

#### **Minutes**

Riverside County
Advisory Council on Aging

Executive Committee Meeting January 26, 2022 10:00 a.m. – 11:00 a.m.

### **Advisory Council on Aging Meeting**

January 26, 2022 10:00 a.m. – 11:00 a.m.

**Virtual Meeting Access:** 

Zoom

**To Join Meeting:** 

**Open This Link** 

Join by Phone:

(951) 465-8390 US Toll

**Meeting ID:** 

898 3331 2539

**Passcode:** 

212125

Meeting Details

# Brown Act Virtual Meeting Notification

Pursuant to Government Code Section 54953, Subdivision (b), and Executive Order N-15-21 released on September 16, 2021, this RIVERSIDE COUNTY ADVISORY COUNCIL ON AGING meeting includes teleconference participation by some or all of the Advisory Council members.

# PLEASE NOTE THAT NO IN-PERSON LOCATION IS AVAILABLE FOR THIS MEETING.

Any member of the public requesting to call in to speak on an item or to speak 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 Office on Aging staff to register: **AC@rivco.org** or (951) 867-3895.



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

# Virtual Meeting Notification

### **Agenda Overview**

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

Agenda Overview



#### 1. First Order of Business: Steve Mehlman, Chair

- 1.1. Called meeting to order at 10:04 a.m.
- 1.2. Established a quorum Barbara Mitchell, Parliamentarian

Steve Mehlman, Chair

Javier Lopez, Vice Chair

Barbara Mitchell, Parliamentarian

#### In attendance:

Jamiko Bell, Administrative Services Manager

Stacie Catlin, Program Specialist II

Anita Johnson, Membership Committee Chair

Ken Allison, Riverside

- 1.3. Chair Reports and Reminders
  - 1.3.1. Next Executive Committee Meeting

Wednesday, February 23, 2022

10:00 a.m. − 11:00 a.m.

Virtual



### 1. First Order of Business: Continued

#### 1.4. Public Comments

Ken Allison, Riverside

• Provided comments regarding a proposed conversion of Westmont Senior Living in Riverside to industrial use.



#### 2. Action Items: Steve Mehlman, Chair

#### 2.1. Action Items



# 2.1.1. APPROVE THE MINUTES OF THE NOVEMBER 22, 2021, MEETING.

**Quorum:** 2

**Must abstain:** None

**Motion:** B. Mitchell

**Second:** J. Lopez

**Notes:** N/A

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



#### 3. Discussion Items: Steve Mehlman, Chair

- 3.1. Discussion Items Within the Purview of the Executive Committee Continued
  - 3.1.1. Planned and approved the February 2022, General Meeting, to include a discussion item regarding Westmont Village.



## 3.1.2 APPROVE MOTION TO ACCEPT GENERAL MEETING AGENDA PLAN.

**Quorum:** 2

**Must abstain:** None

Motion: J. Lopez

**Second:** B. Mitchell

**Notes:** N/A

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



### 4. Adjourn



#### 4.1. APPROVE MOTION TO ADJOURN MEETING.

**Quorum:** 2

Must abstain: None

**Motion:** B. Mitchell

**Second:** J. Lopez

**Notes:** N/A

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

**Time:** 10:23 a.m.



#### **Jewel Lee, Director**

Gary Robbins, Deputy Director for Administration
Jamiko Bell, Administrative Services Manager I
Stacie Catlin, Program Specialist II

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	Director	
Gary Robbins	Deputy Director for Administration	
Maile Haynes	Deputy Director of Programs and Operations	
Jamiko Bell	Administrative Services Manager I	
Stacie Catlin	Program Specialist II	



A 10 •	<b>~</b>
Advisory	Commen
TICK TOUR A	Council

Auvisory Council			
Steve Mehlman	Chair		
Javier Lopez	Vice Chair / Appointee, District IV		
Barbara Mitchell	Parliamentarian		
Lynda House	Appointee, District I		
Vacant	Appointee, District II		
Marquita Black	Appointee, District III		
Debbie Franklin	Appointee, District V		
Anita Johnson	Member		
Cynthia Lemus	Member		
Donald Brock	Member	Resource Connection ARRE of RIVESIDE COUNTY	
Mark Cox	Member	Resource Connection AME. of RIVERSIDE COUNTY	
Teresa Chappell	Member	Resource Connection ABBC of RIVESIDE, COUNTY	
Vacant	Member		



Committees			
Committee	Chair	Members	
Executive	Steve Mehlman	Javier Lopez, Vice Chair Barbara Mitchell, Parliamentarian	
Advocacy	Teresa Chappell	Anita Johnson Mark Cox Steve Mehlman	
Annual Report	Steve Mehlman	N/A	
Bylaws	Barbara Mitchell	Anita Johnson Debbie Franklin	
<b>Community Connections</b>	Cynthia Lemus	Javier Lopez Lynda House Marquita Black	
<b>Healthy Living</b>	TBD	Barbara Mitchell Debbie Franklin	
Membership	Anita Johnson	Donald Brock	
Planning	Debbie Franklin	Lynda house	



Liaisons			
California Senior Legislature	Donald Brock, Senior Senator		
California Senior Legislature	Mark Cox, Senior Assembly Member		
California Senior Legislature	Steve Mehlman, Senior Senator		
California Senior Legislature	Vacant, Senior Assembly Member		
California Senior Legislature	Vacant, Senior Assembly Member		
California Senior Legislature	Vacant, Senior Assembly Member		
Continuum of Care	Javier Lopez		
Foundation on Aging	Steve Mehlman		
Grandparents Raining Grandchildren (GRG)	Lynda House, Lead; Mark Cox, Support		
HICAP	Anita Johnson, Lead; Debbie Franklin, Support		
Housing	Javier Lopez		
IHSS Advisory Council	Barbara Mitchell, Co-Lead; Donald Brock, Co-Lead		
Long-Term Care Ombudsman Program (LTCOP)	Anita Johnson, Lead; Teresa Chappell, Support		
Older Adults System of Care	Barbara Mitchell		
Transportation Services	Steve Mehlman		
Triple A Council of California (TACC)	Steve Mehlman		
Veterans Services	Cynthia Lemus; Co-Lead; Donald Brock, Co-Lead		



#### **Advisory Council 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 - Continued 2021/2022

Date	Day	Time	Location
January 12, 2022	Wednesday	10:00 a.m. − 12:00 p.m.	Virtual
February 9, 2022	Wednesday	10:00 a.m. − 12:00 p.m.	Virtual
March 9, 2022	Wednesday	10:00 a.m. − 12:00 p.m.	Virtual
April 13, 2022	Wednesday	10:00 a.m. − 12:00 p.m.	Virtual
May 11, 2022	Wednesday	10:00 a.m. − 12:00 p.m.	Virtual
June 8, 20222	Wednesday	10:00 a.m. − 12:00 p.m.	Virtual