

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

Agenda

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:

Meeting ID: 974 9610 5460

Click on the link.

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)

Join the meeting.

Meeting ID: 974 9610 5460

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

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



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

1.3. Approved Resolutions

Roll Call Vote:

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

one.
ynthia Lemus
Brock
Mitchell was absent. D. Franklin were abstained.
7

Motion unanimously approved.

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

1.7. Self-Introductions Continued

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

Riverside County Office on Aging Staff

- Maile Haynes, Deputy Director of Programs and Operations ■

Guests and Members of the Public

- Barbara Adams, Murrieta

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.

1.9. 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 <u>AC@rivco.org</u>. 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

- ☐ Barbara Mitchell ☐ Mark Cox
- □ Debbie Franklin □ Teresa Chappell
- □ 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)

Medicare Fraud-What You Need to Know

Presenter: Renato de Moraes

SMP Hotline: 855-613-7080



Preventing Medicare Fraud

This project was supported, in part by grant from the U.S. Administration for Community Living, Department of Health and Human Services, Washington, D.C. 20201. Grantees undertaking projects under government sponsorship are encouraged to express freely their findings and conclusions. Points of view or opinions do not, therefore, necessarily represent official Administration for Community Living policy.

Three Roles of SMP

- Provide Medicare fraud prevention education via health fairs, presentations, etc.
- Address complaints reported via our SMP State-wide fraud hotline 1-855-613-7080.
- Refer potential Medicare fraud cases to appropriate investigative entities.

Protect

SMP Message:

Detect

Report

PROTECT

"Guard the Medicare card."



Medicare Number/Número de Medicare

1EG4-TE5-MK72

Entitled to/Con derecho a

HOSPITAL (PART A)
MEDICAL (PART B)

Coverage starts/Cobertura empieza

03-01-2016 03-01-2016

*Scammers do not discriminate between Original Medicare and Medicare Advantage enrolled beneficiaries. Their target is anyone with this Medicare card.

DETECT

- Keep track of medical appointments
 - →Use journal or calendar
- Medicare Summary Notice (MSN)
 - → Sent to FFS Medicare beneficiaries
- Explanation of Benefits (EOB)
 - →Sent to MA members and beneficiaries with a prescription drug plan

Check statements for accuracy. Look for:

- -Charges for services not rendered
- -Charges for services different than those rendered (upcoding)
- -Services/items charged twice
- -Charges for services not ordered by primary care physician

Red Flags on an MSN XSMIP

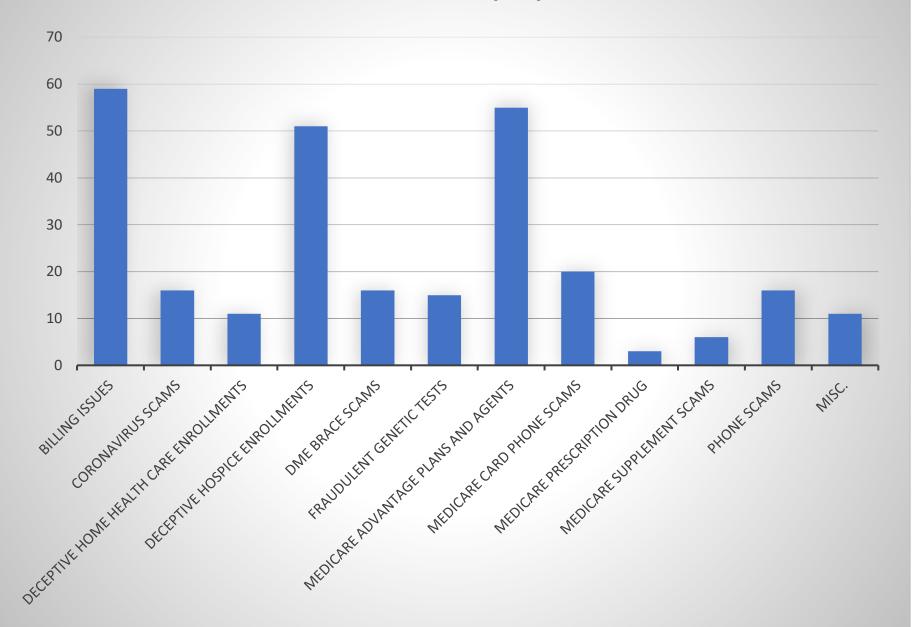
Help prevent Medicare fraud by checking these things

				-		0
Anita Doe				THIS IS NO	T A BILL Pag	ge 4 of 5
November 28, 2019 Leo Zygelman, CH, (555) 555-12 200 West Center St, Manchester C			s this a pro	vider you	know?	
Service Provided & Billing Code	Service Approved?	Amount Provider Charged	Medicare- Approved Amount	Medicare Paid You	Maximum You May Be Billed	See Notes Below
Chiropractic manipulative treatment, 3 to 4 spinal regions (98941-GA)	NO	\$40.00	\$0.00	\$0.00	\$40.00	D
Total for Claim #02-11040-307-64	Did y	ou receive		\$0.00	\$40.00	E
December 25, 2019	services	on this d	ay?			
Joshua Richards, M.D., (555) 55 848 Scioto St, Urbana, OH 43078-				-	CT, did yo services in	
Service Provided & Billing Code	Service Approved?	Amount Provider Charged	Medicare- Approved Amount	Medicare Paid You	Maximum You May Be Billed	See Notes Below
Established patient office or other outpatient visit (98213-GA)			es appear		\$0.00	F,G
Total for Claim #02-11040-517-100 when they shouldn't?			00	\$0.00	E	



855-613-7080

Cases in 2022 as of 08/19/2022





- Medicare Part C/D
 Communications
 Marketing Violations
- 2. Billing Issues
- 3. Deceptive Hospice Enrollments
- 4. Medicare Card Phone Scam
- 5. DME Brace Scams
- **6.** Genetic Testing Scams

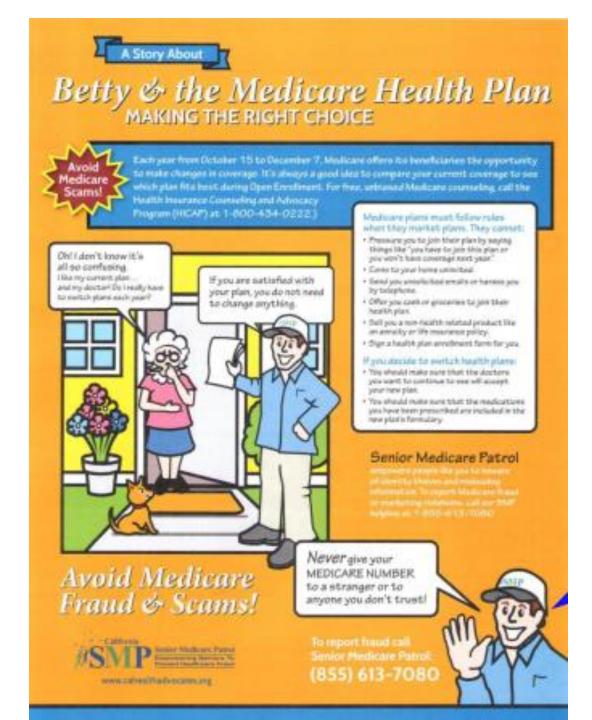
Cold calls and TV ads that offer:

- -attractive benefits
- -may misinform the beneficiary about keeping their current providers and specialists

Mail about Medicare that:

-looks official, but has a small disclaimer saying they are not affiliated with CMS -indicates a response is needed, urgent request

Call the local Health Insurance Counseling and Advocacy Program (HICAP) for free, unbiased Medicare info: 1-800-434-0222



California – Hotbed for Hospice Fraud

Hospice agencies are NOT calling themselves a hospice agency. Instead, they call themselves a:

- -government program to help seniors during COVID
- -assistance program
- -cooking and cleaning agency

Offer incentives in exchange for a beneficiary's Medicare number

Medicare now covers:

cooking & cleaning services

Age: You're old enough to qualify for hospice.



Hospice Recruitment Tactics:



\$: You can earn \$/month if you agree to enroll into our program. Plus money for referrals.



Additional benefits:

Shower chair, hospital bed, Ensure shakes, bus coupons and more

COVID: nurse visits at home, free hand sanitizer, gloves, and masks



Have you suddenly lost access to your doctor?

Are your specialists refusing to see you?

Can't get your medications at the pharmacy?



For additional information on healthcare fraud, visit cahealthadvocates.org

BEWARE!

You may have been tricked into signing up for a program that is medically unnecessary for you.

Hospice is a benefit, covered by Medicare and it is meant for Medicare beneficiaries with a terminal illness.

Some hospice agencies may approach you outside of supermarkets or may show up to your home unannounced and recruit non-terminally ill Medicare beneficiaries by offering you free items or services and calling themselves a "program that helps seniors."

If you or someone you know signed up for free services but now face issues accessing medical care, please contact the Senior Medicare Patrol immediately at:

855-613-7080

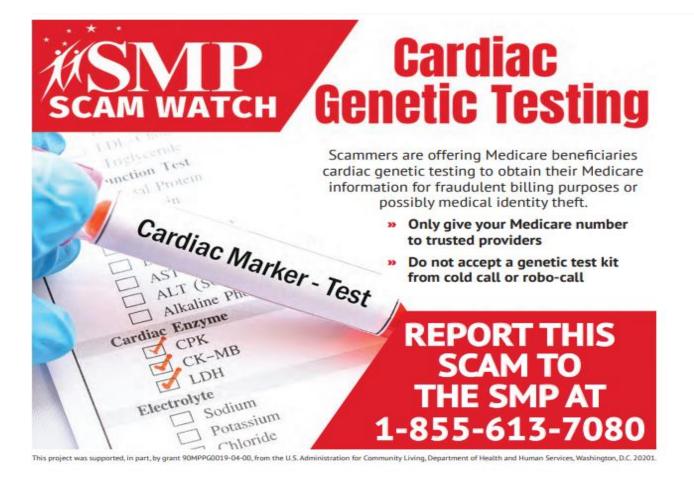
This project was supported, in part, by grant 90MPPG0019-04-00, from the U.S. Administration for Community Using, Department of Health and Human Services, Washington, D.C. 20201.

Brace Complaints

- "Why am I getting boxes and boxes of braces. I didn't order these!"
- "Medicare called me saying my doctor ordered a brace for me and asked for my Medicare number. Is this legitimate?"
- "My MSN shows charges for braces by a company out-ofstate. I don't know the referring physician listed. I don't need braces."
- "I called the # on the TV commercial, but now I'm getting more braces than what I wanted."
- "My father received an urgently marked postcard notifying him of pending eligibility for free Medicarecovered back and/or knee braces. Do we have to respond?"







Scammers are calling Medicare beneficiaries and saying:

- -"Your doctor ordered a cardiac genetic test for you. Other tests screen for cancer and for heart disease."
- -"Medicare is issuing new Medicare cards with added benefits, such as genetic testing. Get yours today!"

All they need to send out the testing kit is...

-Medicare number, DOB, and sometimes even the beneficiary's PCP's name

COVID-19 Complaints

- Bogus vaccine surveys sent via email or text.
- Beware of fake vaccination centers that ask for \$ upfront.
- Beneficiaries having to pay for COVID-tests upfront and told to submit their own claims, but claim then gets denied.



To book a presentation & report fraud Call (909)256-8369 x 304 Renato de Moraes



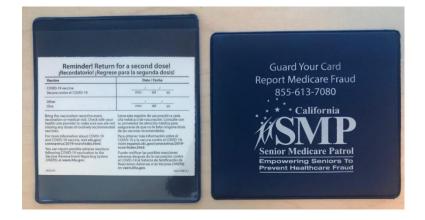
Preventing Medicare Fraud













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.

Mail: 3410 La Sierra Ave. Ste F701, Riverside, CA 92503

Website: www.foaging.com Email: Contact@foaging.com Tax ID#:20-1813339

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

<u>Awards:</u> 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.

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

- □ Barbara Mitchell ⊠ Mark Cox
- ☑ Debbie Franklin ☑ Teresa Chappell
- □ 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	Resource Connection Abac of Revisible Conserv
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	Resource Connection
Teresa Chappell	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 Raining 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: <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		

RESOLUTION NO. 2022-005

A RESOLUTION OF THE RIVERSIDE COUNTY ADVISORY COUNCIL ON AGING AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODIES OF RIVERSIDE COUNTY ADVISORY COUNCIL ON AGING

FOR THE PERIOD SEPTEMBER 14, 2022, to OCTOBER 14, 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, the RIVERSIDE COUNTY ADVISORY COUNCIL ON AGING finds that state or local officials have imposed or recommended measures to promote social distancing, based on the California Department of Industrial Relations' issuance of regulations related to COVID-19 Prevention through Title 8 of the California Code of Regulations, Section 3205(5)(D); and,

WHEREAS, as a consequence, the RIVERSIDE COUNTY ADVISORY COUNCIL ON AGING does hereby find that it and its legislative bodies shall 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 as prescribed by Government Code section 54953(e)(2).

NOW, THEREFORE, BE IT RESOLVED, FOUND AND ORDERED by the RIVERSIDE COUNTY ADVISORY COUNCIL ON AGING in regular session assembled on September 14, 2022, does hereby resolve as follows:

<u>Section 1</u>. <u>Recitals</u>. All of the above recitals are true and correct and are incorporated into this

Resolution by this reference. 1 2 /// 3 Section 2. State or Local Officials Have Imposed or Recommended Measures to Promote Social Distancing. The RIVERSIDE COUNTY ADVISORY COUNCIL ON AGING hereby proclaims that state 4 5 officials have imposed or recommended measures to promote social (physical) distancing based on the California Department of Industrial Relations' issuance of regulations related to COVID-19 Prevention 6 7 through Title 8 of the California Code of Regulations, Section 3205(5)(D). 8 Section 3. Remote Teleconference Meetings. The RIVERSIDE COUNTY ADVISORY 9 COUNCIL ON AGING and any of its legislative bodies are hereby authorized and directed to take all 10 actions necessary to carry out the intent and purpose of this Resolution including, conducting open and 11 public meetings in accordance with Government Code section 54953(e) and other applicable provisions of 12 the Brown Act. 13 Section 4. Effective Date. This Resolution shall take effect immediately upon its adoption and 14 shall be effective until the earlier of (i) November 12, 2021, or (ii) such time the RIVERSIDE COUNTY 15 ADVISORY COUNCIL ON AGING adopts a subsequent resolution in accordance with Government Code 16 section 54953(e)(3) to extend the time during which its legislative bodies may continue to teleconference without compliance with Section 54953(b)(3). 17 ADOPTED this 14th day of September 2022, RIVERSIDE COUNTY ADVISORY COUNCIL ON 18 19 AGING, by the following vote: 20 21 YES: C. Lemus; D. Brock; M. Cox; S. Mehlman; and T. Chappell. 22 NO: None 23 ABSENT: B. Mitchell 24 ABSTAIN: D. Franklin 25 26

27

28