

RIVERSIDE COUNTY ADVISORY COUNCIL ON AGING EXECUTIVE COMMITTEE MEETING

September 1, 2021
11:00 a.m. – 12:30 p.m.

Meeting Location:

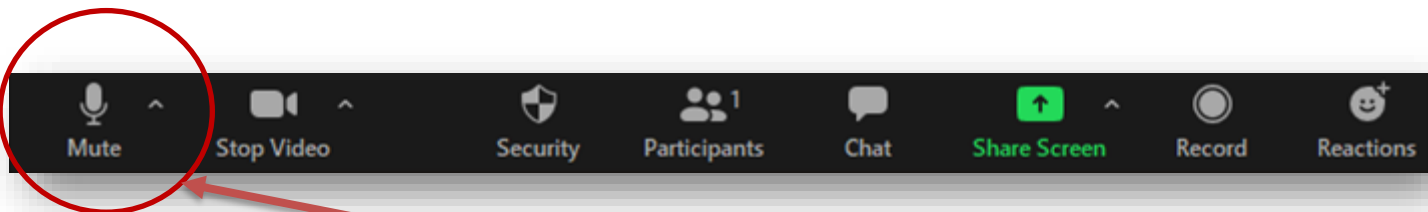
Riverside County Office on Aging
3610 Central Avenue
First Floor Training Room
Riverside, CA 92506

Attendance via Microsoft Teams:

[Click here to join the meeting](#)

Audio only: [+1 951-465-8390](tel:+19514658390)

Conference ID: 412 650 943#



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. ¹

1. **FIRST ORDER OF BUSINESS** – Steve Mehlman, Chair

1.1. Called meeting to order at 11:06 a.m.

1.2. Established a Quorum – Barbara Mitchell, Parliamentarian

The following were in attendance:

Steve Mehlman, Chair

Javier Lopez, Vice Chair

Barbara Mitchell, Parliamentarian


1.3. Public Comment

- There were no members of the public in attendance.



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2. APPROVE MINUTES OF THE MAY 20, 2021, EXECUTIVE COMMITTEE MEETING

 2.1. MOTION TO APPROVE MINUTES OF THE MAY 20, 2021, EXECUTIVE COMMITTEE MEETING

Must abstain: J. Lopez

Motion by: B. Mitchell

Seconded by: S. Mehlman

Roll Call Vote: J. Lopez abstained. Motion unanimously approved.

3. DISCUSSION ITEMS:

3.1. DISCUSS ITEMS WITHIN THE PURVIEW OF THE EXECUTIVE COMMITTEE INCLUDING, BUT NOT LIMITED TO:

3.1.1. Dr. Jamiko Bell provide Executive Committee Orientation.

3.1.2. Planned for the September general meeting.

3.1.3. Discussed the possibility of a “Member Emeritus” or “Legacy” Designation and Parameters for Retiring Members.

 3.1.6. VOTE TO FORWARD A RECOMMENDATION REGARDING DESIGNATION FOR RETIRING MEMBERS

Must abstain: None.

Motion by: B. Mitchell

Seconded by: J. Lopez

Roll Call Vote: Motion unanimously passed.

4. MOTION TO ADJOURN



4.1. MOTION TO ADJOURN MEETING

Must abstain: None

Motion by: J. Lopez

Seconded by: B. Mitchell

Roll Call Vote: Motion passed. Meeting adjourned at 12:15 p.m.

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: Gary Robbins

Administrative Services Manager I: Jamiko Bell

Program Specialist II: Stacie Catlin

Advisory Council Officers

Chair: Steve Mehlman

Vice Chair: Javier Lopez

Parliamentarian: Barbara Mitchell

Board of Supervisors Appointees

District I: Lynda House

District IV: Javier Lopez

District II: Sharron Lambeth

District V: Debbie Franklin

District III: Marquita Black

Members

Anita Johnson

Bev Greer

Cynthia Lemus

Donald Brock

Luella Thornton

Mark Cox

Teresa Chappell

Vacant

Vacant

Vacant

Committee Assignments

Executive Committee

Steve Mehlman – Chair Javier Lopez – Vice Chair Barbara Mitchell – Parliamentarian

Committees

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

Advisory Council Liaisons

California Senior Legislature	Donald Brock, Senior Senator
California Senior Legislature	Mark Cox, Senior Assembly Member
California Senior Legislature	Phyllis Purcell, Senior Assembly Member
California Senior Legislature	Steve Mehlman, Senior Senator
California Senior Legislature	Vacant, Senior Assembly Member
California Senior Legislature	Vacant, Senior Assembly Member
Continuum of Care	Barbara Mitchell
Foundation on Aging	Barbara Mitchell
Grandparents Raising Grandchildren	Sharron Lambeth
HICAP/LTCOP	Anita Johnson
Housing	Javier Lopez
IHSS Advisory Council	Donald Brock
Older Adults System of Care	Barbara Mitchell
Transportation Services	Steve Mehlman
Triple A Council of California	Steve Mehlman
Veterans Services	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: AC@rivco.org. 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.

2021/2022 Meeting Schedule

Date	Time	Location
July 2021	Dark	N/A
August 2021	Dark	N/A
September 8, 2021	10:00 a.m. – 12:00 p.m.	Hybrid (Onsite/Virtual) Riverside County Office on Aging 3610 Central Avenue, 1 st Floor Riverside, CA 92506
October 13, 2021	10:00 a.m. – 12:00 p.m.	Zoom Physical Location TBD
November 10, 2021	10:00 a.m. – 12:00 p.m.	Zoom Physical Location TBD
December 8, 2021	10:00 a.m. – 12:00 p.m.	Zoom Physical Location TBD
January 12, 2022	10:00 a.m. – 12:00 p.m.	Zoom Physical Location TBD
February 9, 2022	10:00 a.m. – 12:00 p.m.	Zoom Physical Location TBD
March 9, 2022	10:00 a.m. – 12:00 p.m.	Zoom Physical Location TBD
April 13, 2022	10:00 a.m. – 12:00 p.m.	Zoom Physical Location TBD
May 11, 2022	10:00 a.m. – 12:00 p.m.	Zoom Physical Location TBD
June 8, 2022	10:00 a.m. – 12:00 p.m.	Zoom Physical Location TBD

RIVERSIDE COUNTY ADVISORY COUNCIL ON AGING EXECUTIVE COMMITTEE MEETING

May 20, 2021
1:00 p.m. – 2:00 p.m.

Meeting Location: Zoom

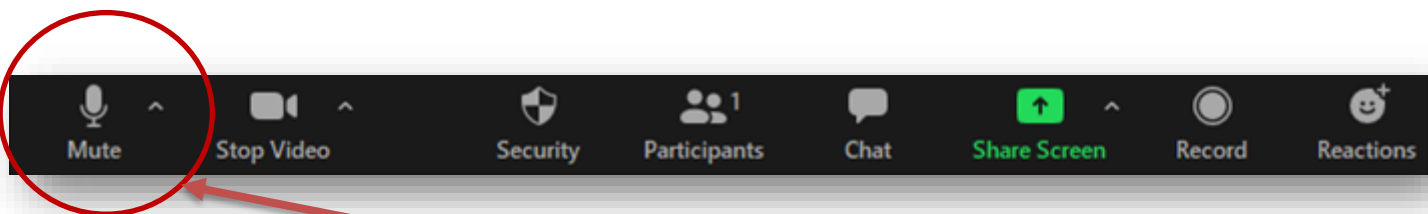
Teleconference Access:

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

Meeting ID: 934 4164 7187

Meeting passcode: 632372

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



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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. ¹

1. FIRST ORDER OF BUSINESS – Barbara Mitchell, Chair

1.1. Called meeting to order.

1.2. Reviewed ADA Guidelines.

1.3. Established a quorum – Barbara Mitchell, Chair

- Barbara Mitchell: Present
- Steve Mehlman: Present
- Cynthia Lemus: Absent

1.4. Self-introductions

Executive Committee:

- Barbara Mitchell, Chair
- Steve Mehlman, Vice Chair

Office on Aging Staff

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

Meeting Guest:

Anita Johnson, Advisory Council on Aging Member

1.5. Public Comment

- There were no public comment.



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2. APPROVE MINUTES OF THE APRIL 22, 2021, EXECUTIVE COMMITTEE MEETING



2.1. MOTION TO APPROVE MINUTES OF THE APRIL 22, 2021, EXECUTIVE COMMITTEE MEETING

Must abstain: B. Mitchell

Motion by:

Seconded by:

Roll Call Vote:

Notes: Tabled motion due to lack of quorum.

3. DISCUSSION ITEMS:

3.1. DISCUSSED THE FOLLOWING ITEMS WITHIN THE PURVIEW OF THE EXECUTIVE COMMITTEE:

- Council Planning
 - Discussed, planned, and finalized the June Advisory Council meeting agenda.
- Council Committee, Liaison, and Senior Ambassador Issues
 - Decided to ask Ambassadors to contact their assigned senior centers to receive an update on operations during the pandemic, center reopening plans, and any other pertinent information; and to report those findings at the June general meeting.

4. MOTION TO ADJOURN

4.1. MOTION TO ADJOURN MEETING

Must abstain: None

Motion by: S. Mehlman **Seconded by:** B. Mitchell

Roll Call Vote: C. Lemus was absent. Motion approved.

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