



Riverside County Advisory Council on Aging

Executive Committee Meeting

March 22, 2023

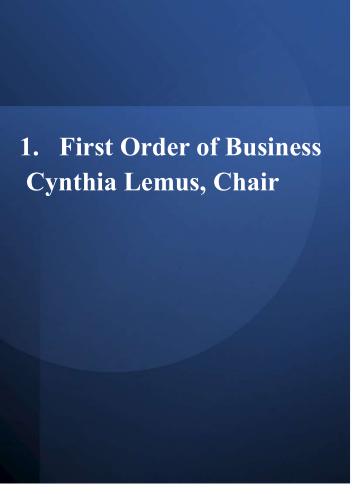
10:00 a.m. - 11:00 a.m.

Meeting Location:

Office on Aging 3610 Central Avenue Suite 102 Riverside, CA 92506



- 1. First Order of Business
 - 1.4. Public Comment
- 2. Action Items
- 3. Discussion Items
- 4. Adjourn

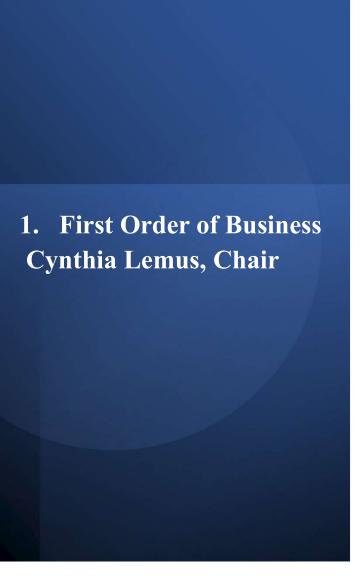


1.1. Call to Order

Any requests for public comment during the meeting should be made by comment card and submitted to *Melissa Jacks*. Public comments will be heard at Agenda Item 1.4.

1.2. Establish Quorum and Self-Introductions

Members		
	Cynthia Lemus, Chair	
	Mark Cox, Vice Chair	
	Javier Lopez, Parliamentarian	
Office on Aging Staff		
	Gary Robbins, Deputy Director for Administration	
	Jennifer de la Ossa-Ramirez, Administrative Services Manager, II	
	Melissa Jacks, Executive Assistant III	



1.3. Chair Reports and Reminders

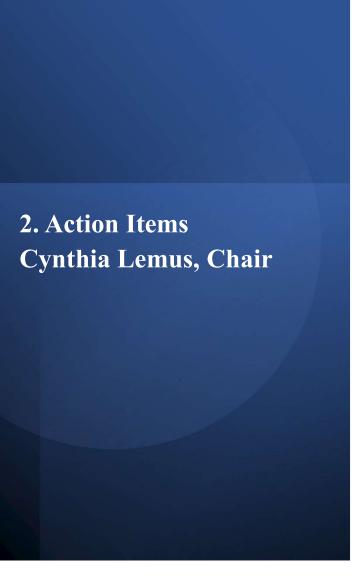
1.3.1. Next Executive Committee Meeting

Onsite Meeting

Wednesday, April 26, 2023
Riverside County Office on Aging 3610 Central Ave., Ste. 101
Riverside, CA 92506
10:00 a.m. – 11:00 a.m.
(877) 932-4100

1.4. 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 <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.



2.1.1. APPROVE THE MINUTES OF THE FEBRUARY 22, 2022, EXECUTIVE COMMITTEE MEETING.

Quorum: 2

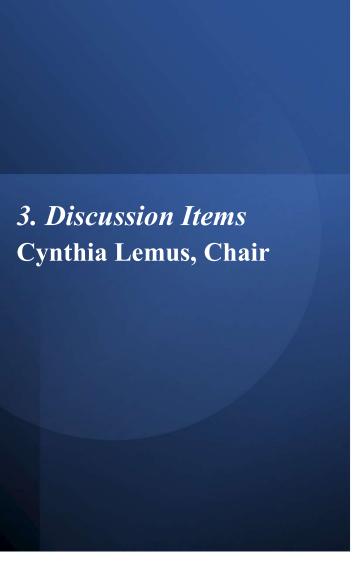
Must abstain: C. Lemus

Motion:

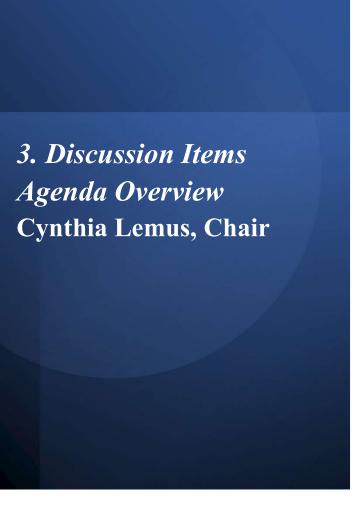
Second:

Notes:

Roll Call Vote:



- 3.1. Discussion Items Within the Purview of the Executive Committee
 - 3.1.1. April 12, 2023, General Meeting Planning
 - 3.1.2. Approve Agenda April 12, 2023 Advisory Council Meeting



3.1.2. APPROVE THE AGENDA FOR THE APRIL 12, 2023, ADVISORY COUNCIL MEETING.

Quorum: 2

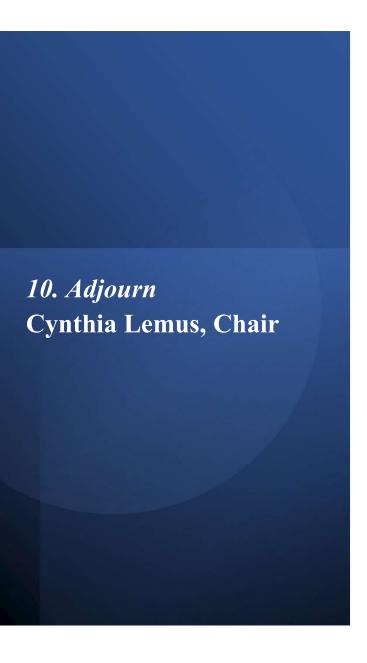
Must abstain: None

Motion:

Second:

Notes:

Roll Call Vote:



4.1. APPROVE MOTION TO ADJO	URN	MEETING
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Quorum: 2

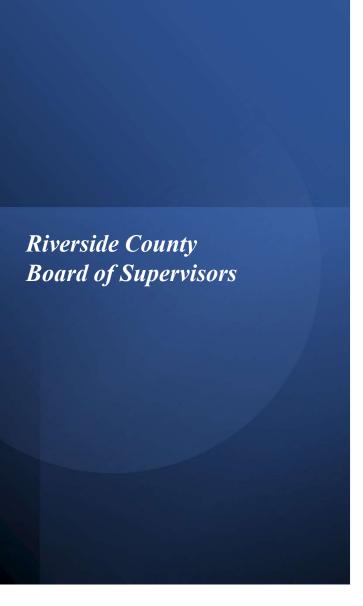
Must abstain: None

Motion:

Second:

Notes:

Roll Call Vote:



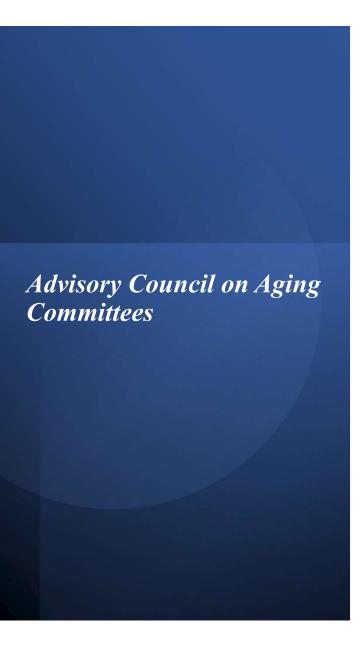
Kevin Jeffries	Supervisor, District I
Karen Spiegel	Supervisor, District II
Chuck Washington	Supervisor, District III
V. Manuel Perez	Supervisor, District IV
Yxstian Gutierrez	Supervisor, District V



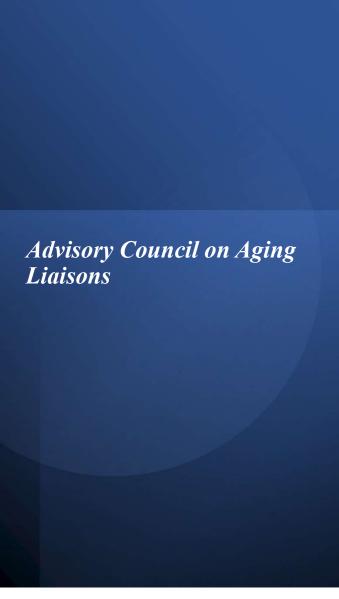
Jewel Lee	Director
Dr. Gary Robbins	Deputy Director for Administration
Jennifer de la Ossa - Ramirez	Administrative Services Manager II
Melissa Jacks	Executive Assistant III



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



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	TBD	Barbara Mitchell Debbie Franklin
Membership	Cynthia Lemus, Interim	Donald Brock
Planning	Debbie Franklin	Vacant



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)	Steve Mehlman, Senior Senator	
California Senior Legislature (CSL)	Donald Brock, Senior Senator	
Continuum of Care	Javier Lopez	
Foundation on Aging	Cynthia Lemus	
Grandparents Raining 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	



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: <a href="MacMonte Action of Particles Action of Particles

ADA: In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to attend an Advisory Council on Aging meeting, please contact Melissa Jacks at: (877) 932-4100 or TTD 711. Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting.

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2022/2023			
Date	Day	Time	Location
September 14, 2022	Wednesday	10:00 a.m. – 12:00 p.m.	Virtual Zoom Meeting Link
October 12, 2022	Wednesday	10:00 a.m. – 12:00 p.m.	Virtual Zoom Meeting Link
November 9, 2022	Wednesday	10:00 a.m. – 12:00 p.m.	Virtual Zoom Meeting Link
December 14, 2022	Wednesday	10:00 a.m. – 12:00 p.m.	Virtual Zoom Meeting Link
January 11, 2023	Wednesday	10:00 a.m. – 12:00 p.m.	Virtual Zoom Meeting Link
February 8, 2023	Wednesday	10:00 a.m. – 12:00 p.m.	Virtual Zoom Meeting Link
March 8, 2023	Wednesday	10:00 a.m. – 12:00 p.m.	3610 Central Ave. Ste 102 Riverside, CA 92506
April 12, 2023	Wednesday	10:00 a.m. – 12:00 p.m.	3610 Central Ave. Ste 102 Riverside, CA 92506
May 10, 2023	Wednesday	10:00 a.m. – 12:00 p.m.	3610 Central Ave. Ste 102 Riverside, CA 92506
June 14, 2023	Wednesday	10:00 a.m. – 12:00 p.m.	3610 Central Ave. Ste 102 Riverside, CA 92506