

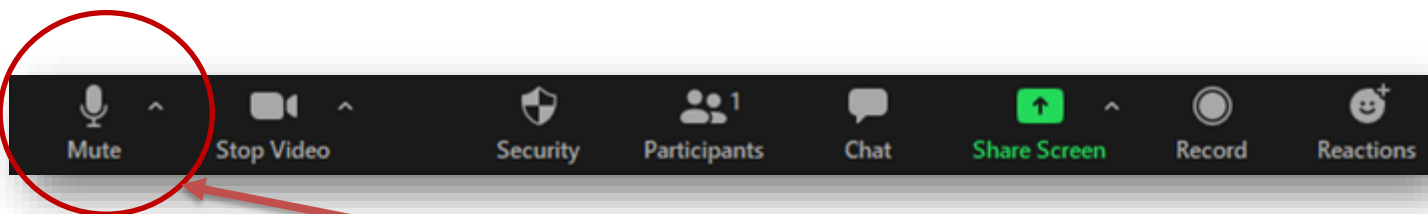
RIVERSIDE COUNTY ADVISORY COUNCIL ON AGING MEMBERSHIP COMMITTEE MEETING

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

Meeting Location: Zoom

<https://zoom.us/j/97549010241?pwd=TFIWTERZUINILytyaIBRZktVekRTZz09>

Meeting ID: 975 4901 0241
Meeting passcode: 41437
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. ¹

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

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1.2 ZOOM PARTICIPATION GUIDELINES

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

Join Zoom Meeting
<https://zoom.us/j/97496105460>

Via video conference:

Click on the link.

Meeting ID: 974 9610 5460

One tap mobile

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+(Tacoma)

Dial by your location

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+1 346 248 7799 US (Houston)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 974 9610 5460

Find your local number: <https://zoom.us/u/abKOAY7nJH>

Join the meeting.

Click **Open Zoom Meetings** on the dialog shown by your browser

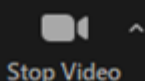
If you don't see a dialog, click **Launch Meeting** below.

Launch Meeting

*Mute your screen or *6 by phone until called on by the meeting moderator.*



Mute



Stop Video



Security



Participants



Chat



Share Screen



Record



Reactions

OVERVIEW OF THE AGENDA

1. FIRST ORDER OF BUSINESS

1.4. Public Comment

2. ACTION ITEMS

3. DISCUSSION ITEMS

3.1. Advisory Council Membership Recommendations

4. MOTION TO ADJOURN



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

1. FIRST ORDER OF BUSINESS – Steve Mehlman, Chair

- 1.1. Called meeting to order.
- 1.2. Established a quorum – Steve Mehlman, Chair
- 1.3. Self-Introductions:

Steve Mehlman, Chair
 Sharron Lambeth
 Victoria Zivku
 Jamiko Bell, Administrative Services Officer
 Stacie Catlin, Program Specialist II

1.4. Public Comments: None

2. ACTION ITEMS – Steve Mehlman

- ✓
- 2.1. APPROVE MINUTES OF THE NOVEMBER 19, 2020, MEETING**
Must abstain: Victoria Zivku **Members needed for quorum:** 2
Motion by: S. Lambeth **Seconded by:** S. Mehlman
Open Discussion:
Roll Call Vote: Motion unanimously approved.

3. DISCUSSION ITEMS – Steve Mehlman

3.1. ADVISORY COUNCIL MEMBERSHIP RECCOMENDATIONS – Steve Mehlman

3.1.1. Reviewed the outcome of recent membership interviews and discussed which candidates would best represent the Advisory Council. Determined three of the four top-scoring candidates reside within District 5; however, each one possessed stellar qualifications to support the Council. The committee made its selections to recommend to the general Advisory Council for membership.

- ✓
- 3.1.2. APPROVE CANDIDATES TO BE RECOMMENDED TO THE GENERAL ADVISORY COUNCIL FOR MEMBERSHIP**
Must abstain: None **Members needed for quorum:** 2
Motion by: S. Lambeth **Seconded by:** V. Zivku
Open Discussion:
Roll Call Vote: Motion unanimously approved.

- ✓
- 4. MOTION TO ADJOURN – Steve Mehlman**
Motion by: V. Zivku **Seconded by:** S. Lambeth
Roll Call Vote: Roll Call Vote: Motion unanimously approved.

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: Rachele Román
- Deputy Director of Programs and Operations: Gary Robbins
- Administrative Services Officer/Planner: Jamiko Bell
- Senior Program Specialist: Stephen Geist
- 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

Board of Supervisors' Appointees

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

Advocacy	Steve Mehlman – Chair	Donald Brock Luella Thornton
Annual Report	Vacant – Chair	Cynthia Lemus Debbie Franklin
Bylaws	Cynthia Lemus – Chair	Anita Johnson Barbara Mitchell 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	Steve Mehlman – Interim Chair	Sharron Lambeth Victoria Zivku
Planning	Debbie Franklin – Chair	Bev Greer Javier Lopez Lynda House Steve Mehlman

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
Disability Independence	Vacant
Foundation on Aging	Barbara Mitchell
Grandparents Raising Grandchildren	Sharron Lambeth
HICAP/Long-Term Care Ombudsman	Anita Johnson
Housing	Javier Lopez
IHSS Advisory Council	Donald Brock
Master Plan on Aging	Debbie Franklin
Older Adults System of Care	Barbara Mitchell
Transportation Services	Steve Mehlman
Triple A Council of California	Barbara Mitchell
Veterans Services	Donald Brock

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Riverside County Advisory Council on Aging

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May 12, 2021	10 a.m. - 12 p.m.	Via WebEx Physical Location: TBD
June 9, 2021	10 a.m. - 12 p.m.	Via WebEx Physical Location: TBD

AGENDA ITEM 2.1.

MINUTES

OF THE NOVEMBER 11, 2020, MEETING

RIVERSIDE COUNTY ADVISORY COUNCIL ON AGING MEMBERSHIP COMMITTEE MEETING

November 19, 2020
2:00 p.m. – 3:00 p.m.

Microsoft Teams meeting

Join on your computer or mobile app

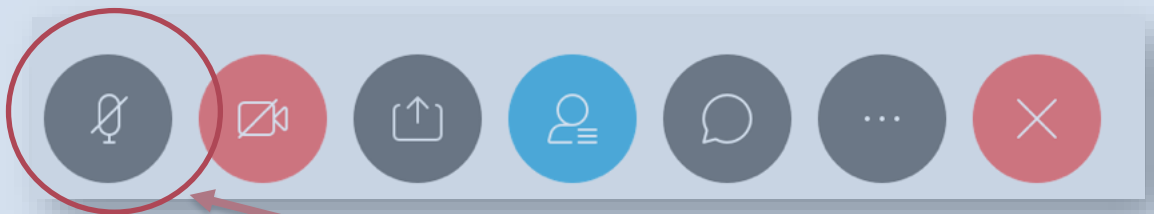
[Click here to join the meeting](#)

Or call in (audio only) [+1 951-465-8390](tel:+19514658390), [166368061#](tel:+19514658390) United States, Riverside

Phone Conference ID: 166 368 061#

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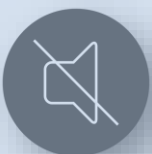
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1. FIRST ORDER OF BUSINESS

1.8. Public Comment

2. ACTION ITEMS

3. DISCUSSION ITEMS

3.1. General Advisory Council Membership Recruitment

3.1.2. Discuss the membership interview process

4. MOTION TO ADJOURN



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1. FIRST ORDER OF BUSINESS – Steve Mehlman, Chair

1.1. Called meeting to order at 2:05 p.m.

1.2. Established Quorum – Steve Mehlman, Chair

1.3. Self-introductions

The following members were in attendance:

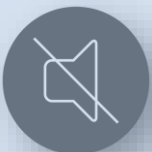
- Steve Mehlman, Interim Chair
- Sharron Lambeth, Member
- Victoria Zivku, Member

The following staff were in attendance:

- Jamiko Bell, Administrative Services Officer
- Stacie Catlin, Program Specialist II
- Ryan Emblem, Administrative Analyst I

1.4. Public Comment

- There were no public comments.



2. ACTION ITEMS – Steve Mehlman



2.1. RECEIVE AND FILE MINUTES OF THE DECEMBER 11, 2019, MEETING

Must abstain: None.

Members needed for quorum: 2

Motion by: Steve Mehlman

Seconded by: Sharron Lambeth

Open Discussion: None.

Roll Call Vote: Technical difficulties prevented V. Zivku from voting on this motion. Motion unanimously approved.

3. DISCUSSION ITEMS – Steve Mehlman

3.1. GENERAL ADVISORY COUNCIL MEMBERSHIP RECRUITMENT – Steve Mehlman

3.1.1. Reviewed general Advisory Council vacancies and current membership applications; and selected candidates to invite to membership interviews.

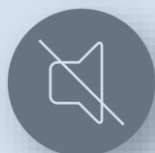
3.1.2. Discussed the membership interview process and determined a timeline to complete interviews via the Zoom virtual platform.

4. MOTION TO ADJOURN – Steve Mehlman



Motion by: Steve Mehlman Seconded by: Sharron Lambeth

Roll Call Vote: Technical difficulties prevented V. Zivku from voting on this motion. Motion unanimously approved. Meeting adjourned at 2:35 p.m.



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Donald Brock

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Victoria Zivku

Vacant

Vacant

Vacant

Vacant

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Vee Maiden
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Victoria Zivku

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