



Agenda

Riverside County
Advisory Council on Aging

Regular Meeting
Wednesday, June 8, 2022
10:00 a.m. – 12:00 p.m.

Advisory Council on Aging Meeting

June 8, 2022
10:00 a.m. – 12:00 p.m.

Virtual Meeting Access:

Zoom

[Click Here to Join the Meeting](#)

Join by Phone:

(253) 215-8782 US Toll

Meeting ID Number:

898 3331 2539

Meeting 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

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

+16699009128,,97496105460# US (San Jose) 12532158782,,97496105460# US
(Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+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

Zoom Access Participation Guidelines



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

Agenda Overview

1. First Order of Business
1.6. Public Comment
2. Action Items
3. Closing Comments
4. Adjourn

Agenda Overview



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

1. First Order of Business: Steve Mehlman, Chair

1.1. Call to Order: 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 1.6.

1.2. Establish Quorum – Barbara Mitchell, Parliamentarian

Members			
<input checked="" type="checkbox"/>	Barbara Mitchell	<input checked="" type="checkbox"/>	Javier Lopez
<input checked="" type="checkbox"/>	Cynthia Lemus	<input checked="" type="checkbox"/>	Mark Cox
<input checked="" type="checkbox"/>	Debbie Franklin	<input checked="" type="checkbox"/>	Steve Mehlman
<input type="checkbox"/>	Donald Brock	<input checked="" type="checkbox"/>	Teresa Chappell



1. First Order of Business: Steve Mehlman, Chair



1.3. APPROVE A RESOLUTION AUTHORIZING REMOTE TELECONFERENCE MEETINGS FROM JUNE 8, 2022, THROUGH JULY 8, 2022.

Quorum: 5

Must abstain: None.

Motion: B. Mitchell

Second: D. Franklin

Notes: D. Brock was absent.

Roll Call Vote: Motion unanimously approved.



1. First Order of Business: Steve Mehlman, Chair

1.4. Review ADA Guidelines

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

1.5. Chair Announcements and Reminders

1.5.1. Next Advisory Council Meeting:

Wednesday, September 14, 2022

10:00 a.m. – 12:00 a.m.

Location: To be determined.

1.5.2. Officer Election Results

- Chair: Cynthia Lemus
- Vice Chair: Mark Cox
- Parliamentarian: To be determined.



1. First Order of Business: Steve Mehlman, Chair

1.5. Chair Reports and Reminders - Continued

1.5.3. California Senior Legislature (CSL) Election Results:

There are four vacant Senior Assembly Member and two Senior Senator seats vacant for this year's elections.

I, Steve Mehlman, Chair of Advisory Council, elect the following to CSL by acclamation:

- Mark Cox, Incumbent, Senior Assembly Member
- Milissa Meyer, Senior Assembly Member
- Teresa Chappell, Senior Assembly Member
- Donald Brock, Incumbent, Senior Senator
- Steve Mehlman, incumbent, Senior Senator



1. First Order of Business: Steve Mehlman, Chair

1.6. 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 AC@rivco.org. 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.



2. Action Items: Steve Mehlman, Chair



2.1. APPROVE THE MINUTES OF THE MARCH 9, 2022, MEETING.

Quorum: 5

Must abstain: None.

Motion: B. Mitchell

Second: M. Cox

Notes: D. Brock was absent.

Roll Call Vote: Motion unanimously approved.

Members

- | | |
|---|--|
| <input type="checkbox"/> Barbara Mitchell | <input type="checkbox"/> Javier Lopez |
| <input type="checkbox"/> Cynthia Lemus | <input type="checkbox"/> Mark Cox |
| <input type="checkbox"/> Debbie Franklin | <input type="checkbox"/> Steve Mehlman |
| <input type="checkbox"/> Donald Brock | <input type="checkbox"/> Teresa Chappell |



2. Action Items: Steve Mehlman, Chair



2.2. Affirm that the Area Plan Update for 2022-2023 has been completed in accordance with CCR Title 22, Article 3, Section 7308, Older Americans Act Reauthorization Act of 2016, Section 314 (c)(1), has been presented and reviewed by the Advisory Council, which recommends the Advisory Council Chair sign the required Transmittal Letter.

- Quorum:** 5
- Must abstain:** None.
- Motion:** D. Franklin
- Second:** B. Mitchell
- Notes:** D. Brock was absent.
- Roll Call Vote:** Motion unanimously approved.



2. Action Items: Steve Mehlman, Chair

The Advisory Council on Aging hereby recommends Javier Lopez to a general membership seat as a professional representative of aging services.



2.3. APPROVE JAVIER LOPEZ FOR PROFESSIONAL MEMBERSHIP.

Quorum:	5
Must abstain:	None.
Motion:	M. Cox
Second:	B. Mitchell
Notes:	D. Brock was absent. C. Lemus abstained.
Roll Call Vote:	Motion unanimously approved.



2. Action Items: Steve Mehlman, Chair

The Executive Committee recommends the Council form a Member Recruitment Ad Hoc Committee.



2.4. APPROVE FORMATION OF A MEMBER RECRUITMENT AD HOC COMMITTEE.

- Quorum:** 5
- Must abstain:** None.
- Motion:** M. Cox
- Second:** J. Lopez
- Notes:** D. Brock was absent.
- Roll Call Vote:** Motion unanimously approved.



2. Action Items: Steve Mehlman, Chair



2.5. APPROVE THE BYLAWS DRAFT TO BE FORWARDED TO THE BOARD OF SUPERVISORS FOR FINAL APPROVAL.

- Quorum:** 5
- Must abstain:** None.
- Motion:** D. Franklin
- Second:** J. Lopez
- Notes:** D. Brock was absent.
- Roll Call Vote:** Motion unanimously approved.



2. Action Items: Steve Mehlman, Chair



2.6. APPROVE THE ADVISORY COUNCIL ANNUAL REPORT.

Quorum: 5

Must abstain: None.

Motion: J. Lopez

Second: M. Cox

Notes: D. Brock was absent.

Roll Call Vote: Motion unanimously approved.



3. Closing Comments

Steve Mehlman thanked members for their work and dedication this year and congratulated 2022/2023 Advisory Council Chair Elect, Cynthia Lemus, and Vice Chair Elect, Mark Cox.



4. Adjourn



4.1. APPROVE MOTION TO AJOURN MEETING.

Quorum: 5

Must abstain: None.

Motion: J. Lopez

Second: B. Michell

Notes: D. Brock was absent.

Roll Call Vote: Motion unanimously approved at 10:23 a.m.



Jewel Lee, Director

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

Riverside County
Representatives

Advisory Council

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



Advisory Council Membership

Committees

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

Committees

Liaisons

California Senior Legislature (CSL)	Donald Brock, Senior Senator
California Senior Legislature (CSL)	Mark Cox, Senior Assembly Member
California Senior Legislature (CSL)	Steve Mehlman, Senior Senator
California Senior Legislature (CSL)	Vacant, Senior Assembly Member
California Senior Legislature (CSL)	Vacant, Senior Assembly Member
California Senior Legislature (CSL)	Vacant, Senior Assembly Member
Continuum of Care	Javier Lopez
Foundation on Aging	Steve Mehlman
Grandparents Raising Grandchildren (GRG)	Mark Cox
Health Insurance Counseling and Advocacy Program (HICAP)	Debbie Franklin
Housing	Javier Lopez
In-Home Supportive Services (IHSS) Advisory Council	Barbara Mitchell, Co-Lead; Donald Brock, Co-Lead
Long-Term Care Ombudsman Program (LTCOP)	Teresa Chappell
Older Adults System of Care	Barbara Mitchell
Public Health	Vacant
Transportation Services	Steve Mehlman
Triple A Council of California (TACC)	Steve Mehlman
Veterans Services	Cynthia Lemus; Co-Lead; Donald Brock, Co-Lead

Liaisons

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: 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.

Advisory Council Guidelines

Advisory Council on Aging Meeting Schedule

2021/2022

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

Meeting Schedule