

# RIVERSIDE COUNTY ADVISORY COUNCIL ON AGING EXECUTIVE COMMITTEE MEETING

April 22, 2021  
2:00 p.m. – 3:00 p.m.

**Meeting Location:** Zoom

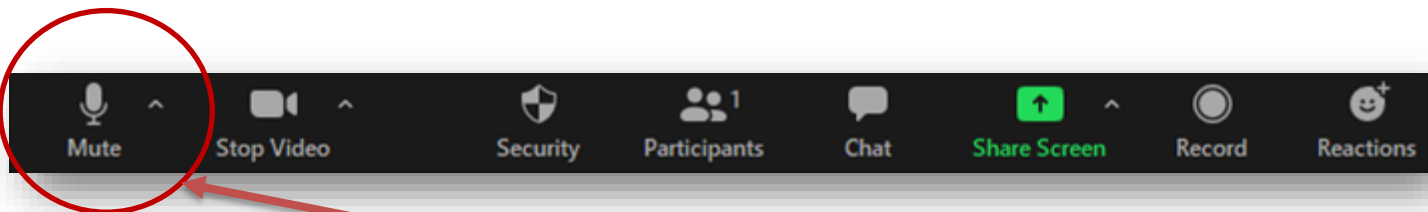
Teleconference Access:

<https://zoom.us/j/93441647187?pwd=YIVSMFNILzVoL3Q4all5TWlpWmRSZz09>

**Meeting ID:** 934 4164 7187

**Meeting passcode:** 632372

**Join by phone:** +1 669-900-9128 US Toll



*Please place your phone or computer on "mute" until you are called on by the meeting moderator.*

## MISSION STATEMENT

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. <sup>1</sup>

# AGENDA

## 1. FIRST ORDER OF BUSINESS – Steve Mehlman, Vice-Chair

1.1. Called meeting to order at 1:02 .

1.2. Reviewed ADA Guidelines.

1.3. Established a quorum – Cynthia Lemus, Parliamentarian

1.4. Self-introductions

### **Riverside County Advisory Council on Aging Members:**

- Barbara Mitchell
- Cynthia Lemus
- Steve Mehlman

### **Riverside County Office on Aging Staff:**

- Jamiko Bell, Administrative Services Officer
- Stacie Catlin, Program Specialist II

1.5. Public Comment

- There were no members of the public present.



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## 1. APPROVE MINUTES OF THE FEBRUARY 23, 2021, EXECUTIVE COMMITTEE MEETING



1.1. MOTION TO APPROVE MINUTES OF THE FEBRUARY 23, 2021, EXECUTIVE COMMITTEE MEETING.

**Must abstain:** N/A

**Motion by:** S. Mehlman

**Seconded by:** C. Lemus

**Discussion:** None

**Roll Call Vote:** B. Mitchell was absent. Motion approved.

## 2. APPROVE MINUTES OF THE MARCH 16, 2021, EXECUTIVE COMMITTEE MEETING



2.1. MOTION TO APPROVE MINUTES OF THE MARCH 16, 2021, EXECUTIVE COMMITTEE MEETING

**Must abstain:** N/A

**Motion by:** S. Mehlman

**Seconded by:** C. Lemus

**Discussion:** None

**Roll Call Vote:** B. Mitchell was absent. Motion approved.

## 2. DISCUSSION ITEMS:

### 2.3. GENERAL ADVISORY COUNCIL MEETING PLANNING

- Reviewed and finalized the agenda for the upcoming general meeting.

## 3. MOTION TO ADJOURN

### 3.1. MOTION TO ADJOURN MEETING

**Must abstain:** None

**Motion by:** C. Lemus     **Seconded by:** S. Mehlman

**Roll Call Vote:** Motion unanimously approved. Meeting

# Riverside County Board of Supervisors

District I: Supervisor Kevin Jeffries

District IV: Supervisor V. Manuel Perez

District II: Supervisor Karen Spiegel

District V: Supervisor Jeff Hewitt

District III: Supervisor Chuck Washington

## Office on Aging Staff

- Director: Jewel Lee
- Deputy Director for Administration: Rachelle Román
- Deputy Director of Programs and Operations: Gary Robbins
- Administrative Services Officer/Planner: Jamiko Bell
- Program Specialist II: Stacie Catlin
- Administrative Services Analyst II: Ryan Emblem

## Advisory Council Officers

Chair: Barbara Mitchell

Vice Chair: Steve Mehlman

Parliamentarian: Cynthia Lemus

## Board of Supervisors Appointees

- District I: Lynda House
- District II: Sharron Lambeth
- District III: Vacant
- District IV: Javier Lopez
- District V: Debbie Franklin

## Members

Anita Johnson

Bev Greer

Donald Brock

Luella Thornton

Victoria Zivku

Vacant

Vacant

Vacant

Vacant

# Committee Assignments

## Executive Committee (Standing Committee)

Barbara Mitchell – Chair

Steve Mehlman – Vice Chair

Cynthia Lemus – Parliamentarian

## Advisory Council Ad-Hoc Committees

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<b>Advocacy</b>	Steve Mehlman – Chair	Donald Brock Luella Thornton
<b>Bylaws</b>	Cynthia Lemus – Chair	Anita Johnson Barbara Mitchell Debbie Franklin Lynda House
<b>Community Connection</b>	Cynthia Lemus – Chair Luella Thornton- Vice Chair	Phyllis Purcell (CSL)
<b>Healthy Living</b>	Vacant - Chair Barbara Mitchell – Vice Chair	Luella Thornton Lynda House Sharron Lambeth
<b>Membership</b>	Anita Johnson, Chair	Debbie Franklin Sharron Lambeth Victoria Zivku
<b>Planning</b>	Debbie Franklin – Chair	Barbara Mitchell Bev Greer Javier Lopez Steve Mehlman

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## Advisory Council Liaisons

<b>California Senior Legislature</b>	Donald Brock, Senior Senator
<b>California Senior Legislature</b>	Mark Cox, Senior Assembly Member
<b>California Senior Legislature</b>	Phyllis Purcell, Senior Assembly Member
<b>California Senior Legislature</b>	Steve Mehlman, Senior Senator
<b>California Senior Legislature</b>	Vacant, Senior Assembly Member
<b>California Senior Legislature</b>	Vacant, Senior Assembly Member
<b>Continuum of Care</b>	Barbara Mitchell
<b>Disability Independence</b>	Vacant
<b>Foundation on Aging</b>	Barbara Mitchell
<b>Grandparents Raising Grandchildren</b>	Sharron Lambeth
<b>HICAP/Long-Term Care Ombudsman</b>	Anita Johnson
<b>Housing</b>	Javier Lopez
<b>IHSS Advisory Council</b>	Donald Brock
<b>Older Adults System of Care</b>	Barbara Mitchell
<b>Transportation Services</b>	Steve Mehlman
<b>Triple A Council of California</b>	Barbara Mitchell
<b>Veterans Services</b>	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: [rcaging@rivco.org](mailto:rcaging@rivco.org). To view a hard copy of the materials, please contact Stacie Catlin at phone number: (951) 867-3800.

**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 (800) 510-2020, (951) 867-3800, 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.



# Riverside County Advisory Council on Aging

## 2020/2021 Meeting Schedule

July 2020	Dark	AC Committees Only
August 2020	Dark	AC Committees/Training Only
September 9, 2020	10 a.m. - 12 p.m.	Via WebEx Physical Location: TBD
October 14, 2020	10 a.m. - 12 p.m.	Via WebEx Physical Location: TBD
<b>Thursday</b> November 12, 2020 (*Due to Wed holiday)	10 a.m. - 12 p.m.	Via WebEx Physical Location: TBD
December 9, 2020	10 a.m. - 12 p.m.	Via Zoom Physical Location: TBD
January 13, 2021	10 a.m. - 12 p.m.	Via Zoom Physical Location: TBD
February 10, 2021	10 a.m. - 12 p.m.	Via Zoom Physical Location: TBD
March 10, 2021	10 a.m. - 12 p.m.	Via Zoom Physical Location: TBD
April 14, 2021	10 a.m. - 12 p.m.	Via Zoom Physical Location: TBD
May 12, 2021	10 a.m. - 12 p.m.	Via Zoom Physical Location: TBD
June 9, 2021	10 a.m. - 12 p.m.	Via Zoom Physical Location: TBD

**END.**