

RIVERSIDE COUNTY & ADRC ADVISORY COUNCIL ON AGING GENERAL MEETING

Location: 3610 Central Avenue, Suite 102 Riverside, California
44-199 Monroe Street, Suite B, Indio, California

Date: January 8, 2025 Time: 10:00am – 12:00pm

Facilitator: Renne Sanchez, Supervising Program Specialist

Agenda Items

1. First Order of Business –

- 1.1 Call to Order:
- 1.2 Establish Quorum:

Roll Call:					
Barbara Adams		Tyler Cobb		Javier Lopez	
Don Brock		Debbie Franklin		Candice Nichols	
Leezett Casal		David “Jax” Kelly		Milissa Meyer	
Teresa Chappell		Barbara Mitchell			
Barbara Christian		Linda Hicks			

- 1.3 Self-Introductions
- 1.4 ADA Guideline Requests
- 1.5 Invocation
- 1.6 Pledge of Allegiance
- 1.7 Public Comments
- 1.8 Chair Reports and Reminders

2. Department/ADRC Updates – *Renne Sanchez, Supervising Program Specialist*

- 2.1 General Department & ADRC Updates

3. Presentations

- 3.1 Overview: Community Action Partnership- *Guest Presentation*
- 3.2 Overview: HICAP – *Council on Aging*

4. Discussion and Action Items –

4.1 Approval of December 11, 2024, General Council Meeting Minutes

Description: Members will review and vote to approve the December 11, 2024, meeting minutes.

Discussion:

Public Comments:

Motion:

Second:

Roll Call:					
Barbara Adams	Abstain	Tyler Cobb		Javier Lopez	Abstain
Don Brock		Debbie Franklin		Candice Nichols	
Leezett Casal	Abstain	David “Jax” Kelly	Abstain	Milissa Meyer	Abstain
Teresa Chappell		Barbara Mitchell			
Barbara Christian		Linda Hicks			

4.2 Annual Report Outline

Description: The Executive Committee will review their annual report outline with the Council and request their feedback.

Discussion:

Public Comments:

Motion:

Second:

Roll Call:					
Barbara Adams		Tyler Cobb		Javier Lopez	
Don Brock		Debbie Franklin		Candice Nichols	
Leezett Casal		David “Jax” Kelly		Milissa Meyer	
Teresa Chappell		Barbara Mitchell			
Barbara Christian		Linda Hicks			

5. Committee Reports from Chairs

- 5.1 Bylaws Committee
- 5.2 Membership Committee
- 5.3 Building Age- & Ability-Friendly Communities Committee
- 5.4 Bolstering Community Connections Committee
- 5.5 Bridging Resources Committee
- 5.6 Outreach Committee

6. Liaison Reports

7. Ambassador Reports

8. Member Reports

9. Closing Comments & Special Announcements

10. Adjourn –

Discussion:

Public Comments:

Motion to Adjourn:

Second:

Roll Call:					
Barbara Adams		Tyler Cobb		Javier Lopez	
Don Brock		Debbie Franklin		Candice Nichols	
Leezett Casal		David “Jax” Kelly		Milissa Meyer	
Teresa Chappell		Barbara Mitchell			
Barbara Christian		Linda Hicks			

Adjourned at:

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: AC@rivco.org. To view a hard copy of the agenda and supporting documents, please contact the Office on Aging by email at ac@rivco.org or by phone: **(877) 932-4100**.

ADA: In compliance with the Americans with Disabilities Act (ADA) and Government Code Section 54954.2, if special assistance is needed to attend an Advisory Council on Aging meeting, please contact the Office on Aging 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 is limited to speak three (3) minutes but may be less depending on the number of speakers. At the direction of the Chair or by majority vote of the Council, the three (3) 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.

RIVERSIDE COUNTY & ADRC ADVISORY COUNCIL ON AGING GENERAL MEETING

Location: 3610 Central Avenue, Suite 102 Riverside, California
44-199 Monroe Street, Suite B, Indio, California

Date: December 11, 2024 Time: 10:00am – 12:00pm

Facilitator: Renne Sanchez, Supervising Program Specialist

Agenda Items

1. First Order of Business –

1.1 Call to Order: **10:12 am**

1.2 Establish Quorum:

Roll Call: 9/14 – Quorum Reached					
Barbara Adams		Tyler Cobb	✓	Javier Lopez	
Don Brock	✓	Debbie Franklin	✓	Candice Nichols	✓
Leezett Casal		David “Jax” Kelly		Milissa Meyer	
Teresa Chappell	✓	Sterlon Sims	✓	Barbara Mitchell	✓
Barbara Christian	✓	Linda Hicks	✓		

1.3 Self-Introductions

1.4 ADA Guideline Requests

1.5 Invocation

1.6 Pledge of Allegiance

1.7 Public Comments

1.8 Chair Reports and Reminders

Chair Franklin stated informed the Council of her visit with the Riverside Transit Agency and their willingness to provide a presentation.

Chair Franklin noted the duties of the Western Riverside County Regional Conservation Authority and stated they would also be willing to present.

2. Department/ADRC Updates – *Renne Sanchez, Supervising Program Specialist*

2.1 General Department & ADRC Updates

Staff provided updates on the Access to Technology program and the success of the Integrated Services Delivery effort.

Director Jewel Lee provided updates on community kiosk distribution including upcoming training for recipients.

3. Presentations

3.1 Overview: California Senior Legislature - *John Pointer*

The CSL Chair Pointer provided an overview of the duties, history, and application process for the CSL.

3.2 Overview: Outreach and Nutrition – *Office on Aging Staff*

Postponed due to staff availability.

3.3 Tablet Demonstration – *Roy Tonsiel, Program Specialist 2*

Staff discussed the eligibility requirements to receive a tablet and the distribution process. Staff reviewed the process for keeping recipients safe and the resources recipients might use to gain technology skills. Council members provided input on locating seniors and adults with disabilities who might benefit from tablets.

4. Discussion and Action Items –

4.1 Approval of November 13, 2024, General Council Meeting Minutes

Description: Members will review and vote to approve the November 13, 2024, meeting minutes.

Discussion:

Public Comments:

Motion: Don Brock – **Motion to approve the November 13, 2024, general meeting minutes.**

Second: **Teresa Chappell**

Roll Call: Those in Favor: 9. Those Opposed: 0. Motion Passed.					
Barbara Adams		Tyler Cobb		Javier Lopez	
Don Brock		Debbie Franklin		Candice Nichols	
Leezett Casal		David “Jax” Kelly		Milissa Meyer	Abstain
Teresa Chappell		Sterlon Sims		Barbara Mitchell	Abstain
Barbara Christian		Linda Hicks			

5. Committee Reports from Chairs

5.1 Bylaws Committee

5.2 Membership Committee

5.3 Building Age- & Ability-Friendly Communities Committee

5.4 Bolstering Community Connections Committee

5.5 Bridging Resources Committee

5.6 Outreach Committee

6. Liaison Reports

7. Ambassador Reports

Member Hicks reported her work with the Foundation on Aging and her effort to provide the organization with details on the OOA’s programs and services.

8. Member Reports

9. Closing Comments & Special Announcements

Sterlon Sims announced her resignation from the Council, effective January 1, 2025.

10. Adjourn –

Discussion:

Public Comments:

Motion to Adjourn: **Barbara Mitchell**

Second: **Candice Nichols**

Roll Call: Those in Favor: 9. Those Opposed: 0. Motion Passed.					
Barbara Adams		Tyler Cobb		Javier Lopez	
Don Brock		Debbie Franklin		Candice Nichols	
Leezett Casal		David “Jax” Kelly		Milissa Meyer	
Teresa Chappell		Sterlon Sims		Barbara Mitchell	
Barbara Christian		Linda Hicks			

Adjourned at: **11:36 am**

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: AC@rivco.org. To view a hard copy of the agenda and supporting documents, please contact the Office on Aging by email at ac@rivco.org or by phone: **(877) 932-4100**.

ADA: In compliance with the Americans with Disabilities Act (ADA) and Government Code Section 54954.2, if special assistance is needed to attend an Advisory Council on Aging meeting, please contact the Office on Aging 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 is limited to speak three (3) minutes but may be less depending on the number of speakers. At the direction of the Chair or by majority vote of the Council, the three (3) 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.