RIVERSIDE COUNTY ADVISORY COUNCIL ON AGING

TRAINING MEETING August 12, 2020 10:00 AM – 11:00 AM

Meeting Location: Via WebEx

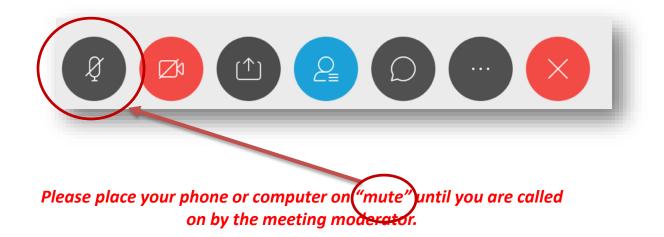
Teleconference Access:

Join meeting

https://rivco.webex.com/rivco/j.php?MTID=m86c4f26605cc9979ba16f976fc300828

Meeting number (access code): 145 866 2118 Meeting password: Mwtcm3MQM38

Join by phone: <u>+1-415-655-0001</u> US Toll Join from a video system or application: Dial <u>1458662118@rivco.webex.com</u> You can also dial <u>173.243.2.68</u> and enter your meeting number. Join using Microsoft Lync or Microsoft Skype for Business: Dial <u>1458662118.rivco@lync.webex.com</u>



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 - Barbara Mitchell, Chair

- 1.1. Called meeting order.
- 1.2 Reviewed WebEx Participation Guidelines
 - 1.2.1 ADA Guidelines
- 1.3 Invocation Donald Brock
- 1.4 Pledge of Allegiance Anita Johnson
- 1.5 Establish Quorum Cynthia Lemus, Parliamentarian
- 1.6 Self-introductions
- 1.7. Chair Reports and Reminders
 - 1.7.1. Next Advisory Council Meeting will be held: September 9, 2020 10 AM to 12 PM Via WebEx & Physical Location: TBD

1.8. Public Comment

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 via email to scatlin@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.



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

MINUTES

Barbara Mitchell

⊠ Debbie Franklin

□ Luella Thornton

Steve Mehlman

1. FIRST ORDER OF BUSINESS - Barbara Mitchell, Chair

- 1.1. Called meeting to order at 10:15 a.m.
- 1.2 Provided WebEx participation guidelines.

1.2.1 Provided ADA Guidelines.

- 1.3 Invocation Donald Brock
- 1.4 Pledge of Allegiance Bev Greer
- 1.5 Established quorum Cynthia Lemus, Parliamentarian
- 1.6 Self-introductions. The following were in attendance:

Riverside County Advisory Council on Aging Members:

- 🖾 Anita Johnson
- □ Cynthia Lemus
- ⊠ Javier Lopez
- Sharron Lambeth
- Victoria Zivku
- **Riverside County Office on Aging Staff:**
 - I Jamiko Bell, Administrative Services Officer
 - Renée Dar-Khan, Supervising Program Specialist
 - Stacie Catlin, Program Specialist II
 - Ryan Emblem, Administrative Services Analyst I

- □ Bev Greer
 ⊠ Donald Brock
 ⊠ Lynda House
- \Box Vee Maiden

MINUTES

- 2. BROWN ACT TRAINING Riverside County Office of County Council
 - Sarah K. Moore, Deputy County Council

3. ROUND TABLE - Members were given the opportunity to provide a brief update on activities relevant to the Council.

- Debbie Franklin expressed concerns about Riverside County evacuation procedures related to the Apple Fire.
- Lynda House provided an update on a food distribution event for seniors at Bordwell Park.

4. MOTION TO ADJOURN



4.1. MOTION TO ADJOURN MEETING Must abstain: None

Motion by: Steve Mehlman Seconded by: Sharron Lambeth Roll Call Vote: Motion anonymously approved.

Riverside County Board of Supervisors

District I: Supervisor Kevin Jeffries District II: Supervisor Karen Spiegel District III: Supervisor Chuck Washington District IV: Supervisor V. Manuel Perez District V: Supervisor Jeff Hewitt

Office on Aging Staff

- Director: Jewel Lee
- Deputy Director for Administration: Rachelle Román
- Deputy Director of Programs and Operations: Gary Robbins
- Planner/Administrative Services Officer: 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: Vacant
- District II: Sharron Lambeth

- District IV: Javier Lopez
- District V: Debbie Franklin

• District III: Vacant

Board of Supervisors' Appointees

Anita Johnson Lynda House Vacant Bev Greer Vee Maiden Donald Brock Victoria Zivku

Luella Thornton Vacant

Committee Assignments

Executive Committee (Sta	nding Committee)
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Barbara Mitchell – Chair Parliamentarian

Steve Mehlman – Vice Chair

Cynthia Lemus -

Advisory Council Ad-Hoc Committees

Bylaws	Cynthia Lemus – Chair	Anita Johnson Barbara Mitchell Lynda House
Communications	Steve Mehlman – Chair	
Community Connection	Cynthia Lemus – Chair Luella Thornton- Vice Chair	Vee Maiden Phyllis Purcell (CSL)
Healthy Living	Vacant - Chair Barbara Mitchell – Vice Chair	Luella Thornton Lynda House Sharron Lambeth
Legislative	Steve Mehlman – Chair	Donald Brock Luella Thornton
Membership	Vee Maiden – Chair	Sharron Lambeth Victoria Zivku
Planning	Vacant – Chair	Barbara Mitchell Bev Greer Javier Lopez Steve Mehlman

Advisory Council Liaisons

California Senior Legislature Continuity of Care Foundation on Aging Grandparents Raising Grandchildren IHSS Advisory Council Older Adults System of Care Transportation Services Triple A Council of California Veterans Services

Donald Brock, Senior Senator Mark Cox, Senior Assembly Member Phyllis Purcell, Senior Assembly Member Steve Mehlman, Senior Senator Vacant, Senior Assembly Member Vacant, Senior Assembly Member Barbara Mitchell Barbara Mitchell Barbara Mitchell Barbara Mitchell Steve Mehlman Barbara Mitchell Vee Maiden

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: <u>rcaging@rivco.org</u>. 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	Brown Act Training Only
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
<i>Thursday</i> 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