County attend to update the Council on the Covid Vaccine progress for seniors.

6.2 Governing Board Members Report

- Eileen stated a client she calls for the companion program recently lost her husband to Covid-19.
- Eddie stated he has received concerns regarding vaccines and the confusion on who people should call for information on how to get vaccinated. He also stated he was able to assist the Lucerne Senior Center in accessing funds that had been donated through a Facebook fundraiser.
- Kelsey stated that she has been released from her duties under the Covid response and has stepped in as the acting Assistant Director for Social Services.
- Kelsey stated a couple in Mendocino County wanted to donate the stimulus money that they received so they purchased \$25.00 Safeway gift cards to be distributed to Adult Services/In Home Supportive Services clients.

6.3 AAA Staff Report

- Amber stated the annual Elder Abuse Prevention Conference is scheduled for April 29th, from 9:00am-12:00pm and the topic this year will be Isolation, if anyone would like to register they should contact Amber at amber.madero@lakecountyca.gov.

Adjournment

- Meeting was adjourned at 2:16 pm

NEXT SCHEDULED MEETING

1:30pm

April 22, 2021

Zoom Meeting