# 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: March 12, 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: Aging and HIV in Riverside County David "Jax" Kelly, Founder, President and CEO of Aging and HIV Institute & Current Advisory Council Member
- 3.2 Overview: Behavioral Health Liaison Nora Escobar-Mandujo Clinical Therapist II

#### 4. Discussion and Action Items -

4.1 Approval of January 08, 2025, General Council Meeting Minutes

Description: Members will review and vote to approve the January 08, 2025, meeting minutes.

Discussion:

**Public Comments:** 

Motion: Second:

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

#### 4.2 Member Request for Leave of Absence

Description: Members will review member Barbara Mitchell's request for a Leave of Absence.

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					

#### 4.3 California State Legislature (CSL) Vacancy Update

Description: Members will discuss the CSL vacancy.

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					

4.4 Rescheduling of February 12 <sup>th</sup> Mee	Meeti	/ 12 <sup>th</sup>	February	Rescheduling of	4.4
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Description: Members will discuss the rescheduling of our February 12<sup>th</sup> meeting, in order to meet the requirement of ten meetings per year.

Discussion:

Public Comments: Action 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			

### **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 agenda and supporting documents, please contact the Office on Aging by email at <u>ac@rivco.org</u> 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 92506

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: **10:02am**
- 1.2 Establish Quorum:

Roll Call: 9/13, Quorum Reached						
Barbara Adams	<b>/</b>	Tyler Cobb	<b>/</b>	Javier Lopez	<b>/</b>	
Don Brock	Absent	Debbie Franklin	<b>/</b>	Candice Nichols	<b>/</b>	
Leezett Casal	Absent	David "Jax" Kelly	<b>/</b>	Milissa Meyer	<b>/</b>	
Teresa Chappell	Absent	Barbara Mitchell	Absent	7		
Barbara Christian	<b>/</b>	Linda Hicks	<b>/</b>			

- 1.3 Self-Introductions
- 1.4 ADA Guideline Requests
- 1.5 Invocation
- 1.6 Pledge of Allegiance
- 1.7 Public Comments- Brianna Chapman from Planned Parenthood of the Southwest introduced herself and shared information on her organization's programs.
- 1.8 Chair Reports and Reminders- None.
- **2. Department/ADRC Updates** Renne Sanchez, Supervising Program Specialist
- 2.1 General Department & ADRC Updates
- 3. Presentations
- 3.1 Overview: Health Insurance Counseling and Advocacy Program Council on Aging Southern California A presentation was delivered by Mary Villa from Council on Aging Southern California on community outreach, Medicare counseling services, health fairs and resource events.

3.2 Overview: Community Action Partnership – A presentation was delivered by Lilly Cardoza from Community Action Partnership on services CAP provides, such as Utility Assistance, Tax Preparation, and more.

#### Break: 11:10-11:20am

#### 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: None.

Public Comments: **None**. Motion: **Candice Nichols** Second: **Tyler Cobb** 

Roll Call: Vote Passes 5/5							
Roll Call. Vote Passes 5/5							
Barbara Adams	Abstain	Tyler Cobb	<b>~</b>	Javier Lopez	Abstain		
Don Brock	Absent	Debbie Franklin	<b>V</b>	Candice Nichols	<b>✓</b>		
Leezett Casal	Abstain	David "Jax" Kelly	Abstain	Milissa Meyer	Abstain		
Teresa Chappell	Absent	Barbara Mitchell	Absent				
Barbara Christian	<b>~</b>	Linda Hicks	<b>~</b>				

# 4.2 Annual Report Outline

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

Discussion: Tyler Cobb, Parliamentarian, shared a draft of the annual report outline. Members will receive a copy of this draft to insert additional information as added.

Public Comments: None.

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- **Next meeting: January 13<sup>th</sup> at 3pm**

- 5.5 Bridging Resources Committee
- 5.6 Outreach Committee- Next meeting: January 23<sup>rd</sup> at 3:30pm
- 6. Liaison Reports
- 7. Ambassador Reports
- 8. Member Reports
- 9. Closing Comments & Special Announcements
- 10. Adjourn –

Discussion: None.

Public Comments: None.

Motion to Adjourn: Barbara Christian

Second: Candice Nichols

Roll Call: <b>All in favor</b>							
Barbara Adams	<b>\</b>	Tyler Cobb	<b>/</b>	Javier Lopez	<b>/</b>		
Don Brock		Debbie Franklin	<b>/</b>	Candice Nichols	<b>/</b>		
Leezett Casal		David "Jax" Kelly	<b>/</b>	Milissa Meyer	<b>/</b>		
Teresa Chappell		Barbara Mitchell					
Barbara Christian	>	Linda Hicks	<b>/</b>				

Adjourned at: 12:10pm

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