AGENDA

ADVISORY COMMISSION ON AGING
Monday, February 10, 2020
9:30am – 11:45am

Maxwell Park Conference Room
6955 Foothill Blvd. Suite 137
Oakland, California 94605

Public participation at Commission meetings is encouraged. We request that individuals limit their comments on any single item on the agenda to three minutes. The chosen spokesperson for a group may speak for five minutes.

1. Call to Order 9:30 – 9:30
2. Consent Calendar 9:30 – 9:35
   A. Review of Agenda
   B. Approval of minutes
3. Comments from the Public for Items not on Agenda 9:35 – 9:40
4. Comments from Donna Ireland, Chair 9:40 – 9:50
5. Presentation 9:50 – 10:20
   Speakers: T.C. Nguyen, Enrollment and Outreach Manager and Johara Arduz, Enrollment and Outreach Specialist
   On Lok Lifeways PACE Program (Program of All-inclusive Care for the Elderly)
6. County of Alameda Public Charge Update: 10:20 – 10:25
   Lorena Briseno, SSA Management Analyst
7. Ombudsman, Nicole Howell 10:25 – 10:30
8. Director’s Report: Jennifer Stephens-Pierre, AAA Director 10:30 – 10:45
9. Council for Age Friendly Communities Updates 10:45 – 10:50
   Wendy Peterson, Senior Services Coalition Director
10. 2020–2024 Countywide Area Plan Review 10:50 – 11:05
    Delbert Walker, AAA SPS/Sr. Planner
11. Commission Subcommittee Reports 11:05 – 11:10
    A. Executive Committee
    B. Legislative Advocacy 11:10 – 11:15
    C. Public Relations/Senior Update 11:15 – 11:20
    D. Health & Safety 11:20 – 11:30
12. Oral Communications/Announcements 11:30 – 11:45
    A. Commissioners
    B. Staff
    C. Public
Adjournment
Note: The next ACA meeting will be Monday, March 9, 2020 at 9:30 am in the Maxwell Park Conference Room, Suite 137, 6955 Foothill Blvd, Oakland, California 94605.

NOTES
MINUTES

ADVISORY COMMISSION ON AGING
Monday, January 13, 2020
9:35am – 11:35am
(Eastmont – Maxwell Park Conference Room)

Commissioners Present: Donna Ireland - Chair, Eric Eisenberg, Dom Filardo, Royce Johnson, Sarah Kim-Lee, Howard Kirsch, Carlos Londono, Laura McMichael-Cady, Regina Silbert

Commissioners Excused (Absent): John Miller, Donna Murphy, Barbara Price, Sylvia Stadmire, Christine Sevier

Staff Present: Jennifer Stephens-Pierre, Delbert Walker, Jim Cunniff, Mary Louise Zernicke, Maaza Michael, Jose Villaflor, Ramil Rivera, Diarra Piggue, Maureen Schulz, Hema Patel, Julia Otani

1. CALL TO ORDER
ACA Chair Donna Ireland called the meeting to order at 9:35 am.

2. CONSENT CALENDAR

A. Review of Agenda – Motion to approve the agenda as presented.
   (M) Royce Johnson
   (S) Dom Filardo
   Approved.

B. Approval of Minutes – Motion to approve the minutes of November 4, 2019 as presented.
   (M) Royce Johnson
   (S) Howard Kirsch
   Approved.

3. COMMENTS FROM THE PUBLIC FOR ITEMS NOT ON AGENDA – No comments.

4. Comments from Chair Donna Ireland:
The Executive Committee met. Reminder that the Advisory Commission on Aging is a public meeting subject to The Brown Act. There is a 3 minute limit on comments from the public.

5. Council for Age Friendly Communities Update – No update.

6. Director’s Report: Jennifer Stephens-Pierre, AAA Director

   ADRC update: The Aging and Disability Resource Center (ADRC) is funded by a federal government grant that bridges services for older adults and disabled adults. Alameda County was not selected for re-certification. There is funding available to build the program. Director Stephens-Pierre will be having a phone conference with California Department of Aging (CDA) on January 16 to plan for funding on become an Emerging ADRC. The funding amount is unclear, but it is tied to the census. More information will be provided as it is received.
Holiday baskets: Thank you to the Commissioners, your support made it happen. The program has grown and needs more staff support. We hope to expand it further and get more staff involvement. We debriefed afterwards and decided to get the word out earlier and have the proper staff in place to make it even more successful.

Contracts and Budget update: The contracts are almost completed. We were late getting out the initial contracts for 19/20. We will be working on getting the contracts out on time next year. The Budget was approved on Friday and we will keep the public updated on the amended budget. We are expecting additional funding from the Fall Prevention money and Measure A funding. In April, we will call a meeting to discuss the Budget. CDA also releases their budget in April.

Long-Term Care Ombudsman (LTCO) update: Alameda County has transitioned from direct service to Ombudsman Services of Contra Costa, Solano and Alameda. There was a pass off meeting on 12/6/19.

7. Presentation: Speaker, Nicole Howell, Executive Director, Ombudsman Services of Contra Costa, Solano and Alameda

Executive Director Howell presented an overview on why the Ombudsman program was started, what it is about and how it has changed over the years. Adding Alameda County has made her company the 4th largest Ombudsman service in the State. Their goal is to visit facilities 1-3 times per month to not only investigate complaints, but to also build relationships with staff and work together on systematic issues at the facilities. They are looking to ramp up and seek volunteers in the fall. Director Howell can attend future Commission meetings.

8. 2021-2024 County-wide Area Plan Update: Delbert Walker, AAA SPS/Sr. Planner

Survey update: The County-wide Area Plan for Older Adults has been reviewed by the Age Friendly Council and the Planning Committee. Survey data input has closed and AAA’s Jim Cunniff will present his findings following this update. The preliminary draft will be brought for review to the February meeting with a more completed draft brought by the March meeting. The plan must be approved by the Commissioners before it is presented to the Board of Supervisors at the April 7, 2020 meeting. An Ad-Hoc committee has been formed, Commissioner Ireland and Commissioner Johnson to review the document.

Survey and Community Forums Results: Jim Cunniff, AAA

There was an 85% increase in the number of surveys received from 2015 to 2019. This in large part was due to the mass mailing to IHSS recipients. The data was compared to the previous survey he also reported on data collected from community forums and focus groups. Discussed the 9 Domains of Livability and the trend comparisons from then and now. A copy of the PowerPoint will be sent to the Commissioners and it is also available to the public. Commissioner Ireland and Commissioner Kirsch will debrief on what the process looked like for the public forums and focus groups. There are 3 phases that go into the Plan, the first is the launch, the second is the survey and the third is the writing. We are in phase 3, and will be taking information from the surveys and making recommendations.

9. Commission Subcommittee Reports

A. Executive Committee – Welcome back Commissioner Silbert. Helen Buckholz is no longer on the Commission, she has moved out of Alameda County.
B. Legislative Advocacy – Commissioner Eisenberg is new subcommittee chair.
C. Public Relations/Senior Update – Staff Zernicke thanked the Commissioners for their assistance with the Holiday Baskets. Another thank you to the Commissioners for their articles in the January/February/March 2020 issue of the Senior Update. She will send an email seeking articles for the next issue, which is due 2/21.
D. Health & Safety – In process of looking for new projects.

11. Oral Communications/Announcements
   A. Commissioners:
      Commissioner Londono distributed hand out for Spanish-speaking caregivers. He will be in Sacramento for Alzheimer’s Association Advocacy Day on February 5, 2020 and asked if any others can join him? Commissioner Kirsch will attend Alzheimer’s Association Advocacy Day. He will send out more information on Alzheimer’s Association Advocacy Day.
      Commissioner McMichael-Cady was very impressed with Ms. Howell’s presentation.
      Commissioner Kim-Lee talked about social security account and preventing fraud and identity theft. Anyone who received a part B premium increase can come to her office to review if they qualify for no increase.
      Commissioner Filardo would like communication be sent out to inform Commissioners and staff when there is NO meeting.
      Commissioner Silbert is glad to be back.
      Commissioner Johnson is anxious to see the statistics that were shown to share with the people that helped.

   B. Staff:
      Staff Piggue announced that Charles Jones is the new contact person for the Commissioners. There will be a Round Table meeting on 1/17 from 9am – 12pm in Sobrante Park Room. Alameda County Behavioral Health will present on older adult services on mental health. Eden I&R will present on their programs on housing services.
      Director Stephens-Pierre announcement – The Alameda County Caregiver Convening is sponsored by AAA, please attend.

   C. Public:
      No comment.

Adjournment 11:35

Note: The next ACA meeting will be Monday, February 10th at 9:30 am in the Maxwell Park Conference Room, Suite 137, 6955 Foothill Blvd, Oakland, California 94605.
AGENDA

ADVISORY COMMISSION ON AGING

Executive Committee Meeting
Monday, February 10, 2020
8:45am

Maxwell Park Conference Room
6955 Foothill Blvd. Suite 137
Oakland, CA 94605

1. Review of Executive Committee Agenda/Approval of Minutes

2. Program Updates
   A. Aging and Disability Resource Connection (ADRC)
   B. Contracts
   C. Budgets

3. Membership Updates
   A. Review of roster
   B. Commissioner openings

4. 2021-2024 Area Plan: Ad Hoc Planning Committee: Updates
   A. Survey Summary
   B. Timeline for review

5. Future Discussion Items

Adjournment

Next meeting of the Executive Committee will be held Monday, March 9, 2020 at 8:45 AM in the Maxwell Park Conference Room, 6955 Foothill Blvd. First Floor, Suite 137 Oakland, CA 94605.
Minutes

ADVISORY COMMISSION ON AGING

Executive Committee Meeting
Monday, February 10, 2020
8:45am

Maxwell Park Conference Room
6955 Foothill Blvd. Suite 137
Oakland, CA 94605

1. Review of Executive Committee Agenda/Approval of Minutes

2. Program Updates
   A. ADRC
      Discussed ALCO status as an emerging ADRC and next steps
   B. Contracts
      Discussed status of contracts and how AAA will address issues moving forward
   C. Budgets
      Reviewed the amended budget release
   D. Ombudsman

3. Membership Updates
   A. Review of roster, needed updates
   B. Retreat
   C. Commissioner openings

4. Signature Event: Event, Location, and Date, Subcommittee Updates
   -Tabled

5. 2021-2024 Area Plan: Ad Hoc Planning Committee: Updates
   A. Survey Summary
   B. Timeline for review

      Reviewed the timeline for input and submission to the Commissioners and Board of Supervisors

6. Future Discussion Items
AGENDA

ADVISORY COMMISSION ON AGING

Legislative Advocacy Committee (LAC)
Maxwell Park Room, Eastmont Mall
Monday, February 10, 2020

IMMEDIATELY AFTER COMMISSION MEETING

1. Call to Order

2. Approval of Minutes

3. LAC Priorities: 2019-20

4. California Senior Legislature Update
   A. New applicant

5. Legislative Bills – Lorena Briseno, SSA Management Analyst
   A. Current bills
   B. Proposed Bills

6. Council for Age Friendly Communities Updates

7. Senior Services Coalition Update

8. Master Plan on Aging

9. Other Federal, State and Local Issues and Updates

Adjournment

Next Legislative Advocacy Committee will be held immediately after the ACA Meeting on Monday, March 9, 2020 in Maxwell Park Conference Room, 6955 Foothill Blvd. First Floor, Suite 137 Oakland, CA 94605
MINUTES

ADVISORY COMMISSION ON AGING

Legislative Advocacy Committee (LAC)
Monday, January 13, 2020

Meeting Canceled
1. Call to Order

2. 2020 Commissioner Site Visits
   - Site Selection
   - 1st – April 2020
   - 2nd – August 2020
   - 3rd – November 2020

3. “Signature Event” – Senior Employment

4. Future article topics and article contributors.
   - Due dates Friday, February 21, 2020
   - Theme: Older American’s Month

5. Final comments

Adjournment

Next Public Relation Committee meeting will be held March 9, 2020 at 9:00 AM in the Maxwell Park Conference Room, Suite 137, 6955 Foothill Blvd, Oakland, California 94605.
MINUTES

ADVISORY COMMISSION ON AGING
PUBLIC RELATIONS/ SENIOR UPDATE
Monday, January 13, 2020

Commissioner(s) Present: Regina Silbert (Committee Chair)

Staff Present: Ramil Rivera

1. The meeting was called to order at 9:00 AM by Commissioner Silbert

2. Discussed potential 2020 Commissioner Site Visits.
   A. Handout was provided of the last Commissioner Site Visits (4 yrs).
   B. Suggested 2020 Commissioner Site Visits are (dates TBD):
      • Alzheimer’s Services of the East Bay (Berkeley)
      • DayBreak Adult Care Center (Oakland)
      • Center for Elder’s Independence (Non-AAA Contractor, Oakland)
      • Lifelong Medical Care (Berkeley)

3. Discussed “Signature Event”. Recommending “Senior Employment”. Recommendation will be stated at next ACA meeting. AAA Director Stephens-Pierre will provide further instructions after announcement.

4. Senior Update Newsletter: Jan-Feb-Mar 2020 Edition was distributed to the ACA Commissioners.

5. Future article topics and article contributors.
   A. An email for soliciting articles will be sent end of this month with article submission due date Friday, February 21, 2020.
   B. Theme: Older American’s Month.
   C. Committee Chair Silbert will provide an article on the “Importance of the Senior Center”.
AGENDA

ADVISORY COMMISSION ON AGING

HEALTH & SAFETY COMMITTEE
Monday, February 10, 2020
IMMEDIATELY AFTER COMMISSION MEETING

1. Call to order.

2. Roll Call (Sign in sheet)

3. Consent Calendar
   A. Review of Agenda
   B. Approval of Minutes

4. Update on “Whistle Project”

5. Discussion on the next step of the Committee

6. Other

Adjournment

Next meeting of the Health & Safety Committee will be held immediately after the Commission Meeting on Monday, March 9, 2020 in the Maxwell Park Conference Room, 6955 Foothill Blvd. First Floor, Suite 137 Oakland, CA 94605.
ADVISORY COMMISSION ON AGING
HEALTH & SAFETY COMMITTEE
MEETING MINUTES

January 13, 2019

Commissioners Present: Committee Vice-Chair Royce Johnson and Commissioner Carlos Londono

Staff Present: Diarra Piggue and Maaza Michael

Commissioners Absent: Committee Chair John Miller

Staff Absent: Carol Powers

1. Called to Order at 11:40 AM, those present were asked to sign in.

2. Roll Call (Sign-in sheet)

3. Consent Calender

   A. Review Agenda
   B. No minutes (No meetings held the months of November and December of 2019)

4. Whistle Project Update

   Staff Michael reported to the committee that when all the whistles are packaged, they will be distributed. Commissioner Carlos stated he will be able to translate the survey questions in Spanish.

5. Discussed potential next projects

   A. Technology and Safety
   B. Dementia, an issue of increased concern according to the County-wide Needs Assessment
   C. Financial Health

Meeting adjourned at 12:12 PM

Next meeting of the Health & Safety Committee will be held immediately after the Commission Meeting on Monday, February 10, 2020 in the Maxwell Park Conference Room, 6955 Foothill Blvd. First Floor, Suite 137 Oakland, CA 94605.