



Regular Meeting

June 14, 2023

10:00 a.m. − 12:00 p.m.

Meeting Location:

3610 Central Avenue, Suite 102 Riverside, CA 92506

Agenda Overview

- 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. Call to Order – Cynthia Lemus, Chair

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

1.2. Establish a Quorum – Javier Lopez, Parliamentarian

Members				
X	Barbara Mitchell		Javier Lopez	
X	Cynthia Lemus		Mark Cox	
X	Debbie Franklin	X	Steve Mehlman	
X	Donald Brock	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				
X	Barbara Mitchell		Javier Lopez	
X	Cynthia Lemus		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		
	Jewel Lee, Director	
X	Gary Robbins, Deputy Director for Administration	
	Jennifer de la Ossa-Ramirez, Admin Services Manager II	
X	Renne Sanchez, Supervising Program Specialist	
X	Libby Garcia, Executive Assistant II	

1.7. Chair Reports and Reminders

1.7.1. Next General Meeting

IN-PERSON MEETING

Wednesday, September 6, 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

1.8. Public Comments – Cynthia Lemus, Chair

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 APRIL 12, 2023, MEETING.

Quorum: 5

Must abstain: Steve Mehlman

Motion: Barbara Mitchell

Second: Debbie Franklin

Notes:

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

2.1.2. APPROVE THE MINUTES OF THE MAY 17, 2023, MEETING.

Quorum: 4

Must abstain: Teresa Chappell, Javier Lopez

Motion: Debbie Franklin

Second: Barbara Mitchell

Notes:

Roll Call Vote: Motion passed unanimously.

Members

☑ Donald Brock ☑ Teresa Chappell

2.1.3. APPROVE THE 2	023/2024 ADVISORY	COUNCIL	MEETING
SCHEDULE.			

Quorum: 5

Must abstain:

Motion: Steve Mehlman

Second: Don Brock

Notes:

Members			
■ Barbara Mitchell		Javier Lopez	
⊠ Cynthia Lemus		Mark Cox	
☑ Debbie Franklin	X	Steve Mehlman	
■ Donald Brock	X	Teresa Chappell	

2.1.4. APPOINT ADDITIONAL MEMBERS TO THE ADVISORY COUNCIL MEMBERSHIP COMMITTEE.

Quorum: 5

Must abstain:

Motion: Barbara Mitchell

Second: Don Brock

Notes: Debbie Franklin appointed to Membership Committee.

Members			
■ Barbara Mitchell		Javier Lopez	
⊠ Cynthia Lemus		Mark Cox	
☑ Debbie Franklin	X	Steve Mehlman	
■ Donald Brock	X	Teresa Chappell	

2.1.5. APPROVE THE ADVISORY COUNCIL ORIENTATION DATE OF SEPTEMBER 28, 2023.

Quorum: 5

Must abstain:

Motion: Barbara Mitchell

Second: Don Brock

Notes:

Members			
■ Barbara Mitchell		Javier Lopez	
⊠ Cynthia Lemus		Mark Cox	
□ Debbie Franklin	X	Steve Mehlman	
■ Donald Brock	X	Teresa Chappell	



3. Department/ADRC Reports

Gary Robbins,

Deputy Director for Administration

Riverside County Office on Aging

3.1. Department Update

- First kiosk has been installed at Jurupa Valley Health Clinic.
 OOA has received 300 referrals from this location.
 Kiosk Team/Anarosa Robledo will be contacted and asked to make a presentation to council members in September.
- Sterlon Sims was present as a member of the public and introduced as new Advisory Council member to take seat in July.
- District 2 currently routing their appointee for approval.
 District 3 no decision.
 District 4 slated to have theirs by June 27.



4. Presentations - None



5. Discussion Items

5.1. Discussion Items

- **5.1.1. Advisory Council Officer Elections**
- 5.1.2. Mileage and Hour Sheet Discussion
- 5.1.3. Ambassador Packet Discussion
- 5.1.4. Membership Update

5.1.1. Advisory Council Officer Elections

New Chairperson – Mark Cox
 New Vice Chairperson – Debbie Franklin
 New Parliamentarian – Cynthia Lemus

5.1.2. Mileage and Hour Sheet Discussion

- Completed mileage sheets signed by members.
- Draft Survey Monkey form for mileage and hours presented and discussed.
- Form has prep-populated drop downs. Form will be modified to include more focal points and an additional area to indicate "other" locations of travel.
- Form will be reconciled to current Ambassador List, so all senior and health centers are reflected.

5. Discussion Items - Continued

5.1.2. Mileage and Hour Sheet Discussion - continued

- The Mileage and Hour Sheets must be submitted online by members and are due on the same date as the Committee, Liaison and Ambassador Reports.
- Due dates are on the 2023/2024 Advisory Council Meeting Schedule.
- OOA will complete requested modifications by July 2023.
- Target launch date for new form is September 2023.

5.1.3. Ambassador Packet Discussion

- Packets given to members 1 packet for each member with business cards and 5 additional packets without business cards. Discussion followed.
- Modifications to be made over the summer:

Reduce 11x17 pamphlet to 81/2 x 14
Who We Serve – translate to Spanish
Become A Member – translate to Spanish
Behavioral Health Spanish – pending printing
CalFresh Spanish – request more

- Updated Ambassador List target date September 2023.
- Contact Libby if more packets needed.

5. Discussion Items - Continued

5.1.4. Membership Updates

- District 1 Sterlon Sims, effective July 1
 District 2 pending
 District 3 pending
 District 4 pending
- Membership Committee will meet on July 12, 2023, from 10:00 am to 12:00 pm to review membership applications.
- For the meeting, OOA will provide copies of applications, Community Analysis, Area Plan recommendations regarding ethnicity, gender, etc.
- Membership Committee will record all concerted efforts for inclusion.

6.1. Committee Reports

6. Committee Reports - None

7.1. Liaison Reports

7. Liaison Reports - None

8.1. Ambassador Reports

8. Ambassador Reports - *None*

9. Closing Comments Cynthia Lemus, Chair

Closing Comments

- Cynthia thanked the council for their hard work and stated it was a pleasure to serve as their Chairperson. She also shared that she attended the Elder Abuse Symposium (symposium) and appreciated the presentations and resources shared.
- Teresa expressed that she has enjoyed working with the council and looks forward to working with the new members.
- Debbie stated she attended the symposium and that presenters did a fine job and she learned new information.
- Steve shared that he is on a committee to implement a master plan on aging at the local and regional levels.
- Barbara stated she attended the symposium and found the experience to be positive and enjoyable.
- Don shared he also attended the symposium and appreciated that the presenter knew her subject matter well. He also shared he will be recruiting members for his Veterans Committee.
- Gary expressed his gratitude to Cynthia for successfully chairing the council through COVID, low membership and OOA staffing changes. Gary stated he attended the symposium and was pleased to see representation from the State Department of Aging. Gary also stated that there will be a press conference with Attorney General Vota at noon today and the focus is on financial abuse of seniors.

9. Adjourn Cynthia Lemus, Chair

9.1. APPROVE MOTION TO AJOURN I

Quorum: 5

Must abstain:

Motion: Debbie Franklin

Second: Barbara Mitchell

Notes: Adjourned at 11:33 a.m.

Roll Call Vote: Motion passed unanimously.

Members

☒ Donald Brock☒ Teresa Chappell

Minutes Recorded By:	Libby Garcia
Position:	Executive Assistant II, Office on Aging
Signature:	Libby Garcia
Date:	November 8, 2023

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
Gary Robbins	Deputy Director for Administration
Jennifer de la Ossa-Ramirez	Administrative Services Manager II
Renne Sanchez	Supervising Program Specialist
Libby Garcia	Executive Assistant II

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	

Advisory Council on Aging Committees

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.

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 Stacie Catlin 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.

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 17, 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