

Governing Board Meeting Minutes

Location and Time:

Zoom Meeting
May 6, 2021
1:30 pm

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
- Jessica Pyska-Lake County Board of Supervisors
- Eileen Bostwick- Member at Large, Mendocino County
- Maureen Mulheren- Mendocino County Board of Supervisors, Alternate
- Dan Gjerde- Mendocino County Board of Supervisors

Governing Board Members not in Attendance:

- Carol Huchingson- Lake County Board of Supervisors, Alternate

AAA Staff Attending:

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

Others in Attendance: Jill Rexrode, Kathy Johnson, Bart Levinson, Betsy Cawn

2. Consideration of items not appearing on agenda

- None

3. Approval of Consent Agenda

3.1 Approve Meeting Minutes for April 22, 2021

M/S Maureen/Eileen All in Favor 0 Opposed

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4. Action Items

4.1 Governing Board Review and Approval of FY20-21 Contract Amendment #2 with California Department of Aging (CDA) and Authorization of Governing Board Chair to sign Resolution No. 2021-04, and Standard Agreement AP2021-26-2 in the amount of \$1,472,667.00

- Dena explained that CDA authorized the rollover of unspent Title IIIC Nutrition Augmentation funds and Ombudsman funds from FY2019-20 to allow additional time to expend the money.
- Kelsey inquired if there would be difficulty spending the funding, Dena stated she was hopeful that all of the funding would be spent, especially the additional funding received for the Ombudsman program.
- Kathy asked if it was strictly for the senior centers and Ombudsman program, Dena explained that the carry over funding was strictly nutrition augmentation funding and ombudsman general funds.

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M/S Eddie/Jessica All in Favor 0 Opposed

4.2 Governing Board Review and Approval of FY21-22 Contract with California Department of Aging (CDA) and Authorization of Governing Board Chair to sign Resolution No. 2021-05, Information and Security Statement, CA Civil Rights Laws Certification, Contractor Certification Clause, and Standard Agreement AP21-22-26 in the amount of \$1,542,839.00

- Dena explained this is the standard CDA contract and there was an increase in funding for the Title IIIB and Title IIIC programs.
- Dena stated AAA staff would present the Contractor FY21-22 contracts for approval at the June 24th Governing Board meeting.
- Kelsey asked if that is when funding allocations would be approved, Dena stated yes at the June 24th meeting.

M/S Jessica/Eddie All in Favor 0 Opposed

5. Public Expression

- Bart inquired about what changes to the services offered at the senior centers have been made in light of Covid-19 and if this Governing Board was the body that staffed the Senior Centers. Dena asked Bart if she could clarify her question.
- Bart asked if all of the Senior Centers have staff that assist with calling their clients because she was told they only have the staff needed to manage the home delivered meal program. Dena explained that all AAA Senior Centers receive funding for Information and Assistance (I&A). Bart asked if AAA staff could check on the status of each Senior Centers I&A program.
- Betsy stated she was concerned that Senior Centers are not funded, used, or supported adequately and that home bound clients are not receiving the Information and Assistance services they should.
- Bart suggested providing a Senior Resource Directory to all home bound clients with a disaster prep kit.

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- Eileen stated she understands that there are home bound individuals that may not be receiving the services available to them.
- Kathy stated she can email the Senior Centers to remind them that there are I&A brochures available to provide to clients.

6. Non-Timed Items

6.1 Advisory Council Report

- Betsy asked about the Seniors Thriving Ad-Hoc Committee, Dena stated an update has not been received yet. Jill stated she would reach out to Janine regarding the committee.

6.2 Governing Board Members Report

- Jessica stated that tonight at 6:00 pm a virtual town hall will be held via zoom about having defensible space around your home, safe landscaping, and how to be a Firewise community, the meeting can also be accessed through the County Facebook page.
- Dan stated there will be a presentation given by PG&E to the Mendocino County Board of Supervisors at the next regular meeting regarding Public Safety Power Shutoffs.
- Kelsey stated the long, dry, and hot summer is going to increase the likelihood of the PSPS's and 94% of the fires that have occurred in Mendocino County have been caused by humans.

6.3 AAA Staff Report

- Dena stated the Public Hearing had about 25 attendees, there was a strong presence of IHSS union reps and providers. IHSS union reps stated they would like to see a stronger relationship between IHSS and AAA.
- AAA will be convening a zoom meeting with Public Health and Mendocino Senior Centers to discuss strategies and best practices for when it is safe to reopen congregate dining at the centers, other AAA's have opened for in person dining but it is heavily restricted.

Adjournment

- Meeting was adjourned at 2:11 pm

NEXT SCHEDULED MEETING

1:30pm

June 24th, 2021

Zoom Meeting