

Advisory Council on Aging

Minutes

Regular Meeting

March 8, 2023

10:00 a.m. – 12:00 p.m.

Meeting Location: 3610 Central Avenue, Suite 102 Riverside, CA 92506

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- 1. First Order of Business
 - 1.8. Public Comment
- 2. Action Items
- 3. Department/ADRC Reports
- 4. Discussion Items
- 5. Committee Reports
- 6. Liaison Reports
- 7. Ambassador Reports
- 8. Closing Comments
- 9. Adjourn

1.1. Called to Order at 11:23am – Cynthia Lemus, Chair

To request a public comment during the meeting, please complete a comment card and provide it to *Melissa Jacks*.

1.2. Established a Quorum – Cynthia Lemus, Chair

	Members				
\mathbf{X}	Barbara Mitchell		Javier Lopez		
X	Cynthia Lemus	\mathbf{X}	Mark Cox		
X	Debbie Franklin	X	Steve Mehlman		
X	Donald Brock	\mathbf{X}	Teresa Chappell		

1.3. Review ADA Guidelines – Cynthia Lemus, Chair

1.4. Invocation – Donald Brock, Member

1.5. Pledge of Allegiance – Cynthia Lemus, Chair

1.6. Self-Introductions – Cynthia Lemus, Chair

Members				
\mathbf{X}	Barbara Mitchell		Javier Lopez	
\mathbf{X}	Cynthia Lemus	\mathbf{X}	Mark Cox	
X	Debbie Franklin	X	Steve Mehlman	
X	Donald Brock	X	Teresa Chappell	

1.6. Self-Introductions Continued:

Riverside County Office on Aging Staff

- ☑ Gary Robbins, Deputy Director for Administration
- Image: Jennifer de la Ossa-Ramirez, Administrative Services Manager
- Melissa Jacks, Executive Assistant III
- I Jewel Lee, Director

1.7. Chair Reports and Reminders

1.7.1. Next General Meeting

IN-PERSON MEETING
Wednesday, April 12, 2023
10:00 a.m. – 12:00 p.m.
Riverside County Office on Aging
3610 Central Avenue
1st Floor, Suite 102
Riverside, CA 92506
(877) 932-4100

1.7.2. Announcements

• Member Birthdays: Barbara Mitchell

1.7. Chair Reports and Reminders - Continued

1.7.3. Statement of Economic Interests (Form 700) Update

- Board of Supervisors updated the County Conflict of Interest Code
- Members are exempt from disclosure pursuant to CCR §18700(c)(2)(A)

1.8. Public Comments – None

Each speaker may be limited to speak two (2) minutes or less depending on the number of speakers. At the direction of the Chair or by majority vote of the Council, the two (2) minute time limitation may be waived, increased, or reduced. The maximum time for public comment for any individual item or topic may be limited to fifteen (15) minutes. The Council may terminate public comments if such comments become repetitious or disruptive. Any written documents to be distributed or presented to the Council shall be submitted <u>AC@rivco.org</u>. This policy applies to Public Comments and general comments on agenda items. Under the Brown Act, the Council will not take action on or discuss matters raised which are not posted 72 hours in advance. Council members may refer such matters to staff for factual information or to be placed on the subsequent agenda for consideration. 2. Action Items Cynthia Lemus, Chair

2.1. APPROVE THE MINUTES OF THE FEBRUARY 8, 2023,
MEETING.

Quorum:	5
Must abstain:	J. Lopez
Motion:	M. Cox
Second:	D. Brock
Notes:	J. Lopez was absent.
Roll Call Vote:	Motion Approved.

	Members				
\mathbf{X}	Barbara Mitchell		Javier Lopez		
\mathbf{X}	Cynthia Lemus	\mathbf{X}	Mark Cox		
\mathbf{X}	Debbie Franklin	\mathbf{X}	Steve Mehlman		
\mathbf{X}	Donald Brock	\mathbf{X}	Teresa Chappell		

2. Action Items Cynthia Lemus, Chair

2.2. Affirm that the Area Plan Update for 2023-2024 has been completed in accordance with CCR Title 22, Article 3, Section 7302(a)(10) and Section 7308, Older Americans Act Reauthorization Act of 2016, Section 314(c)(1), requiring a Public Hearing for stakeholder engagement, and with the recommendation for the Advisory Council Chair to sign the required Transmittal Letter.

Quorum:	5
Must abstain:	None.
Motion:	D. Franklin
Second:	M. Cox
Notes:	J. Lopez was absent.
Roll Call Vote:	Motion passed.

Members				
\mathbf{X}	Barbara Mitchell		Javier Lopez	
\mathbf{X}	Cynthia Lemus	\mathbf{X}	Mark Cox	
\mathbf{X}	Debbie Franklin	\mathbf{X}	Steve Mehlman	
\mathbf{X}	Donald Brock	\mathbf{X}	Teresa Chappell	

3. Department/ADRC Reports

Gary Robbins, *Deputy Director for Administration* Riverside County Office on Aging

Aging & Disability **Connection** ADRC of RIVERSIDE COUNTY 3.1 Department Undate

3.1. Department Update

- The Ambassador Liaison list was emailed by Gary on February 24, 2023 for review, one response has been received. A reminder will be sent to request the membership to review and once all responses have been received, OOA staff will move forward with making contact.
- The service brochure is in development and membership packet is being updated. Service brochure and membership packet will be reviewed during the next meeting.
- Gary shared that Jennifer de la Ossa-Ramirez's role with Office on Aging is to be a more present support for the Advisory Council and AC members will see increased correspondence from Jennifer going forward.

4. Discussion Items

4.1. Discussion Items

4.1.1. Member Reappointment

- Five of the spaces on the Advisory Council membership are for District representation, only one of the five is currently occupied.
- Will be outreaching to the Legislative Aides to fill vacancies.
- Gary will forward applications received to the Legislative Aides for review.
- Discussion regarding the importance of representation from all groups on the Advisory Council.

4.1.2 Discussion Items *continued*

4.1.2. APPROVE THE MEMBERSHIP COMMITTEE'S RECOMMENDATION TO REAPPOINT C. LEMUS, S. MEHLMAN, T. CHAPPELL

Quorum:	5
Must abstain:	None.
Motion:	B. Mitchell
Second:	M. Cox
Notes:	J. Lopez was absent.
Roll Call Vote:	Motion Passed.

	Members					
\boxtimes	Barbara Mitchell		Javier Lopez			
\mathbf{X}	Cynthia Lemus	\mathbf{X}	Mark Cox			
\mathbf{X}	Debbie Franklin	\mathbf{X}	Steve Mehlman			
\mathbf{X}	Donald Brock	\mathbf{X}	Teresa Chappell			

4.1.3 Discussion Items *continued*

4.1. Discussion Items continued

- 4.1.3. Review Mileage and Travel Form and Member Hours Reporting
- The mileage, travel, and member hours reporting forms are still being updated. Once they are updated, Gary will provide information on how they are to be completed.

5. Committee Reports None.



6. Liaison Reports

6.1. Barbara Mitchell – IHSS Advisory Council
6.2. Barbara Mitchell – OAISOC Committee Meeting
6.3. Steve Mehlman – CSL

Loca	side County Advisory Council on Aging 3610 Central Ave., Ste.102, Riverside, CA 92506 al: (951) 867-3800 • Toll Free: (800) 510-2020 • TRS/TTY: 711	Time: Location:	2:00 PM – 3:00 PM UDW Riverside Location	
The missic for al	on of the Riverside County Advisory Council on Aging is to advocate Il older persons and adults with disabilities to improve their lives.	Handouts/Flyers: None.		
	Liaison Report			
Member:	Barbara Mitchell			
Title:	Liaison			
Report Date:	February 28, 2023			
Meeting/Event:	IHSS Advisory Council			
Date:	February 2, 2023			
 Discussion of Pr 	ew Executive Team of David Dia and Michael Maniglia rogram Role, FLSA Violations, Labor Management, November – Board of Supervisors' Declaration s with UDW			
Next Meeting/Event:	IHSS Advisory Council			
Date:	April 6, 2023			
Time:	1 PM-4:00 PM			
Location:	ZOOM			
Other information:	None			
Other Meeting/Event:	IAC Consumer Training Workgroup			
Date:	March 6, 2023			
Time:	1:30 PM - 3:30 PM			
Location:	ZOOM			
Other information:				
Other Relevant Informa Other Meeting /Event	ation: 2023 Caregiver Appreciation Event Planning Meeting			
Date:	March 16, 2023			
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vised 2/23/2023	Page 1 of 2			

	Side County Advisory Council on Agin 3610 Central Ave., Ste.102, Riverside, CA 92506 al: (951) 867-3800 • Toll Free: (800) 510-2020 • TRS/TTY; 711	g	Desert TBA Handouts/Flyers: None.		
The miss for a	ion of the Riverside County Advisory Council on Aging is to advoce 11 older persons and adults with disabilities to improve their lives.	ate			
	Liaison Report				
Member:	Barbara Mitchell				
Title: Report Date:	Liaison February 28, 2023				
Meeting/Event:	OAISOC Committee Meeting				
Date:	February 2, 2023				
 PEARLS Presen 	n, Mission, and Goals and Objectives Reviewed tation by Jennifer Lopez s concerning vacancies in regions				
Next Meeting/Event:					
Date:	March 14, 2023				
Time:	12 PM – 1:30 PM				
Location: Other information:	ZOOM				
Other Meeting/Event	None				
Date:	N/A				
Time:					
Location:					
Other information:					
	al was held on 2/18-19, 2023				
 May is Mental Health N Riverside May 1 	3				
Mid-County May Revised 2/23/2023	r 11		Revised 2/23/2023		

Riverside County Advisory Council on Aging 3610 Central Ave., Ste.102, Riverside, CA 92506 Local: (951) 867-3800 • Toll Free: (800) 510-2020 • TRS/TTY: 711

The mission of the Riverside County Advisory Council on Aging is to advocate for all older persons and adults with disabilities to improve their lives.

Report Type

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Member:	Steve Mehlman
Title:	Liaison
Report Date:	February 24, 2023
Meeting/Event:	
Date:	Click here to enter a date.
Main Points:	
Next Meeting/Event:	
Date:	Click here to enter a date.
Time:	
Location:	
Other information:	
Other Meeting/Event	:
Date:	Click here to enter a date.
Time:	
Location:	
Other information:	
	nation: raining session for all members on Thursday, March 23, from 10 to 2. ew CSL members will be held on Wednesday, March 29.
<u> </u>	will be held (virtually) on Tuesday, May 2.
Handouts/Flyers:	
Choose an item.	

7. Ambassador Reports

- 7.1. Barbara Mitchell The Joslyn Center
- 7.2. Barbara Mitchell Janet Goeske Foundation and Senior Center
- 7.3. Steve Mehlman The Pass Area Senior Collaborative

	side County Advisory Council on 3610 Central Ave., Ste.102, Riverside, CA 92506 d: (951) 867-3800 • Toll Free: (800) 510-2020 • TRS/TTY	and the second sec
	n of the Riverside County Advisory Council on Aging is t	
for all	older persons and adults with disabilities to improve their	lives.
	Ambassador Report	
Member:	Barbara Mitchell	
Title:	Ambassador	
Report Date:	February 24, 2023	
Meeting/Event:	The Joslyn Center	
Date:	January 24, 2023	
Main Points:		
	osal approval by Board	
Wellness Center E	xpansion which provides holistic approach to	healthy aging
	al changes in COVID Policy	
Next Meeting/Event:	Joslyn Center	
Date:	February 28, 2023	
Time:	3:30 pm – 4:30 pm	
Location:	The Joslyn Center & ZOOM	
Other information:	None	
Other Meeting/Event:		
Date:	Joslyn in Bloom Planning Meeting	
Time:	4:00 pm – 5:00 pm	
Location:	ZOOM	
Other information:		
Other Relevant Informa March 8, 2023 - Volunte April 13, 2023 - Joslyn	tion: eer Recognition Lunch in Bloom Fundraiser	
Handouts/Flyers: None.		
Handouts/Flyers:		

	side County Advisory Council on Aging 3610 Central Ave., Ste.102, Riverside, CA 92506 al: (951) 867-3800 • Toll Free: (800) 510-2020 • TRS/TTY: 711	 Friday 9 am – 5 pm Saturday 9 am – 5 pm 	
The missi	on of the Riverside County Advisory Council on Aging is to advocate l older persons and adults with disabilities to improve their lives.	Handouts/Flyers: None.	
	Ambassador Report		
Member:	Barbara Mitchell		
Title: Report Date:	Ambassador February 28, 2023		
1000 1 000 1000 1000 1000			
Meeting/Event:	Janet Goeske Foundation and Senior Center		
Date:	February 28, 2023		
 Annual Members! 	. days a week, closed on Sunday nip Drive - \$20/ year iverside Medical Clinic, Providence Bank, & Health Net		
Next Meeting/Event:	Spring Dance		
Date: Time:	April 5, 2023		
Location:	12:30 pm Janet Goeske Foundation and Senior Center		
Other information:	None		
Other Meeting/Event:			
Date: Time:			
Location:			
Other information:			
Other Relevant Inform Hours:	ition:		
Monday 8 am	– 6 pm – 9 pm – 7 pm		
 Tuesday 8 am Wednesday 8 am Thursday 8 am 	- 6 pm		

Riverside County Advisory Council on Aging 3610 Central Ave., Ste.102, Riverside, CA 92506 Local: (951) 867-3800 • Toll Free: (800) 510-2020 • TRS/TTY: 711

The mission of the Riverside County Advisory Council on Aging is to advocate for all older persons and adults with disabilities to improve their lives.

Report Type

Member:	Steve Mehlman	
Title:	Ambassador	
Report Date:	February 24, 2023	
Meeting/Event:		
Date:	Click here to enter a date.	
Main Points:		
Next Meeting/Event:		
Date:	Click here to enter a date.	
Time:		
Location:		
Other information:		
Other Meeting/Event:		
Date:	Click here to enter a date.	
Time:		
Location:		
Other information:		
Other Relevant Informa	ation	

Other Relevant Information:

At the request of Congressman Raul Ruiz, I have organized a Pass Area Senior Collaborative patterned after the highly successful Coachella Valley Senior Collaborative.

Revised 2/23/2023

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Revised 2/23/2023

The Pass Area Senior Collaborative is a network of service providers who will work together to streamline and coordinate assistance services for seniors and people with disabilities in crisis in the San Gorgonio Pass Area, including the cities of Banning, Beaumont, Calimesa and Cabezon

Our county's two major services centers...in the city of Riverside and the Palm Springs area...aren't always able to provide full coverage in the Pass area. That makes collaboration and coordination of services in the Pass even more important.

The Collaborative's first Zoom meeting was on Monday, February 27.

Handouts/Flyers: Choose an item.

8. Closing Comments Cynthia Lemus, Chair

• Cynthia thanked the Office on Aging staff for their work for contacting the Senior Centers and thanked the members for their work with their Advisory Council.

9. Adjourn Cynthia Lemus, Chair

10.1. APPROVE MOTION TO AJOURN MEETING.

Quorum:	5
Must abstain:	None.
Motion:	D. Franklin
Second:	S. Mehlman
Notes:	J. Lopez was absent.
Roll Call Vote:	Motion passed. Meeting adjourned at 12:12pm.

MembersBarbara MitchellImage: Javier LopezCynthia LemusImage: Mark CoxDebbie FranklinImage: Steve Mehlman

 ☑
 Debbie Franklin
 ☑
 Steve Mehlman

 ☑
 Donald Brock
 ☑
 Teresa Chappell

X

X

Riverside County Board of Supervisors

Kevin Jeffries	Supervisor, District I
Karen Spiegel	Supervisor, District II
Chuck Washington	Supervisor, District III
V. Manuel Perez	Supervisor, District IV
Yxstian Gutierrez	Supervisor, District V

Riverside County Office on Aging Staff

Jewel Lee	Director
Dr. Gary Robbins	Deputy Director for Administration
Maile Haynes	Deputy Director of Programs and Operations
Jennifer de la Ossa-Ramirez	Administrative Services Manager II
Melissa Jacks	Executive Assistant III

Advisory Council on Aging Membership

Cynthia Lemus	Chair	
Mark Cox	Vice Chair	
Javier Lopez	Parliamentarian	
Vacant	Appointee, District I	
Vacant	Appointee, District II	
Vacant	Appointee, District III	
Vacant	Appointee, District IV	
Debbie Franklin	Appointee, District V	
Barbara Mitchell	Member	
Donald Brock	Member	
Javier Lopez	Member	
Steve Mehlman	Member	
Teresa Chappell	Member	
Vacant	Member	

Ad Co

	Committee	Chan
	Executive	Cynthia
	Advocacy	Teresa (
	Annual Report	Cynthia
lvisory Council on Aging mmittees	Bylaws	Javier L
	Community Connections	Cynthia
	Healthy Living	Vacant
	Membership	Cynthia
	Planning	Debbie

Committee	Chair	Members
Executive	Cynthia Lemus	Mark Cox, Vice Chair Javier Lopez, Parliamentarian
Advocacy	Teresa Chappell	Mark Cox Steve Mehlman
Annual Report	Cynthia Lemus	Vacant
Bylaws	Javier Lopez	Debbie Franklin
Community Connections	Cynthia Lemus	Vacant
Healthy Living	Vacant	Barbara Mitchell Debbie Franklin
Membership	Cynthia Lemus, Interim	Donald Brock
Planning	Debbie Franklin	Vacant

Advisory Council on Aging Liaisons

California Senior Legislature (CSL)	Mark Cox, Senior Assembly Member
California Senior Legislature (CSL)	Milissa Meyer, Senior Assembly Member
California Senior Legislature (CSL)	Teresa Chappell, Senior Assembly Member
California Senior Legislature (CSL)	Vacant, Senior Assembly Member
California Senior Legislature (CSL)	Donald Brock, Senior Senator
California Senior Legislature (CSL)	Steve Mehlman, Senior Senator
Continuum of Care	Javier Lopez
Foundation on Aging	Cynthia Lemus
Grandparents Raising Grandchildren (GRG)	Mark Cox
Health Insurance Counseling and Advocacy Program (HICAP)	Debbie Franklin
Housing	Javier Lopez
In-Home Supportive Services (IHSS) Advisory Council	Barbara Mitchell Donald Brock
Long-Term Care Ombudsman Program (LTCOP)	Teresa Chappell
Older Adults System of Care	Barbara Mitchell
Public Health	Vacant
Transportation Services	Steve Mehlman
Triple A Council of California (TACC)	Cynthia Lemus
Veterans Services	Cynthia Lemus Donald Brock

Advisory Council on Aging Guidelines

Materials Distributed: In compliance with the Brown Act and Government Code Section 54957.5, agenda materials distributed 72 hours prior to the meeting, which are public records relating to open session agenda items, will be available for inspection by members of the public prior to the meeting at the following email address: <u>AC@rivco.org</u>. To view a hard copy of the materials, please contact Stacie Catlin at phone number: (877) 932-4100.

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Public Comments: Each speaker may be limited to speak two (2) minutes or less depending on the number of speakers. At the direction of the Chair or by majority vote of the Council, the two (2) minute time limitation may be waived, increased or reduced. The maximum time for public comment for any individual item or topic may be limited to fifteen (15) minutes. The Council may terminate public comments if such comments become repetitious or disruptive. Any written documents to be distributed or presented to the Council shall be submitted to the Council's assigned staff. This policy applies to Public Comments and general comments on agenda items. Under the Brown Act, the Council will not take action on or discuss matters raised which are not posted 72 hours in advance. Council members may refer such matters to staff for factual information or to be placed on the subsequent agenda for consideration.

Advisory Council on Aging Meeting Schedule

2022/2023			
Date	Day	Time	Location
September 14, 2022	Wednesday	10:00 a.m. – 12:00 p.m.	Zoom Meeting Link
October 12, 2022	Wednesday	10:00 a.m. – 12:00 p.m.	Zoom Meeting Link
November 9, 2022	Wednesday	10:00 a.m. – 12:00 p.m.	Zoom Meeting Link
December 14, 2022	Wednesday	10:00 a.m. – 12:00 p.m.	Zoom Meeting Link
January 11, 2023	Wednesday	10:00 a.m. – 12:00 p.m.	Zoom Meeting Link
February 8, 2023	Wednesday	10:00 a.m. – 12:00 p.m.	Zoom Meeting Link
March 8, 2023	Wednesday	10:00 a.m. – 12:00 p.m.	In-Person Meeting
April 12, 2023	Wednesday	10:00 a.m. – 12:00 p.m.	In-Person Meeting
May 10, 2023	Wednesday	10:00 a.m. – 12:00 p.m.	In-Person Meeting
June 14, 2023	Wednesday	10:00 a.m. – 12:00 p.m.	In-Person Meeting

In-Person Meeting Location

Riverside County Office on Aging 3610 Central Ave., Ste. 102 Riverside, CA 92506 (877) 932-4100