

Riverside County Advisory Council on Aging

Regular Meeting

October 12, 2022

10:00 a.m. - 12:00 p.m.

Zoom Virtual Meeting Access:

Join Zoom Meeting

Join by Phone: (253) 215-8782 US Toll

Meeting ID #: 898 3331 2539

Meeting Passcode: 212125

Minutes

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

Zoom Access Participation Guidelines

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

Join Zoom Meeting

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Via video conference:

Meeting ID: 974 9610 5460

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- +1 301 715 8592 US (Washington D.C)
- +1 312 626 6799 US (Chicago)
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Agenda Overview

- 1. First Order of Business
 - 1.9. Public Comment
- 2. Action Items
- 3. Presentations
- 4. Department/ADRC Reports
- 5. Discussion Items
- 6. Committee Reports
- 7. Liaison Reports
- 8. Ambassador Reports
- 9. Closing Comments
- 10. Adjourn



1.1. Called meeting to order at 10:02 a.m.

Any requests for public comment during the meeting should be made through private message chat to *Stacie Catlin*. Public comments will be heard at Agenda Item 1.9.

1.2. Established a quorum.

Members				
X	Barbara Mitchell	X	Mark Cox	
X	Cynthia Lemus		Steve Mehlman	
X	Debbie Franklin	X	Teresa Chappell	
X	Donald Brock			

1.3. Approved Resolutions

1.3.1. APPROVE A RESOLUTION AUTHORIZING REMOTE TELECONFERENCE MEETINGS FROM OCTOBER 12, 2022, THROUGH NOVEMBER 11, 2022.

Quorum: 4

Must abstain: J. Lopez

Motion: B. Mitchell

Second: D. Franklin

Notes: J. Lopez abstained.

Roll Call Vote: Motion unanimously approved.

Members				
\boxtimes	Barbara Mitchell	X	Mark Cox	
X	Cynthia Lemus		Steve Mehlman	
X	Debbie Franklin	X	Teresa Chappell	
X	Donald Brock			

1.4. Reviewed ADA Guidelines

Any ADA-related requests or issues during the meeting should be directed through private message chat to *Stacie Catlin*.

- 1.5. Invocation Donald Brock
- 1.6. Pledge of Allegiance Cynthia Lemus, Chair
- 1.7. Self-Introductions Cynthia Lemus, Chair

Members				
X	Barbara Mitchell	X	Javier Lopez	
\boxtimes	Cynthia Lemus	\boxtimes	Mark Cox	
X	Debbie Franklin		Steve Mehlman	
X	Donald Brock	X	Teresa Chappell	

1.7. Self-Introductions Continued

Riverside County Office on Aging Staff

- Maile Haynes, Deputy Director of Programs and Operations

- Melissa Jacks, Executive Assistant

Guests and Members of the Public

- Aisha Jemmott-Wilson, Menifee Community Service Department
- Miriam Jorge, Menifee Community Service Department
- ĭ Tony Ortego, Director, Older Adults Systems of Care

1.8. Chair Reports and Reminders

1.8.1. Next General Meeting

Wednesday, November 9, 2022

10:00 a.m. − 12:00 p.m.

Virtual Platform: Zoom

1.8.2. Member Announcements

Javier Lopez was appointed to the council as a general member on 10/4/2022

1.9. Public Comments - None

2. Action Items

2.1. APPROVE JAVIER LOPEZ AS PARLIAMENTARIAN.

Quorum: 5

Must abstain: None.

Motion: M. Cox

Second: D. Franklin

Notes: S. Mehlman was absent.

Roll Call Vote: Motion approved.

Members				
\boxtimes	Barbara Mitchell	X	Javier Lopez	
\boxtimes	Cynthia Lemus	X	Mark Cox	
X	Debbie Franklin		Steve Mehlman	
\boxtimes	Donald Brock	X	Teresa Chappell	

2. Action Items

2.2. APPROVE THE MINUTES OF THE SEPTEMBER 14, 2022, MEETING.

Quorum: 5

Must abstain: B. Mitchell and J. Lopez

Motion: D. Brock

Second: M. Cox

Notes: B. Mitchell and J. Lopez abstained.

Roll Call Vote: Motion approved.

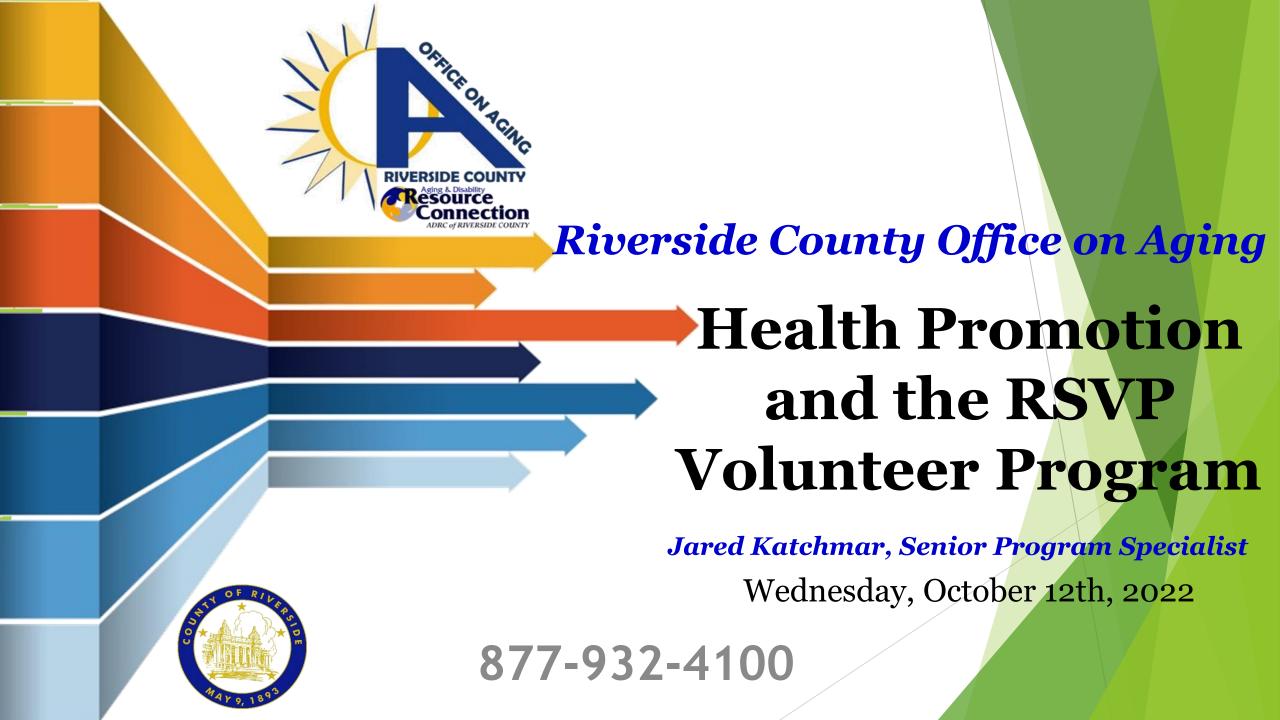
Members				
	Barbara Mitchell		Javier Lopez	
X	Cynthia Lemus	X	Mark Cox	
X	Debbie Franklin		Steve Mehlman	
\boxtimes	Donald Brock	X	Teresa Chappell	

3. Presentation

Jared Katchmar
Senior Program Specialist
Riverside County Office on Aging

3.1. Health Promotions and RSVP

Included in the meeting packet.





Health Promotion and Disease Prevention Programs:

- New Fit After 50
- Fit After 50 (non evidenced based)
- Walk With Ease Workshop
- A Matter of Balance
- Bingosize

Title-IIID-EBPs-January2021-1.pdf

New Fit After 50 Exercise Program

Volunteer Trainer Led Programing

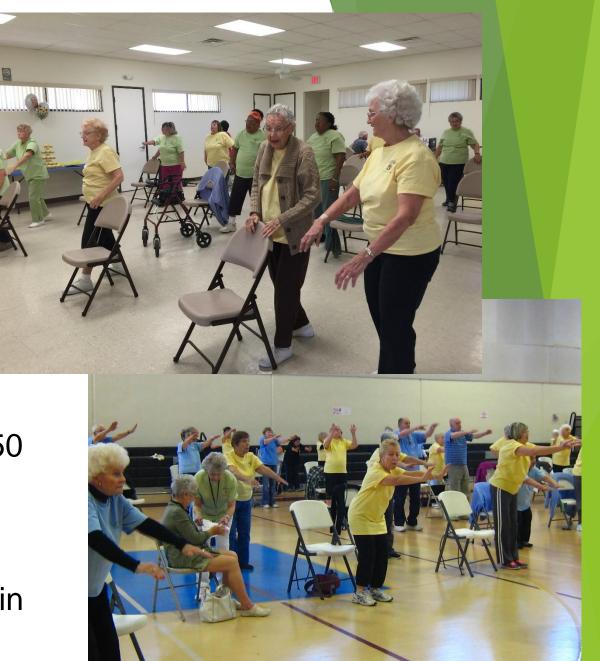




- Fit after 50 is an evidence-based exercise program with emphasis on improving strength, balance and mobility using stretching, upper and lower body resistance and core exercises to prolong independence, prevent falls and prevent or decrease the effects of chronic illnesses.
- Volunteer trainers receive focused training on issues facing older adults: functionality, balance, mobility and flexibility with sensitivity to joint replacement, arthritis, and balance limitations.



As fall risks increase with age; Fit after 50 helps to prevent falls by restoring or strengthening muscles and increasing balance. You must have lower body strength and flexibility in order to maintain balance.





Fit After 50 Exercise Program



The program uses resistance cords with graduated resistance levels to build muscle tissue and strength, specific balance exercises to improve balance and stretching of the upper and lower body for flexibility, mobility and by incorporating proper abdominal breathing exercises.

Benefits of Fit After 50

Physical Fitness

In addition, older adults benefit by living active, healthier lives. A growing body of research points to mental and physical health through exercise, including lower injury and mortality rates, decreased rates of depression and fewer physical limitations.

Social Engagement



Walk with Ease Program

- ► An Arthritis Foundation evidenced-based exercise program that encourages walking in our daily lives
- ► Walking can help you gain all the benefits of exercise, from weight loss to stress control and can improved the client's overall health.
- Fun & Easy 6 week Program



Sponsored by the Riverside County Office on Aging Best of all it's FREE!



Walk with Ease Program

- **▶**Program Offers:
 - ► Tips for walking safely and comfortably
 - Stretching and cooldown exercises
 - Health education information
 - Personalized walking routines

Get Strong & Live Long! 877-932-4100





Bingocize

- Evidence-based, SNAP-Ed approved exercise program
- ► The program combines the game of bingo with physical exercise through the use of resistance bands, walking in place and gentle stretching.
- ► The program focuses on improving cardiovascular/cardiorespiratory fitness, muscular strength, flexibility, and balance.



How to Connect People to IIID

- ► Volunteers looking to be instructors, please refer to Esmeralda Martinez, Volunteer Coordinator
- Senior Centers or Focal Points looking to start a new exercise program or become a host site, please refer to Esmeralda Martinez, Volunteer Coordinator
- Volunteers looking for more information on Health Promotion programs or a list of current classes in the community, please refer to Jared Katchmar or Esmeralda Martinez.

Melcome





Volunteers...

Detired Senior Volunteer Program



RSVP is one of the largest volunteer networks in the nation for people 55 and over. You can use the skills and talents you've learned over the years or develop new ones while serving in a variety of volunteer activities within your community.



RSVP Program Sponsor



The mission of the Corporation for National and Community Service (CNCS) is to improve lives, strengthen communities and foster civic engagement through service and volunteering.



Senior Corps.

Senior Corps connects today's 55+ with the people and organizations that need them most.

* The three Senior Corps programs were created by the federal government in the mid-1960s and early 1970s. Since 1993, they have been administered by the Corporation for National and Community Service, the federal agency that improves lives, strengthens communities and fosters civic engagement through service and volunteering.









Office on Aging Staff

RSVP Program Team

Jared Katchmar – RSVP Program Director Esmeralda Martinez – East County Vol. Coordinator



Office on Aging Executive Team:

Jewel Lee – Director

Dr. Gary Robbins
Deputy Director for Administration
Maile Haynes

Deputy Director for Programs



Benefits to RSVP



- Free Supplemental Insurance for your volunteers. Protect your volunteers and your organization
- Assistance with Recruitment, Volunteer Placement, and Recognition.
- Recognition Program including annual Luncheon
- RSVP-Welcome and Benefits Letter.pdf



How to connect people with RSVP

- Refer individuals to Esmeralda Martinez, for volunteer opportunities or RSVP Site sign ups.
- Send interested individuals an RSVP online application https://www.volgistics.com/ex/portal.dll/ap?AP=2102376910.
 - Refer individuals to VolunteerMatch.com
 - https://www.volunteermatch.org/









NOLUNIEERS IN ACTION





Volunteer Sites

Registered Volunteers

Total Hours of Service

Monetary Value to the Community

53

1,019

154,469

\$4,626,346



RSVP Top 10 Sites

<u>PROGRAM SITE</u>	<u>TOTAL HOURS</u>	MONETARY VALUE
McCallum Theatre	16,661	\$498,997
Friends of the Desert Mountains	12,193	\$365,180
Palm Desert COPS	9,740	\$291,713
Food Now	8,553	\$256,162
The Living Desert	7,615	\$228,069
Eisenhower Health	7,468	\$223,667
Rancho Mirage COPS	7,354	\$220,252
Cathedral City Senior Center	7,290	\$218,336
California Highway Patrol	7,089	\$212,316
Mecca Senior Center	7,053	\$211,237



Riverside County Office on Aging QSVP Advisory Council



Beverly Bergh Jody Hall Esser John Ewing Sheila Harbet Carol Kocherhans Peggy Leo Sonja Martin

Riverside County Office on Aging2022 Volunteer of the Year



Office on Aging RSVP Advisory Council Foundation on Aging





RSVP Recognition Luncheon





RSVP Recognition Luncheon



2019 RSVP Recognition Luncheon













St. John's Episcopal Church, Indio



Cathedral City RSVP Volunteer

Cathedral City Senior Center.





Cathedral City COPs Program



Coachella Valley Disaster Preparedness

Cathedral City COPs Program















Cathedral City COPs

Coachella Senior Center









Palm Desert COPs Program



Date Palm Country Club COPs





Martha's Village and Kitchen, Indio



FOOD NOW, Desert Hot Springs





FIND Food Bank



Read With Me Program



Read With Me Program.



Read With Me Program

The Living Desert Zoo and Gardens Palm Springs







Palm Springs Community Gardens





FIND Food Bank "Rock and Box" Event



RSVP Community Engagement

4. Department/ADRC Reports

Maile Haynes

Deputy Director of Programs and Operations Riverside County Office on Aging



4.1. Caregiver Appreciation Month – November

- Theme: Caregivers are Heroes
- The Office on Aging will partner with DPSS/Public Authority for three upcoming Caregiver Appreciation events:
 - Virtual Presentation November 15th
 - o Drive-through Resource Fair, Indio November 16th
 - Caregiver Appreciation Event, Moreno Valley November 17th

4.2. Aging Resource Fair – December 15th (9:00 a.m. to 12:00 p.m.)

- Hemet WIC Center In-person event
- Partnering with Riverside County Supervisor Washington
- Multi-agency representation
- Onsite application assistance and referrals

4.3. Office on Aging Holiday Gift Drive Kick-Off

- Welcomed member and partner suggestions
- Will be accepting donations of certain items.
 - Members should contact Stacie Catlin for donation coordination

5. Discussion Items None.



6. Committee Reports Membership Committee Cynthia Lemus, Chair

6.1. Membership Committee Status and Updates

Focus will be on building membership.

6.2. Ad Hoc and Standing Committees

• Will delineate committees after membership is increased.

7. Liaison Reports California Senior Legislature Steve Mehlman, Liaison

7.1. CSL Updates

• Report is included in the meeting packet.

Riverside County Advisory Council on Aging

3610 Central Ave., Third Floor, Riverside, CA 92506 Local: (951) 867-3800 • Toll Free: (800) 510-2020 • TRS/TTY: 711

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.

Member Report

☐ Committee Report
☑ Liaison Report
☐ Senior Center Ambassador Report

Report Deadline Submission: Nine days prior to the upcoming general meeting.

Assignment: California Senior Legislature (CSL)

Name: Steve Mehlman

Title: Liaison

Report Date: October 12, 2022

Last Meeting/Event: CSL Final Report of Legislative Action

Date: October 4, 2022

Main Points:

- Eight of ten bills CSL proposed were selected by the California State Legislature
- California State Legislature forwarded six of the eight proposed bills to the Governor
- Governor Newsom signed three of CSL's proposed bills into law:
 - o Assembly Bill (AB) 2511
 - Requires back-up power source for Skilled Living facilities
 - Co-authored by Advisory Council Member Mark Cox
 - o AB 2145
 - Provides that a registered dental hygienist may render dental services to a patient in a skilled nursing facility or an intermediate care facility/developmentally disabled
 - Authorizes a registered dental hygienist to provide oral health in-service training to staff in a skilled nursing facility or an intermediate care facility/developmentally disabled

Revised 10/5/2022 Page **1** of **2**

- o AB 2338
 - Specifies individuals, in an order of priority, who may be chosen as a surrogate if a patient lacks the capacity to make a health care decision or to designate a surrogate
- Six bills that were not written by CSL Members, but were supported by CSL, were also signed into law:
 - o AB 1907
 - o AB 32
 - o AB 895
 - o AB 1502
 - o AB 1663
 - o Senate Bill (SB) 107
 - Please see the attached October CSL Legislative Report for details

Next Meeting/Event: CSL Annual Session

Date: October 27, 2022

Time: 9:00 a.m. to 3: 00 p.m., daily

Location: Virtual

Revised 10/5/2022 Page 2 of 2



Legislative Report

CSL Sponsored Bills

October 3, 2022

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BILL#	AUTHOR	SUMMARY	CSL AUTHOR	STATUS
AB 1907	Bauer- Kahan	Long Term Health Care Facilities: Inspections: Implements recommendations by the California State Auditor to align state and federal nursing home inspection timelines. This will increase efficiency and likely increase the number of inspections of skilled nursing facilities by the Department of Public Health.	Non-CSL	Current status: Chaptered. CH 277 Statutes 2022 Click for further information on the bill: https://leginfo.legislature.ca.gov/faces/billStatusClient.xhtml?bill_id=202120220AB1907
AB 2069	Villapudua	Homecare Services: Scholarships: Enacts the California Caregivers Training Scholarship Act to award 1,000 scholarships of one thousand, five hundred dollars (\$1,500) each to students to be used for home care aid or home health aide training programs at the California Community Colleges or an adult education program. It is the intent of the Legislature that this legislation award scholarships through December 30, 2026, and that scholarship recipients agree to work in the field at least one year.	Gorback (SP-4)	Current status: Vetoed by Governor. Click for further information on the bill: : https://leginfo.legislature.ca.gov/faces/billStatusClient.xhtml?bill id=202120220AB2069
AB 2077	Calderon	Medi-Cal: Monthly Maintenance Amount: Personal & Incidental Needs: Increases the monthly maintenance amount for personal and incidental needs from \$35 to \$50.	Wood (SP-14)	Current status: Vetoed by Governor. Click for further information on the bill: https://leginfo.legislature.ca.gov/faces/billStatusClient.xhtml?bill_id=202120220AB2077

<u>www.4csl.org</u> (916) 767-4382

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BILL#	AUTHOR	SUMMARY	CSL AUTHOR	STATUS
AB 2145	Davies	Dental Services: Skilled Nursing Facilities & Intermediate Care Facilities/Developmentally Disabled: Provides that a registered dental hygienist in alternative practice may render dental services to a patient in a skilled nursing facility or an intermediate care facility/developmentally disabled. The bill would also authorize a registered dental hygienist in alternative practice to provide oral health inservice training to staff in a skilled nursing facility or an intermediate care facility/developmentally disabled.	Fowler (AP-5)	Current status: Chaptered. CH 157 Statutes 2022 Click for further information on the bill: https://leginfo.legislature.ca.gov/faces/billStatusClient.xhtml?bill id=202120220AB2145
AB 2338	Gipson	Health Care Decisions: Surrogates: Specifies individuals, in an order of priority, who may be chosen as a surrogate if a patient lacks the capacity to make a health care decision or to designate a surrogate.	Dorio (AP-4)	Current status: Chaptered. CH 782 Statutes 2022 Click for further information on the bill: https://leginfo.legislature.ca.gov/faces/billStatusClient.xhtml?bill id=202120220AB2338
AB 2511	Irwin	Skilled Nursing Facilities: Back-up Power Source: States the intent of the Legislature to require a skilled nursing facility to have an alternative source of power in case of an electrical power shut off or an emergency.	Cox (AP-3)	Current status: Chaptered. CH 788 Statutes 2022 Click for further information on the bill: https://leginfo.legislature.ca.gov/faces/billStatusClient.xhtml?bill_id=202120220AB2511
SB 842	Dodd	Health Care: Medical Good: Reuse & Redistribution: Requires the department, to establish a comprehensive 3- year pilot program in the Counties of Contra Costa, Napa, Solano, and Yolo to facilitate the reuse and redistribution of durable medical equipment and other home health supplies. The bill would require the department to contract in each county with a local nonprofit agency to oversee the program and would require the contracting nonprofit agency to, at a minimum, develop a computerized system to track the inventory of equipment and supplies available for reuse and redistribution and organize pickup and delivery of equipment and supplies. The bill would require the department, on or before January 1, 2026, to submit a report to the appropriate Senate and Assembly policy committees of the Legislature that includes an evaluation of the success of the pilot program and challenges in implementation, among other things. The bill would repeal its provisions on January 1, 2030.	Baginski (SP-2) Prior Yr	Current status: Vetoed by Governor. Click for further information on the bill: https://leginfo.legislature.ca.gov/faces/billStatusClient.xhtml?bill id=202120220SB842

CSL Support Bills

BILL#	AUTHOR	SUMMARY	STATUS
AB 32	Aguiar-Curry	Telehealth: Expanding Healthcare Accessibility: Requires DHCS to extend the telehealth flexibilities in place during the COVID-19 Pandemic. Ensures patients will continue to have access to care by maintaining parity in reimbursement for telehealth services for Medi-Cal managed care plans. Further requires DHCS to convene an advisory group of healthcare reps to provide input on the development of a revised telehealth policy that promotes the use of telehealth to achieve timely and patient-centered access to care. Findings must be reported by July 1, 2025.	Current status: Chaptered. CH 515 Statutes 2022 Click for further information on the bill: https://leginfo.legislature.ca.gov/faces/billStatusClient.xhtml? bill_id=202120220AB32
AB 895	Holden	Skilled nursing facilities and intermediate care facilities: notice to prospective residents: Requires a skilled nursing facility or intermediate care facility to provide a prospective resident of a skilled nursing facility or intermediate care facility, or their representative, prior to or at the time of admission, a written notice that includes specified contact information for the local long-term care ombudsman and links to specified websites relating to these facilities. The bill would require the notice to include a statement that it is intended as a resource for purposes of accessing additional information regarding resident care at the facility and reporting resident complaints.	Current status: Chaptered. CH 577 Statutes 2022 Click for further information on the bill: https://leginfo.legislature.ca.gov/faces/billStatusClient.xhtml? bill_id=202120220AB895
AB 1130	Wood	California Health Care Quality and Affordability Act: This bill would establish, within, HCAI, the Office of Health Care Affordability to analyze the health care market for cost trends and drivers of spending, develop data-informed policies for lowering health care costs for consumers and purchasers, set and enforce cost targets, and create a state strategy for controlling the cost of health care and ensuring affordability for consumers and purchasers. The bill would also establish the Health Care Affordability Board. The bill, commencing in 2026, would require the office to take progressive actions against health care entities for failing to meet the cost targets, including performance improvement plans and escalating administrative penalties. Establishes the Health Care Affordability Fund for the purpose of receiving and, upon appropriation by the Legislature, expending revenues collected pursuant to the provisions of the bill.	Current status: Re-referred to Com. on Health Click for further information on the bill: : https://leginfo.legislature.ca.gov/faces/billStatusClient.xhtml? bill_id=202120220AB1130
AB 1502	Muratsuchi	<u>Freestanding skilled nursing facilities</u> : Prohibits a person, firm, entity, partnership, trust, association, corporation, or political subdivision of the state, or other governmental agency within the state from acquiring, operating, establishing, managing, conducting, or maintaining a freestanding	Current status: Chaptered. CH 578 Statutes 2022 Click for further information on the bill: https://leginfo.legislature.ca.gov/faces/billStatusClient.xhtml? bill_id=202120220AB1502

BILL#	AUTHOR	SUMMARY	STATUS
AB 1663	Maienschein	<u>Protective Proceedings:</u> Recognizes supported decision making in statute as a less-restrictive alternative to probate conservatorships; requires the court to make conservatorships the last resort; and makes important changes to protect the rights of conservatees and makes it easier to end probate conservatorships.	Current status: Chaptered. CH 894 Statutes 2022 Click for further information on the bill: https://leginfo.legislature.ca.gov/faces/billStatusClient.xhtml? bill id=202120220AB1663
AB 1684	Voepel	Alzheimer's disease and dementia: public awareness campaign: Requires the department to implement a public awareness campaign to reduce stigma and raise public awareness of the warning signs of Alzheimer's disease and dementia in order to promote early detection and accurate diagnosis.	Current status: In Committee: Held Under Submission Click for further information on the bill: https://leginfo.legislature.ca.gov/faces/billStatusClient.xhtml? bill_id=202120220AB1684
AB 1900	Arambula	Medi-Cal Income Level for Maintenance: Allows Californians who are older or disabled to keep more of their monthly income to pay for necessities like food, clothes and shelter while still qualifying for Medi-Cal by increasing the maintenance needs levels to 138% of the Federal Poverty level.	Current status: In Committee: Held Under Submission Click for further information on the bill: https://leginfo.legislature.ca.gov/faces/billStatusClient.xhtml? bill id=202120220AB1900
AB 2153	Arambula	California Fruit and Vegetable EBT Pilot Project: Authorizes the department, subject to an appropriation for this purpose, to increase the number of authorized retailers providing supplemental benefits under this pilot project beyond the number initially included in the pilot program in order to increase the number of CalFresh recipients with access to supplemental benefits. Requires the Department of Food and Agriculture to conduct audits, as needed, to ensure that the fresh fruits and vegetables for which an individual is receiving supplemental benefits are California-grown fresh fruits and vegetables.	Current status: In Committee: Held Under Submission Click for further information on the bill: https://leginfo.legislature.ca.gov/faces/billStatusClient.xhtml? bill_id=202120220AB2153
AB 2331	Calderon	Bridge to Recovery for Adult Day Services: COVID-19 Mitigation and Resilience Grant Program to Combat Senior Isolation: Creates the Bridge to Recovery for Adult Day Services: COVID-19 Mitigation and Resilience Grant Program to Combat Senior Isolation to improve the health, safety, and well-being of vulnerable at-risk seniors through safe access to vital services in adult day health care and adult day program settings. Requires the department to administer the grant program and award grants for qualified entities for infection prevention and control and to address workforce shortages, as specified. Specifies that the program would be operative for 2 years from an appropriation and would require the department to post on its internet website when the 2 years have passed.	Current status: In Committee: Held Under Submission Click for further information on the bill: https://leginfo.legislature.ca.gov/faces/billStatusClient.xhtml? bill_id=202120220AB2331
AB 2547	Nazarian	Housing Stabilization to Prevent and End Homelessness Among Older Adults and People with Disabilities Act: Requires CDA to create and administer the Housing Stabilization to Prevent and End Homelessness Among Older Adults and People with Disabilities Program. Requires the department to offer competitive grants to nonprofit community-based organizations, continuums of care, and public housing authorities to	Current status: In Committee: Held Under Submission Click for further information on the bill: : https://leginfo.legislature.ca.gov/faces/billStatusClient.xhtml? bill_id=202120220AB2547

BILL#	AUTHOR	SUMMARY	STATUS
		administer a housing subsidy program for older adults and persons with a disability that are experiencing homelessness or at risk of homelessness. Requires the department, to prioritize communities where renters face high rates of poverty, displacement, gentrification, and homelessness. Requires an award recipient to use grant funds for specified activities, including, housing subsidies for up to the amount of reasonable rent until the participant is able to access a long-term subsidy or no longer requires the housing subsidy and relocation costs if a landlord decides not to continue participating in the program or evicts a tenant, as specified. Authorizes 30% of program funds to be used for administration and staffing costs, landlord incentives, and housing navigation and tenancy transition services, as those terms are defined.	
SB 107	Weiner	CalFresh: Provides option to apply, report, and recertify for CalFresh in person, by mail, online, or by telephone, and permit an individual to complete the interview requirement and client signature by telephone. Authorizes counties to implement any method of telephonic or electronic signature that is supported by county business practice and technology. Requires the department, with the input of stakeholders, to develop and execute a plan of support for counties that have not already implemented a telephone-based application and renewal process and to provide technical assistance and resources. Requires the application process to satisfy specified criteria, including simple, user-friendly language and instructions. Requires certain counties to comply with these provisions beginning on or before January 1, 2023, and requires the remaining counties to comply with the provisions beginning on or before January 1, 2024.	Current status: Chaptered. CH 810 Statutes 2022 Click for further information on the bill: https://leginfo.legislature.ca.gov/faces/billStatusClient.xhtml? bill_id=202120220SB107
SB 861	Limón	Dementia Care Navigator Grant Program: Establishs the Dementia Care Navigator Grant Program, to be administered by the California Department of Aging, in partnership with organizations with expertise using community health workers, promotores, and health navigators. The bill would provide that the purpose of the program is to incentivize organizations that provide services to local communities to provide dementia care navigation training services. Authorizes organizations with expertise using community health workers, promotores, and health navigators to apply for a grant. Requires the department to award grants on a competitive basis. Requires an organization that receives a grant pursuant to these provisions to provide to the department an annual report on the services provided on or before December 31 of the year the grant is received. Also requires the department to provide a report to the relevant policy committees of the Legislature on or before December 1, 2025, and annually thereafter.	Current status: Vetoed by Governor Click for further information on the bill: https://leginfo.legislature.ca.gov/faces/billStatusClient.xhtml? bill id=202120220SB861

7. Liaison Reports Foundation on Aging Cynthia Lemus, Liaison

7.2. Foundation on Aging Updates

- Provided an up Annual Golf Tournament update
 - Registered golfers reached event capacity: 72
 - Will provide a final update at the next meeting

8. Ambassador Reports
None.



9. Closing Comments

- Congratulated Advisory Council on Aging member Donald Brock as the recently-appointed Vice Chair of the Riverside County In-Home Supportive Services Advisory Council.
- Thanked Renato de Moraes, Outreach Education Coordinator, Council on Aging – Southern California, for his recent participation and presentation at a community day event in Banning.

10. Adjourn

10.1. APPROVE MOTION TO AJOURN MEETING.

Quorum: 5

Must abstain: None.

Motion: D. Franklin

Second: B. Mitchell

Notes: S. Mehlman was absent.

Roll Call Vote: Motion approved. Meeting adjourned at 11:07 a.m.

Members				
X	Barbara Mitchell	X	Javier Lopez	
\boxtimes	Cynthia Lemus	X	Mark Cox	
X	Debbie Franklin		Steve Mehlman	
\boxtimes	Donald Brock	X	Teresa Chappell	

Riverside County 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

Riverside County Office on Aging Staff

Jewel Lee	Director
Dr. Gary Robbins	Deputy Director for Administration
Maile Haynes	Deputy Director of Programs and Operations
Stacie Catlin	Program Specialist II

Advisory Council on Aging Membership

Cynthia Lemus	Chair	
Mark Cox	Vice Chair Resource Connection	
Javier Lopez	Parliamentarian	
Vacant	Appointee, District I	
Vacant	Appointee, District II	
Vacant	Appointee, District III	
Vacant	Appointee, District IV	
Debbie Franklin	Appointee, District V	
Barbara Mitchell	Member	
Donald Brock	Member	
Javier Lopez	Member	
Steve Mehlman	Member	
Teresa Chappell	Member	
Vacant	Member	

Advisory Council on Aging Committees

Committee	Chair	Members
Executive	Cynthia Lemus	Mark Cox, Vice Chair Vacant, Parliamentarian
Advocacy	Teresa Chappell	Mark Cox Steve Mehlman
Annual Report	Cynthia Lemus	Vacant
Bylaws	Javier Lopez	Debbie Franklin
Community Connections	Cynthia Lemus	Vacant
Healthy Living	Vacant	Barbara Mitchell Debbie Franklin
Membership	Cynthia Lemus, Interim	Donald Brock
Planning	Debbie Franklin	Vacant

Advisory Council on Aging Liaisons

Mark Cox, Senior Assembly Member
Milissa Meyer, Senior Assembly Member
Teresa Chappell, Senior Assembly Member
Vacant, Senior Assembly Member
Donald Brock, Senior Senator
Steve Mehlman, Senior Senator
Javier Lopez
Cynthia Lemus
Mark Cox
Debbie Franklin
Javier Lopez
Barbara Mitchell Donald Brock
Teresa Chappell
Barbara Mitchell
Vacant
Steve Mehlman
Cynthia Lemus

Advisory Council on Aging 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

2022/2023				
Date	Day	Time	Location	
September 14, 2022	Wednesday	10:00 a.m. – 12:00 p.m.	Virtual Zoom Meeting Link	
October 12, 2022	Wednesday	10:00 a.m. – 12:00 p.m.	Virtual Zoom Meeting Link	
November 9, 2022	Wednesday	10:00 a.m. – 12:00 p.m.	Virtual Zoom Meeting Link	
December 14, 2022	Wednesday	10:00 a.m. – 12:00 p.m.	Virtual Zoom Meeting Link	
January 11, 2023	Wednesday	10:00 a.m. – 12:00 p.m.	Virtual Zoom Meeting Link	
February 8, 2023	Wednesday	10:00 a.m. – 12:00 p.m.	Virtual Zoom Meeting Link	
March 8, 2023	Wednesday	10:00 a.m. – 12:00 p.m.	Virtual Zoom Meeting Link	
April 12, 2023	Wednesday	10:00 a.m. – 12:00 p.m.	Virtual Zoom Meeting Link	
May 10, 2023	Wednesday	10:00 a.m. – 12:00 p.m.	Virtual Zoom Meeting Link	
June 14, 2023	Wednesday	10:00 a.m. – 12:00 p.m.	Virtual Zoom Meeting Link	

Board	of	Sur	perviso	rs
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County of Riverside

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RESOLUTION NO. 2022-006

A RESOLUTION OF THE RIVERSIDE COUNTY ADVISORY COUNCIL ON AGING RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODIES OF THE RIVERSIDE COUNTY ADVISORY COUNCIL ON AGING FOR THE PERIOD OCTOBER 12, 2022, THROUGH NOVEMBER 11, 2022, PURSUANT TO THE RALPH M. BROWN ACT.

WHEREAS, all meetings of RIVERSIDE COUNTY ADVISORY COUNCIL ON AGING and its legislative bodies are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), so that any member of the public may attend, participate, and view the legislative bodies conduct their business; and

WHEREAS, the Brown Act, Government Code section 54953(e), makes provisions for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions and requirements; and

WHEREAS, a required condition of Government Code section 54953(e) is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558(b); and

WHEREAS, a further required condition of Government Code section 54953(e) is that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body holds a meeting to determine or has determined by a majority vote that meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, on March 4, 2020, Governor Newsom issued a Proclamation of a State of Emergency declaring a state of emergency exists in California due to the threat of COVID-19, pursuant to the California

Emergency Services Act (Government Code section 8625); and,

WHEREAS, on June 11, 2021, Governor Newsom issued Executive Order N-07-21, which formally rescinded the Stay-at-Home Order (Executive Order N-33-20), as well as the framework for a gradual, risk-based reopening of the economy (Executive Order N-60-20, issued on May 4, 2020) but did not rescind the proclaimed state of emergency; and,

WHEREAS, on June 11, 2021, Governor Newsom also issued Executive Order N-08-21, which set expiration dates for certain paragraphs of the State of Emergency Proclamation dated March 4, 2020, and other Executive Orders but did not rescind the proclaimed state of emergency; and,

WHEREAS, as of the date of this Resolution, neither the Governor nor the state Legislature have exercised their respective powers pursuant to Government Code section 8629 to lift the state of emergency either by proclamation or by concurrent resolution the state Legislature; and,

WHEREAS, the California Department of Industrial Relations has issued regulations related to COVID-19 Prevention for employees and places of employment. Title 8 of the California Code of Regulations, Section 3205(5)(D) specifically recommends physical (social) distancing as one of the measures to decrease the spread of COVID-19 based on the fact that particles containing the virus can travel more than six feet, especially indoors; and,

WHEREAS, on September 14, 2022, the RIVERSIDE COUNTY ADVISORY COUNCIL ON AGING previously adopted Resolution No. 2022-005, finding that the requisite conditions existed for the RIVERSIDE COUNTY ADVISORY COUNCIL ON AGING and its legislative bodies to conduct remote teleconference meetings without compliance with Government Code section 54953 (b)(3), as authorized by Section 54953(e); and,

WHEREAS, as a condition of extending the use of the teleconferencing provisions for another 30 days beyond the Resolution No. 2022-005 adopted on September 14, 2022, pursuant to Government Code Section 54953(e), the RIVERSIDE COUNTY ADVISORY COUNCIL ON AGING must reconsider the circumstances of the state of emergency that exists and find that either the state of emergency continues to directly impact the ability of the members to meet safely in person or state or local officials continue to impose or recommend measures to promote social distancing; and,

WHEREAS, the RIVERSIDE COUNTY ADVISORY COUNCIL ON AGING has reconsidered

Resolution by this reference.

Section 2. Reconsideration of the State of Emergency. The RIVERSIDE COUNTY

ADVISORY COUNCIL ON AGING has reconsidered the circumstances of the state of emergency that continues to exist and was proclaimed by the Governor through a State of Emergency Proclamation on March 4, 2020.

Regulations, Section 3205(5)(D), continuing to remain in effect; and,

as prescribed by Government Code section 54953(e)(2).

October 14, 2022, does hereby resolve as follows:

Section 1.

Section 3. State or Local Officials Continue to Impose or Recommend Measures to Promote Social Distancing. The RIVERSIDE COUNTY ADVISORY COUNCIL ON AGING hereby proclaims that state officials continue to impose or recommend measures to promote social (physical) distancing based on the continuance of California Department of Industrial Relations regulations related to COVID-19 Prevention through Title 8 of the California Code of Regulations, Section 3205(5)(D).

the circumstances of the state of emergency and finds that state or local officials continue to impose or

recommend measures to promote social distancing, based on the California Department of Industrial

Relations regulations related to COVID-19 Prevention, specifically, Title 8 of the California Code of

does hereby find that it and its legislative bodies may continue to conduct their meetings by teleconferencing

without compliance with Government Code section 54953 (b)(3), pursuant to Section 54953(e), and that

such legislative bodies shall comply with the requirements to provide the public with access to the meetings

COUNTY ADVISORY COUNCIL ON AGING, State of California, in regular session assembled on

WHEREAS, as a consequence, the RIVERSIDE COUNTY ADVISORY COUNCIL ON AGING

NOW, THEREFORE, BE IT RESOLVED, FOUND AND ORDERED by RIVERSIDE

Recitals. All of the above recitals are true and correct and are incorporated into this

Section 4. Remote Teleconference Meetings. The RIVERSIDE COUNTY ADVISORY COUNCIL ON AGING and any of its legislative bodies are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution including, conducting open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act.

Section 5. Effective Date. This Resolution shall take effect immediately upon its adoption and shall be effective until the earlier of (i) NOVEMBER 11, 2022 or (ii) such time the RIVERSIDE COUNTY ADVISORY COUNCIL ON AGING adopts a subsequent resolution in accordance with Government Code section 54953(e)(3) to extend the time during which its legislative bodies may continue to teleconference without compliance with Section 54953(b)(3). ADOPTED this 14th day of January 2022, by the RIVERSIDE COUNTY ADVISORY COUNCIL ON AGING by the following vote: YES: B. Mitchell; C. Lemus; D. Franklin; D. Brock; J. Lopez; M. Cox; and T. Chappell. NO: None. ABSENT: S. Mehlman. ABSTAIN: None