

Riverside County Advisory Council on Aging Minutes

Meeting Details

Advisory Council on Aging

Executive Committee Meeting September 28, 2021 11:00 a.m. to 12:00 p.m.

Virtual Meeting Location and Access:

Zoom

https://us06web.zoom.us/j/93441647187?pwd=YIVSMFNILzVoL3Q4alI5TWlpWmRSZz09

Meeting ID Number: 934 4164 7187

Meeting Passcode: 632372

Join by Phone: +1 669-900-9128 US Toll



Brown Act Virtual Meeting Notification

Pursuant to Government Code Section 54953, Subdivision (b), and Executive Order N-29-20 released on March 17, 2020, this RIVERSIDE COUNTY ADVISORY COUNCIL ON AGING meeting includes teleconference participation by all of the Advisory Council members. <u>PLEASE NOTE THAT NO IN-PERSON LOCATION IS</u> <u>AVAILABLE FOR THIS MEETING.</u>

Any public requesting to call in to speak on an item or during Public Comment must first register at the Riverside County Office on Aging 24 hours in advance of the meeting. Once registered, further information will be provided. Please contact Stacie Catlin to register: <u>AC@rivco.org</u> or (877) 932-4100.





Please mute your screen or *6 by phone until called on by the meeting moderator

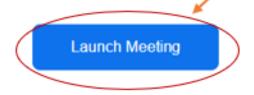
Zoom Participation Guidelines

To access and participate in the meeting, please follow the guidelines below:



Click Open Zoom Meetings on the dialog shown by your browser

If you don't see a dialog, click **Launch Meeting** below.





Minutes

1. First Order of Business

1.1. Called meeting to order at 11:09 a.m.

1.2. Established a Quorum – Barbara Mitchell In Attendance: Steve Mehlman, Chair Javier Lopez, Vice Chair Barbara Mitchell, Parliamentarian Jamiko Bell, Administrative Services Manager II Stacie Catlin, Program Specialist II

1.3. Public Comment – None.



2. Action Items: Steve Mehlman, Chair

2.1. Action Items



2.1.2. APPROVE MINUTES OF THE SEPTEMBER 28, 2021, MEETING.

Quorum:	2
Must abstain:	None
Motion by:	J. Lopez
Seconded by:	B. Mitchell
Notes:	N/A
Roll Call Vote:	Motion unanimously approved.



Agenda Overview

3. Discussion Items

3.1. Discussed Items Within the Purview of the Executive Committee

3.1.1. Discussed Advisory Council meeting options as a result of Assembly Bill 361 and determined a Resolution would need to be the first Action Item of the October general meeting in order to hold that meeting virtually.

3.1.2. Discussed and finalized items for inclusion on the October Advisory Council general meeting agenda.



<u>4. Action Items: Steve Mehlman, Chair</u>

4.1. Action Items

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4.1.1. APPROVE MOTION TO ADJOURN.

Quorum:	2
Must abstain:	None
Motion by:	J. Lopez
Seconded by:	B. Mitchell
Notes:	N/A
Roll Call Vote:	Motion unanimously approved. Meeting adjourned 11:47 a.m.



Board of Supervisors

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

Office on Aging

Jewel Lee Gary Robbins Jamiko Bell Stacie Catlin Director

Deputy Director for Administration

Administrative Services Manager I

Program Specialist II

Riverside County Representatives

Advisory Council

Steve Mehlman	Chair
Javier Lopez	Vice Chair / Appointee, District IV
Barbara Mitchell	Parliamentarian
Anita Johnson	Member
Bev Greer	Member
Cynthia Lemus	Member
Debbie Franklin	Appointee, District V
Donald Brock	Member
Luella Thornton	Member
Lynda House	Appointee, District I
Mark Cox	Member
Marquita Black	Appointee, District III
Teresa Chappell	Member
Vacant	Appointee, District II

Advisory Council

Advisory Council Meeting 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.

