

Riverside County Advisory Council on Aging

Regular Meeting

January 11, 2023

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

Minutes

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

Meeting ID: 974 9610 5460

One tap mobile

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

Via video conference:

Click on the link.

Join the meeting.

+(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

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 10:04 a.m. – Cynthia Lemus, Chair

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. Establish a Quorum – Javier Lopez, Parliamentarian

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

1.3. Resolutions – Cynthia Lemus, Chair

1.3.1. APPROVE A RESOLUTION AUTHORIZING REMOTE TELECONFERENCE MEETINGS FROM JANUARY 11, 2023, THROUGH FEBRUARY 10, 2023.

Quorum: 5

Must abstain: None.

Motion: M. Cox

Second: B. Mitchell

Notes: D. Franklin abstained due to technical difficulties.

Roll Call Vote: Motion approved.

Members

- ☐ Debbie Franklin ☐ Steve Mehlman

1.4. Review ADA Guidelines – Cynthia Lemus, Chair

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

- 1.5. Invocation Donald Brock, Member
- 1.6. Pledge of Allegiance Cynthia Lemus, Chair
- 1.7. Self-Introductions Cynthia Lemus, Chair

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

1.7. Self-Introductions Continued:

Riverside County Office on Aging Staff

- ĭ Jewel Lee, Director

- Melissa Jacks, Executive Assistant

1.8. Chair Reports and Reminders

1.8.1. Next General Meeting

Wednesday, February 8, 2023

10:00 a.m. - 12:00 p.m.

Virtual Platform: Zoom

1.8.2. Announcements

Member Birthdays:

- December Steve Mehlman
- January Mark Cox

1.8.3. Member Reappointments

The following members are up for reappointment consideration:

• Cynthia Lemus, Steve Mehlman, and Teresa Chappell

Three-year evaluations forms will be provided via email this week and must be returned to staff by March 1st

1.8. Chair Reports and Reminders - Continued

1.8.4. Upcoming Events

- California Association of Area Agencies on Aging (C4A) Capital Day
 - o To be determined.
- California Foundation for Independent Living Centers (CFILC) Annual Webinar
 - o Rescheduled to January 27th.
 - o A flyer was included in the agenda packet.
- Homeless Point-in-Time Count
 - o General Count: January 25th
 - Youth Count: January 25th 27th
 - o A volunteer registration flyer was included with the agenda packet.
- Pass Area Veteran's Expo
 - o January 21st
 - o 10:00 a.m. to 1:00 p.m.
 - New location: Chatigny Sr. Center
 - o A flyer was included with the agenda packet.

1.9. Public Comments – Cynthia Lemus, Chair None.

1. First Order of Business Cynthia Lemus, Chair

2. Action Items Cynthia Lemus, Chair

2.2. APPROVE THE MINUTES OF THE NOVEMBER 9, 2022, MEETING.

Quorum: 5

Must abstain: C. Lemus and T. Chappell.

Motion: D. Brock

Second: M. Cox

Notes: C. Lemus and T. Chappell abstained.

Roll Call Vote: Motion approved.

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

3. Presentations *None*.





4.1. Office on Aging Community Resource Fair - Hemet

- Twenty-four vendors participated
- 150-200 community members attended
- Presented a video of the fair happenings
- Many more resource fairs will be planned throughout Riverside County

4.2. Provided a service report update

• Infographic was included in the meeting packet

4.3. Provided an update on county redistricting

4.4. Announced Stacie Catlin accepted a promotional opportunity with another Riverside County department. Her start date is still pending.

4. Department/ADRC Reports

Gary Robbins,

Deputy Director for Administration

Riverside County Office on Aging

5. Discussion Items None.



6. Committee Reports None.



7. Liaison Reports
None.



8. Ambassador Reports None.



• Members thanked staff and each other for outstanding work.

- Members requested a forecast for post-COVID.
- Steve Mehlman advised he will start working toward building a senior collaborative in Beaumont, in which service providers are expected to meet once per month to discuss issues relevant to older adults. Further details will be provided as they become available.
- Staff advised Statement of Economic Interests (Form 700 forms) are due April 1, 2023.
 - Members were asked to file by February 8, 2023, if possible
 - A filing link will be sent soon.

9. Closing Comments Cynthia Lemus, Chair

10. AdjournCynthia Lemus, Chair

10.1. APPROVE MOTION TO AJOURN MEETING.

Quorum: 5

Must abstain: None.

Motion: D. Brock

Second: M. Cox

Notes: N/A

Roll Call Vote: Motion approved. Meeting adjourned at 11:02 a.m.

Members

- - Donald Brock

 Teresa Chappell

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
Yxstian Gutierrez	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			
Javier Lopez	Parliamentarian	Parliamentarian		
Vacant	Appointee, District I			
Vacant	Appointee, District II			
Vacant	Appointee, District III			
Vacant	Appointee, District IV			
Debbie Franklin	Appointee, District V			
Barbara Mitchell	Member			
Donald Brock	Member			
Javier Lopez	Member			
Steve Mehlman	Member			
Teresa Chappell	ll Member			
Vacant	Member			
Vacant	Member			
Vacant	Member			
Vacant	Member			

Advisory Council on Aging Committees

Committee	Chair	Members	
Executive	Cynthia Lemus	Mark Cox, Vice Chair Javier Lopez, Parliamentarian	
Advocacy	Teresa Chappell	Mark Cox Steve Mehlman	
Annual Report	Cynthia Lemus	Vacant	
Bylaws	Javier Lopez	Debbie Franklin	
Community Connections	Cynthia Lemus	Vacant	
Healthy Living	Vacant	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)	Milissa Meyer, Senior Assembly Member	
California Senior Legislature (CSL)	Teresa Chappell, Senior Assembly Member	
California Senior Legislature (CSL)	Vacant, Senior Assembly Member	
California Senior Legislature (CSL)	Donald Brock, Senior Senator	
California Senior Legislature (CSL)	Steve Mehlman, Senior Senator	
Continuum of Care	Javier Lopez	
Foundation on Aging	Cynthia Lemus	
Grandparents Raining 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 Donald Brock	
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 Donald Brock	

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			
Day	Time	Location	
Wednesday	10:00 a.m. – 12:00 p.m.	Zoom Meeting Link	
Wednesday	10:00 a.m. – 12:00 p.m.	Zoom Meeting Link	
Wednesday	10:00 a.m. – 12:00 p.m.	Zoom Meeting Link	
Wednesday	10:00 a.m. – 12:00 p.m.	Zoom Meeting Link	
Wednesday	10:00 a.m. – 12:00 p.m.	Zoom Meeting Link	
Wednesday	10:00 a.m. – 12:00 p.m.	Zoom Meeting Link	
Wednesday	10:00 a.m. – 12:00 p.m.	In-Person Meeting	
Wednesday	10:00 a.m. – 12:00 p.m.	In-Person Meeting	
Wednesday	10:00 a.m. – 12:00 p.m.	In-Person Meeting	
Wednesday	10:00 a.m. – 12:00 p.m.	In-Person Meeting	
	Day Wednesday	Day Time Wednesday 10:00 a.m. – 12:00 p.m. Wednesday 10:00 a.m. – 12:00 p.m.	

In-Person Meeting Location

Riverside County Office on Aging 3610 Central Ave., Ste. 102 Riverside, CA 92506 (877) 932-4100

RESOLUTION NO. 2023-001

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 JANUARY 11, 2023, to FEBRUARY 10, 2023 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) February 10, 2023, 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 11th day of January 2023, RIVERSIDE COUNTY ADVISORY COUNCIL ON 18 19 AGING, by the following vote: 20 21 YES: B. Mitchell; C. Lemus; D. Brock; J. Lopez; M. Cox; S. Mehlman; and T. Chappell. 22 NO: None 23 ABSENT: None 24 ABSTAIN: D. Franklin 25 26

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2021-22 SERVICE REPORT

RIVERSIDE COUNTY OFFICE ON AGING

An Aging & Disability Resource Center

71,592 TOTAL LIVES IMPACTED BY SERVICES IN 2021-22

\$23 MIL TOTAL FUNDING AMOUNT FOR SERVICES IN 2021-22





Calls Received

37,259 Annually 3,105 Monthly

Service Referrals

27,713 Annually 2,309 Monthly

Call Center

Provides referrals and direct coordination of <u>free</u> services within the department's partner network.



Social service and clinical practitioners provide free assessments and follow-up to food, material aid, medical appointments, public benefit applications, and other resources.

658 CLIENTS



28,789 1-0N-1 OUTREACH



Meals

717,584 Annually 59,799 Monthly

Transportation [1-Way Trips]

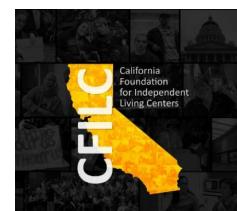
22,602 Annually 1,884 Monthly

Caregiver Support

102 Classes 688 Participants

Senior Center Activities

1,955 Annually 163 Monthly



"Increasing access and equal opportunity for people with disabilities by building the capacity of Independent Living Centers."

CALIFORNIA INDEPENDENT LIV OS SENT:

DUE TO WEATHER

"WHAT WE DO: CFI

FEATURING:

THE CFILC TEAM

Come join us for an introduction (or refresher) on who we are!

EVENT DETAILS:





PROGRAMS INCLUDE:













Visit cfilc.org for more information!

CC & ASL PROVIDED

Greetings,

Due to the ongoing harsh weather conditions in California, we will be rescheduling our annual webinar to **JANUARY 27th**, **2023**, **at 10:30AM**. If you are already registered, please look for an email from Zoom showing an updated date and time. If you have not registered yet, please do! We will see you then!

Thank you for your patience and please be safe! Our team Disability Disaster Access and Resources team are working round the clock assisting our communities during these difficult times. If you have an emergency, please call 911 or if you need assistance, please contact Disability Disaster Access & Resources (https://disabilitydisasteraccess.org/) or call toll free at 833-560-5313 (Toll Free). We will send an updated flyer within the days to come.

Lead On,

The CFILC Team

CLICK HERE TO REGISTER FOR THE EVENT!



Volunteers Needed



More Than A Count

General Count Registration





We need your help!

Join the 2023 Homeless
Point-in-Time Count of
unsheltered adults and
youth to help determine
the need for housing
and services.

When:

- General Count January 25, 2023, 5:30 AM - 9:30 AM
- Youth Count January 25- 27,
 2023. 2:00PM -8:00PM

Registration



Point-in-Time Count Hotline 951-358-3844 RivCoPIT@Rivco.org







PASS AREA VETERANS EXPO

OPEN TO ALL MILITARY, VETERANS, FAMILY AND FRIENDS

SATURDAY

January 21, 2023 | 10:00 a.m. - 1:00 p.m.

NEW LOCATION!

Albert A. Chatigny Sr. Community Recreation Center 1310 Oak Valley Parkway, Beaumont, CA 92223

INFORMATION & RESOURCE EVENT

Have your questions answered and update your knowledge about the current benefits available to you and your loved one











PASS AREA VETERANS EXPO (951)769-9858 abirdr82@aol.com



SCAN TO LEARN MORE OR REGISTER A BOOTH