

Agenda



Riverside County Advisory Council on Aging

Regular Meeting

September 14, 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

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
<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



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

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



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

1. First Order of Business Cynthia Lemus, Chair

1.1. Called meeting to order at 10:20 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

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

1.3. Approved Resolutions

1.2.1. APPROVE A RESOLUTION AUTHORIZING REMOTE TELECONFERENCE MEETINGS FROM SEPTEMBER 14, 2022, THROUGH OCTOBER 14, 2022.

Quorum: 4

Must abstain: None.

Motion: Cynthia Lemus

Second: D. Brock

Notes: B. Mitchell was absent. D. Franklin were abstained.

Roll Call Vote: Motion unanimously approved.

1. First Order of Business Cynthia Lemus, Chair

1.3. Reviewed ADA Guidelines

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

1.4. Invocation – Donald Brock

1.5. Pledge of Allegiance – Cynthia Lemus, Chair

1.6. Established a Quorum – Cynthia Lemus, Chair

1.7. Self-Introductions

Members

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

1. First Order of Business

Cynthia Lemus, Chair

1.7. Self-Introductions Continued

Members

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

Riverside County Office on Aging Staff

- | | |
|-------------------------------------|--|
| <input checked="" type="checkbox"/> | Maile Haynes, Deputy Director of Programs and Operations |
| <input checked="" type="checkbox"/> | Renée Skidmore, Regional Manager |
| <input checked="" type="checkbox"/> | Stacie Catlin, Program Specialist II |

Guests and Members of the Public

- | | |
|-------------------------------------|--|
| <input checked="" type="checkbox"/> | Barbara Adams, Murrieta |
| <input checked="" type="checkbox"/> | Milissa Meyer, Indian Wells |
| <input checked="" type="checkbox"/> | Renato de Moraes, Council on Aging – Southern California |

1. First Order of Business

Cynthia Lemus, Chair

1.8. Chair Reports and Reminders

1.8.1. Welcome New Members - None

1.8.2. Announce Member Reappointments - None

1.8.3. Next General Meeting

Wednesday, October 12, 2022

10:00 a.m. – 12:00 p.m.

Virtual Platform: Zoom

1.8.4. Announce Member Birthdays – None

1.8.5. Establish Committees and Delineate Functions

Announced Cynthia Lemus will act as interim Membership Chair until the position is filled.

1.8.6. Announce Liaison Assignment Updates - None

1.8.7. California Senior Legislature (CSL) Election Results

The Chair elected the following to CSL by acclimation:

- Donald Brock, Senior Senator
- Milissa Meyer, Senior Assemblymember.

1. First Order of Business

Cynthia Lemus, Chair

1.9. Public Comments - None

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

2.1. APPROVE THE MINUTES OF THE JUNE 8, 2022, MEETING.

Quorum: 4

Must abstain: None.

Motion: S. Mehlman

Second: D. Franklin

Notes: B. Mitchell was absent.

Roll Call Vote: Motion unanimously approved.

Members

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

3. Presentation

Renato de Moraes

Outreach Coordinator

Council on Aging – Southern California

3.1. Health Insurance Counseling and Advocacy Program (HICAP) and Senior Medicare Patrol (SMP)



4. Department/ADRC Reports

Maile Haynes

**Deputy Director of Programs and Operations
Riverside County Office on Aging**

Renée Skidmore

**Regional Manager, Programs and Operations
Riverside County Office on Aging**

4.1. Provided an update on Fairview Fire response efforts.

5. Discussion Items

None.



6. Committee Reports

None.



7. Liaison Reports

*Cynthia Lemus, Liaison
Riverside County
Foundation on Aging*

GOLF TODAY FOR SENIORS' TOMORROWS Presented By Riverside County Foundation on Aging, Inc.



Where: The Classic Club, 75200 Classic Club Blvd. Palm Desert, CA



When: Saturday, October 1, 2022
Registration: Registration Check-in 7:00am, Putting Clinic 7:30am, Shotgun Start 8:30am
Individual \$200, Foursome \$800, Lunch Only Non-golfers \$50

Awards: Closest to the Pin and Longest Drive. New Club Car for Hole-in-One!

Registration Includes: Green Fees, Shared Cart w/GPS, Range Privileges, Yardage Book, Divot Tool & Ball Marker, Bottles of Water, Lunch/Awards Banquet. Proper golf attire required.

Free Putting Clinic to be Conducted by Susie Maxwell Berning - Honorary Tournament Chair, 2022 World Golf Hall of Fame Inductee, Winner of 11 LPGA Tournaments Including 3 Women's US Open Titles.

**SPONSORSHIPS NEEDED!
REGISTRATION AND SPONSOR INFORMATION AT:**

https://www.planmygolfevent.com/36477-FOA_Tournament

The Foundation on Aging is a nonprofit tax-exempt charity that supports, funds, and furthers the programs and services of the Riverside County Office on Aging, and other new and innovative programs that sustain and enhance the quality of life of older adults in Riverside County.

RIVERSIDE COUNTY FOUNDATION ON AGING
Mail: 3410 La Sierra Ave. Ste F701, Riverside, CA 92503
Website: www.foaging.com Email: Contact@foaging.com Tax ID#:20-1813339

8. Ambassador Reports
None.



9. Closing Comments
None.



10. Adjourn

10.1. APPROVE MOTION TO AJOURN MEETING.

Quorum: 4

Must abstain: None.

Motion: S. Mehlman

Second: D. Franklin

Notes: B. Mitchell was absent.

Roll Call Vote: Motion unanimously approved at 11:21 a.m.

Members

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

*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
TBD	Parliamentarian
Vacant	Appointee, District I
Vacant	Appointee, District II
Vacant	Appointee, District III
Vacant	Appointee, District IV
Debbie Franklin	Appointee, District V
Donald Brock	Member
Steve Mehlman	Member
Teresa Chappell	Member
Vacant	Member
Vacant	Member
Vacant	Member
Vacant	Member
Vacant	Member
Vacant	Member



Advisory Council on Aging Committees

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

Advisory Council on Aging Liaisons

California Senior Legislature (CSL)	Mark Cox, Senior Assembly Member
California Senior Legislature (CSL)	Teresa Chappell, Senior Assembly Member
California Senior Legislature (CSL)	Vacant, Senior Assembly Member
California Senior Legislature (CSL)	Vacant, Senior Assembly Member
California Senior Legislature (CSL)	Steve Mehlman, Senior Senator
California Senior Legislature (CSL)	Vacant, Senior Senator
Continuum of Care	Vacant
Foundation on Aging	Cynthia Lemus
Grandparents Raising Grandchildren (GRG)	Mark Cox
Health Insurance Counseling and Advocacy Program (HICAP)	Debbie Franklin
Housing	Vacant
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)	Cynthia Lemus
Veterans Services	Cynthia Lemus; Co-Lead Donald Brock, Co-Lead

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: 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 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