RIVERSIDE COUNTY ADVISORY COUNCIL ON AGING

PLANNING COMMITTEE MEETING January 19, 2021 10:00 a.m. – 11:00 a.m.

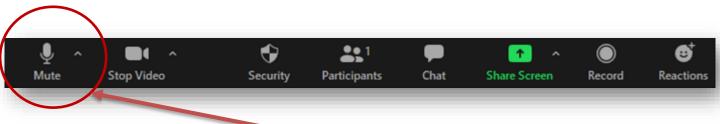
Meeting Location: Zoom

https://zoom.us/j/91009302208?pwd=bnlhdnlqZDNtaE9RbWdKVWVFY3Nodz09

Meeting ID: 910 0930 2208

Meeting passcode: 8005102020

Join by phone: +1 669-900-9128 US Toll



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

MISSION STATEMENT

The mission of the Riverside County Advisory Council on Aging is to advocate for all older persons and adults with disabilities, to improve their lives. ¹

MINUTES

1. FIRST ORDER OF BUSINESS – Debbie Franklin, Chair

- 1.1. Called meeting to order at 10:03 a.m.
- 1.2 Established a quorum Debbie Franklin, Chair

Planning Committee Members:

- □ Debbie Franklin, Chair
- □ Barbara Mitchell
- ⊠ Bev Greer
- ☐ Javier Lopez

Riverside County Office on Aging Staff in Attendance:

2. **DISCUSSION ITEMS** – Debbie Franklin, Chair

- 2.1. Provided an overview of Planning Committee responsibilities and objectives. Dr. Jamiko Bell, provide background on the committee's historical activities.
- 2.2. Decided the committee will focus on food/nutrition insufficiencies and communication. Members agreed to bring ideas that support the committee's focus to the next committee meeting.
- 2.3. The next committee meeting will be held:

February 16, 2021 10:00 a.m. – 11:00 a.m. Via Zoom

3. MOTION TO ADJOURN – Debbie Franklin, Chair

Motion by: S. Mehlman **Seconded by:** B. Mitchell

Roll Call Vote: Motion unanimously passed.

Riverside County Board of Supervisors

District I: Supervisor Kevin Jeffries District IV: Supervisor V. Manuel Perez

District II: Supervisor Karen Spiegel District V: Supervisor Jeff Hewitt

District III: Supervisor Chuck Washington

Office on Aging Staff

Director: Jewel Lee

Deputy Director for Administration: Rachelle Román

Deputy Director of Programs and Operations: Gary Robbins

Administrative Services Officer/Planner: Jamiko Bell

Senior Program Specialist: Stephen Geist

Program Specialist II: Stacie Catlin

Administrative Services Analyst I: Ryan Emblem

Advisory Council Officers

Chair: Barbara Mitchell Vice Chair: Steve Mehlman Parliamentarian: Cynthia Lemus

Board of Supervisors' Appointees

• District I: Lynda House

District II: Sharron Lambeth

District III: Art Salyer

District IV: Javier Lopez

District V: Debbie Franklin

Board of Supervisors' Appointees

Anita Johnson Bev Greer Donald Brock Luella Thornton

Victoria Zivku Vacant Vacant Vacant

Vacant

Committee Assignments

Executive Committee (Standing Committee)

Barbara Mitchell – Chair Steve Mehlman – Vice Chair Cynthia Lemus – Parliamentarian

Advisory Council Ad-Hoc Committees

Advocacy	Steve Mehlman – Chair	Donald Brock
Autocacy		Luella Thornton
Annual Report	Vacant – Chair	Cynthia Lemus
		Debbie Franklin
		Anita Johnson
Bylaws	Cynthia Lemus – Chair	Barbara Mitchell
		Debbie Franklin
		Lynda House
Community	Cynthia Lemus – Chair	
Connection	Luella Thornton- Vice Chair	Phyllis Purcell (CSL)
Healthy Living	Vacant - Chair	Luella Thornton
		Lynda House
	Barbara Mitchell – Vice Chair	Sharron Lambeth
Membership	Steve Mehlman – Interim	Sharron Lambeth
	Chair	Victoria Zivku
		Barbara Mitchell
Planning	Debbie Franklin – Chair	Bev Greer
		Javier Lopez
		Steve Mehlman

Advisory Council Liaisons

California Senior Legislature Donald Brock, Senior Senator

California Senior Legislature Mark Cox, Senior Assembly Member

California Senior Legislature Phyllis Purcell, Senior Assembly Member

California Senior Legislature Steve Mehlman, Senior Senator

California Senior Legislature Vacant, Senior Assembly Member

California Senior Legislature Vacant, Senior Assembly Member

Continuum of Care Barbara Mitchell

Disability Independence Vacant

Foundation on Aging Barbara Mitchell

Grandparents Raising GrandchildrenSharron Lambeth

HICAP/Long-Term Care Ombudsman Anita Johnson

Housing Javier Lopez

IHSS Advisory Council Donald Brock

Older Adults System of Care Barbara Mitchell

Transportation Services Steve Mehlman

Triple A Council of California Barbara Mitchell

Veterans Services Donald Brock

Advisory Council on Aging Meeting 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: rcaging@rivco.org. To view a hard copy of the materials, please contact Stacie Catlin at phone number: (951) 867-3800.

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 (800) 510-2020, (951) 867-3800, 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.

Riverside County Advisory Council on Aging

2020/2021 Meeting Schedule

July, 2020	Dark	AC Committees Only
August 2020	Dark	AC Committees Only Training - WebEx
September 9, 2020	10 a.m 12 p.m.	Via WebEx Physical Location: TBD
October 14, 2020	10 a.m 12 p.m.	Via WebEx Physical Location: TBD
Thursday November 12, 2020 (*Due to Wed holiday)	10 a.m 12 p.m.	Via WebEx Physical Location: TBD
December 9, 2020	10 a.m 12 p.m.	Via WebEx Physical Location: TBD
January 13, 2021	10 a.m 12 p.m.	Via WebEx Physical Location: TBD
February 10, 2021	10 a.m 12 p.m.	Via WebEx Physical Location: TBD
March 10, 2021	10 a.m 12 p.m.	Via WebEx Physical Location: TBD
April 14, 2021	10 a.m 12 p.m.	Via WebEx Physical Location: TBD
May 12, 2021	10 a.m 12 p.m.	Via WebEx Physical Location: TBD
June 9, 2021	10 a.m 12 p.m.	Via WebEx Physical Location: TBD