

RIVERSIDE COUNTY ADVISORY COUNCIL ON AGING PLANNING COMMITTEE MEETING

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

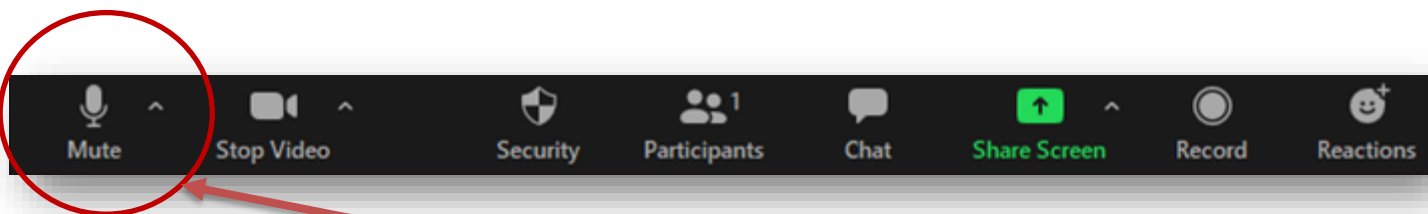
Meeting Location: Zoom

<https://zoom.us/j/97090638836?pwd=ZUFBTGtQR2wvamtoY0YzajZDUjMxdz09>

Meeting ID: 970 9063 8836

Meeting passcode: 898807

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.

1.2 Roll Call – Debbie Franklin, Chair

Planning Committee Members:

- Debbie Franklin, Chair
- Barbara Mitchell
- Bev Greer
- Javier Lopez
- Steve Mehlman

Riverside County Office on Aging Staff in Attendance:

- Jamiko Bell, Administrative Services Officer
- Stacie Catlin, Program Specialist II

2. ACTION ITEMS – Debbie Franklin, Chair

2.1. APPROVE THE MINUTES OF THE JANUARY 19, 2021, MEETING

Motion by: B. Mitchell **Seconded by:** D. Franklin

Open Discussion: None.

Roll Call Vote: Motion unanimously approved.



3. DISCUSSION ITEMS – Debbie Franklin, Chair

3.1. Requested Dr. Bell provide an overview of the Planning Committee's historical purpose and activities, which she did. Dr. Bell also shared a draft of the 2021-2022 update to the Riverside County Area Plan on Aging and explained how the Planning Committee could use the Area Plan to assist Advisory Council committees set goals and objectives that support the Office on Aging's work over the next year.

Reviewed the objectives made during the last Planning Committee meeting and compared them to the historical purpose of the committee and to the Area Plan draft. Determined the objectives concerning communications and food insufficiencies were better suited for the Healthy Living Committee; therefore, the committee decided to focus on carving out work, based on the Area Plan, to recommend Advisory Council committees work on.

3.2. Determined the next meeting date will be decided later.

4. MOTION TO ADJOURN – Debbie Franklin, Chair

Motion by: B. Mitchell

Seconded by: D. Franklin

Roll Call Vote: Motion approved.

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: Rachele 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: Vacant
- 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
Luella Thornton

Annual Report

Barbara Mitchell – Chair

Donald Brock

Bylaws

Cynthia Lemus – Chair

Anita Johnson
Barbara Mitchell
Debbie Franklin
Lynda House

Community Connection

Cynthia Lemus – Chair
Luella Thornton- Vice Chair

Phyllis Purcell (CSL)

Healthy Living

Vacant - Chair
Barbara Mitchell – Vice Chair

Luella Thornton
Lynda House
Sharron Lambeth

Membership

Anita Johnson – Chair

Debbie Franklin
Sharron Lambeth
Victoria Zivku

Planning

Debbie Franklin – Chair

Bev Greer
Javier Lopez
Lynda House
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 Grandchildren	Sharron Lambeth
HICAP/Long-Term Care Ombudsman Program	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

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 Zoom Physical Location: TBD
January 13, 2021	10 a.m. - 12 p.m.	Via Zoom Physical Location: TBD
February 10, 2021	10 a.m. - 12 p.m.	Via Zoom Physical Location: TBD
March 10, 2021	10 a.m. - 12 p.m.	Via Zoom Physical Location: TBD
April 14, 2021	10 a.m. - 12 p.m.	Via Zoom Physical Location: TBD
May 12, 2021	10 a.m. - 12 p.m.	Via Zoom Physical Location: TBD
June 9, 2021	10 a.m. - 12 p.m.	Via Zoom Physical Location: TBD