

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	✓	Tyler Cobb	✓	Javier Lopez	✓
Don Brock	Absent	Debbie Franklin	✓	Candice Nichols	✓
Leezett Casal	Absent	David “Jax” Kelly	✓	Milissa Meyer	✓
Teresa Chappell	Absent	Barbara Mitchell	Absent		
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- **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					
Barbara Adams	Abstain	Tyler Cobb	✓	Javier Lopez	Abstain
Don Brock	Absent	Debbie Franklin	✓	Candice Nichols	✓
Leezett Casal	Abstain	David “Jax” Kelly	Abstain	Milissa Meyer	Abstain
Teresa Chappell	Absent	Barbara Mitchell	Absent		
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: **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 13th at 3pm**

- 5.5 Bridging Resources Committee
- 5.6 Outreach Committee- **Next meeting: January 23rd 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: All in favor					
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: **12:10pm**

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**.

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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

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