Public participation at Advisory Commission on Aging (ACA) 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 9:35 – 9:40

4. Comments from ACA Chair Donna Ireland 9:40 – 9:45

5. Age-Friendly Council: Age-Friendly Application, Karen Grimsich 9:45 – 10:05

6. Nominations and Election for ACA Vice-Chair 10:05 – 10:10
   a. Nominating Committee Nominations
   b. Open Nominations
   c. Election of ACA Vice Chair

7. Presentation: Climate Change and Impacts on the Coast 10:10 – 10:40
   Presenters: Amy Hutzel, Deputy Executive Officer, State Coastal Conservancy

8. SSI Cash Out Update: Mary L. Zernicke, AAA Sr. Nutritionist 10:40 – 10:45

9. 2021-2024 Area Plan Update: Delbert Walker, AAA SPS/Sr. Planner 10:45 – 11:00

10. Director's Report: Jennifer Stephens-Pierre, AAA Director 11:00 – 11:10

11. Commission Subcommittee Reports 11:10 – 11:15
    a. Executive Committee
    b. Legislative Advocacy 11:15 - 11:25
    c. Public Relations/Senior Update 11:25 - 11:35
    d. Health & Safety 11:35 - 11:45

12. Oral Communications/Announcements 11:45 – 12:00
    a. Commissioners
    b. Staff
    c. Public
MINUTES

ADVISORY COMMISSION ON AGING
Monday, February 11, 2019
9:30 am – 11:30 am

Commissioners Present: Donna Ireland-Chair, Sue Taylor, Christine Sevier, Dom Filardo, Sarah Kim-Lee, Helen Buckholz, John Miller, Dr. Pam Gumbs

Commissioners Absent (Excused): Royce Johnson, Raj Paul Singh

Staff Present: Jennifer Stephens-Pierre, Delbert Walker, Mary Louise Zernicke, Sandra Braxton, Jose Villaflor, Ramil Rivera, Diarra Piggué, William Fasanya, Lisa Ho, Maaza Michael

Guest:
Eric Eisenberg – Bright Star Care
Laura McMichael-Cady – Eden Area Village
Wendy Peterson – Senior Services Coalition
George Tucker – CSL
Carol Powers – EMS/SIPP
Joanna Kim-Selby – Korean Senior Center
Dainty Castro – SSA
Glenn Wallace – SSA
Sylvia Soublet – Director, Public Affairs & Community Relations
Robert Taylor – Senior Support Program of the Tri-Valley
Marjorie Darrow – Crisis Support Services of Alameda County
Sylvia Stadmire – CSL
Lorena Briseno - SSA OPEP

1. CALL TO ORDER

ACA Chair Donna Ireland called the meeting to order at 9:30am.

2. CONSENT CALENDAR

a. Review of Agenda – Motion to approve the agenda as presented.
   (M) D. Filardo
   (S) S. Taylor
   Carried
b. Approval of Minutes – January 14, 2019 Minutes amended Item 8.d.2) to read “There will be a Fiscal Audit of the AAA” instead of “AAAA”. Motion to approve the minutes as amended.
(M) C. Sevier
(S) H. Buckholz
Carried

3. COMMENTS FROM THE PUBLIC FOR ITEMS NOT ON AGENDA

No comments.

4. BROWN ACT TRAINING AND ROBERT RULES OF ORDER REFRESHER VICTORIA WU, COUNTY COUNSEL

A handout was provided during the meeting.

a. Brown Act: Also known as the Sunshine Law, is California Legislation under CA Government Code 54950, that emphasizes meetings involving city and county government agencies, boards and councils are to be open to the public and to allow ample opportunity for public participation.

b. Robert Rules of Order: This procedure is generally intended for large groups such as Congress and focuses on procedural steps and how the meetings are to be conducted.

5. ELECTIONS, ACA VICE CHAIR NOMINATING COMMITTEE

Chair Ireland requested Commissioner Taylor and Commissioner Sevier to serve on the ACA Vice Chair Nominating Committee. Chair Ireland shared there are 3 pending applications for Commission membership.

6. 2021-2024 AREA PLAN UPDATE: DELBERT WALKER, AAA SPS/SENIOR PLANNER

A handout was provided during the meeting.

Area Agency on Aging (AAA) SPS/Senior Planner Delbert Walker provided a brief update of the AAA planning requirements and process as mandated by the California Department on Aging (CDA) and the Alameda County Board of Supervisors. 14 Public Forum sites and 6 Focus Group sites have been established, with more to be added as the planning is still in progress. Commissioners are being asked to engage in their respective community for participation in the coming events for the Area Plan.

7. DIRECTOR’S REPORT:

a. SSI Cash Out
In the mid-70’s, the State of California increased the SSI/SSP Recipients’ monthly award by $10 instead of awarding food stamps (currently known as CalFresh). After almost 50 years, this law has now changed and “cash out” will be going away. SSI/SSP Recipients will be newly eligible for CalFresh, but they would still need to apply. It is estimated that 75% of SSI/SSP recipients will choose to apply. Director Stephens-Pierre is requesting the Commissioners to share this information with their community and help demystify and destigmatize “food stamps” to older adults.

b. Senior Plan Launch (March 2019)

Friday, 3/01/19 is the scheduled media launch date via Facebook, Twitter and the SSA Website. Director Stephens-Pierre is requesting the Commissioners to post, share, re-tweet this information to their community.

c. Elder Abuse Awareness (June 2019)

Saturday, 6/15/19 is the Elder Abuse Awareness Day in which AAA will be participating. AAA is planning to have a booth at the Alameda County Fair in Pleasanton on 6/14/19 and 6/15/19. Commissioners are being asked to be present to advocate for the work of the Advisory Commission.

d. Development of a signature event

Commission goals are in progress.

e. California Senior Legislative (CSL) – Lisa Ho

Staff Lisa provided information about the CSL. CSL is a volunteer body whose primary mission is to gather ideas for legislation at the State and Federal levels, draft the ideas into a formal proposal, prioritize these proposals and once a year provide a top ten list to Legislators in Sacramento. George Tucker and Sylvia Stadmire, both elected CSL members, introduced themselves to the Commissioners. There are two CSL Assembly Member slots available, interested candidates to inquire with the Advisory Commission Chair.

Director Stephens-Pierre informed the Commission that two CDA audits were recently conducted on the AAA, in which more detail about the outcome of these audits to come in the next Commission meeting.

8. AGE-FRIENDLY COUNCIL (AFC) UPDATE

Wendy Peterson, Senior Services Coalition, provided the following updates:
a. AFC is aligned with the w/the survey and Area Plan. The Council will be partnering w/the Board to get this information out to the communities.

b. An application is in preparation for Alameda County to request Age Friendly Community designation. A draft of this application will be sent to the Board of Supervisor’s Joint Health and Social Services Committee at the end of this month.

c. On Monday, 2/25/19, at 12:30pm, Randy Morris, Alameda County (AC) Director of Adult and Aging Services and a representative from the AC Health Care Agency, will be presenting information on Alzheimer’s. All are encouraged and welcome to attend.

d. AFC is working with UCSF Geriatric Department to partner in a federal grant to allow UCSF to provide geriatric training topics to care professionals in Alameda County.

9. COMMISSION SUBCOMMITTEE REPORTS

a. Executive Committee:

Chair Ireland stated the Executive Committee met this morning, refer to Director Jennifer’s “Director Report” under section 8 above.

b. Legislative Advocacy Committee:

Currently there is no chair for the committee. Staff Lisa stated a meeting would be held after this meeting. Topics to be discussed are legislative proposals.

c. Public Relations/Senior Update Committee:

Staff Jose Villaflor provided dates and locations for the FY18-19 Commissioner Site Visits:
1) 5/09/19, Hayward Senior Center, at 10:30am;
2) 8/20/19, Vietnamese American Community Center (Oakland), at 10:00am;
3) 11/05/19, Fremont Senior Center, at 10:00am

Jose stated he would send an email to the Commissioners for articles for the Senior Newsletter for April-June 2019, which are due to Jose by 3/01/19. Media launch information that Director Stephens-Pierre mentioned will also be in this publication.

d. Health & Safety Committee:
Commissioner Miller stated a meeting will be held after this meeting. No update.

10. ORAL COMMUNICATIONS/ANNOUNCEMENTS

a. Commissioners:

Commissioner Sevier – Shared information that Senator Eric Swalwell’s office will have representatives at Camp Parks in Dublin every quarter. If there are issues concerning long-term care and aging veterans she will advocate.

Commissioner Taylor – Thanked Commissioner Ireland on her first meeting as Advisory Commission Chair. She also thanked Director Stephens-Pierre on her leadership with the Commission. Commissioner Taylor shared that there is a documentary in progress about her work in the community.

Commissioner Filardo – Conveyed similar sentiments as Commissioner Taylor to Chair Ireland, Director Stephens-Pierre and County Counsel Wu. He also asked County Counsel WU if she would be willing to provide the information she provided to his group in Union City. He also thanked Commissioner Kim for the helpful information she provided. He is a member of the Community Ambassador’s for Seniors and the information Commissioner Kim provided will be helpful to his group.

Commissioner Miller – Thanked Jose for the Senior Update Newsletters as visitors to Fremont Library frequently inquire for this newsletter.

Commissioner Buckholz – Thanked Chair Ireland, Director Stephens-Pierre and County Counsel Wu.

Chair Ireland – Congratulated Commissioner Taylor for her documentary and requested to view it upon release.

b. Staff:

Director Stephens-Pierre stated that included in the meeting packet is an information Save the Date flier for the C4A Capitol Day, which will be on Thursday, February 28, 2019 at the State Capitol in Sacramento. She is encouraging all to attend. Attendees will need to procure their own transportation to the venue.

Director Stephens-Pierre acknowledged and requested a round of applause for all the great work staff Sandra Braxton’s has provided as this would be her last meeting. Sandra will be transitioning out of the Area Agency on Aging.
c. Public:

Joanna Kim-Selby, East Bay Korean American Senior Center, shared information of the work her center provides for her community with the limited resources available. She also shared information about her earlier work when she was an Alameda County Commissioner.

Carol Powers, Emergency Medical Services, announced “the check is in the mail” and provided information that the 19th Annual Senior Injury Prevention Forum will be on Thursday, April 18, 2019 at the Ascension Cathedral in Oakland. A save the date flier was provided at the meeting as registration is not yet available. Carol also announced if there are any interested in becoming a Matter of Balance Trainer to contact her.

Sylvia Stadmire, CSL Senior Senator, shared information that the city of Oakland has teamed with the World Health Organization for efforts to be an Age Friendly City. Her organization had a retreat last week. Oakland is a Community for People and not just seniors. They have teamed up with CEI, the Mayor of Oakland is also onboard with their efforts. The Mayor’s Commission meets the first Wednesday of every month at 10:00am at the Oakland City Hall; all are welcome.

Sylvia Soublet, Alameda County Director of Public Affairs and Community Relations, shared information that SSA is providing free tax preparation services to low and moderate-income Alameda County residents. Services are available at the Enterprise, Eden (Hayward), and North Oakland SSA Offices and at Alameda County Board of Supervisor Wilma Chan’s Office in San Leandro. For more information, visit the following link:  
https://www.alamedasocialservices.org/public/services/community/eitr/free_tax_services.cfm

The next meeting of the Advisory Commission on Aging will be held on Monday, March 11, 2019 in the Maxwell Park Conference Room, 6955 Foothill Blvd. First Floor, Suite 137 Oakland, CA 94605.
AGENDA

ADVISORY COMMISSION ON AGING

Executive Committee Meeting
Monday, March 11, 2019
9:00am

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

1. Review of Executive Committee Agenda/Approval of Minutes

2. 2021-2024 Area Plan: Ad Hoc Planning Committee

3. Countywide Plan for Older Adults Launch (March 2019)

4. Older American’s Month (May 2019)

5. Elder Abuse Awareness (June 2019)

6. Commission Retreat (Location, Date, Time, Topics)

7. Membership:
   • ACA Vice Chair Election
   • Vacant Commissioner Seats

8. Future Discussion Items
HEALTH AND SAFETY COMMITTEE MEETING
MONDAY, MARCH 11, 2019 AFTER COMMISSION MEETING
MAXWELL PARK CONFERENCE ROOM

AGENDA

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. Other

Adjournment
Commissioners Present: Committee Chair John Miller

Staff Present: Diarra Piggue, Carol Powers and Maaza Michael

1. The meeting was called to order at 11:06 AM, those present were asked to sign in.

2. Minutes from January 14, 2019 were not approved, quorum was not met for the meeting.

3. There was non-binding discussion on:
   - Whistle Project Ordering and Purchasing
   - Whistle Project Magnet Artwork
   - March 2019 Commission Speaker (sponsored by Health/Safety Committee)

Meeting was adjourned at 12:17

The next meeting of the Health & Safety Committee will be held immediately after the Commission Meeting on Monday, March 11, 2019 in the Maxwell Park Conference Room, 6955 Foothill Blvd. First Floor, Suite 137 Oakland, CA 94605.
1. Call to Order

2. Approval of Minutes

3. Legislative Bills
   a. CSL
   b. SSA/OPEP Policy Updates

4. Council for Age Friendly Communities Updates

5. Senior Services Coalition Update

6. Other Federal, State and Local Issues and Updates

7. Other agenda and next meeting agenda
MINUTES
Legislative Advocacy Committee (LAC)
Monday, February 11, 2019
Minutes

Commissioners Present: Helen Buckholz, Committee Chair Dr. Pam Gumbs, Donna Ireland,

Members Present: Lorena Briseno and Wendy Petersen

Staff Present: Lisa Ho and Mary Louise Zernicke.

CSL Members Present: George Tucker, Sylvia Stadmire.

1. Called to Order
Commissioner Dr. Gumbs volunteered to be this subcommittee chair so she was appointed during the meeting by our Advisory Commissioner Chair Ireland. Commissioner Buckholz was voted to be the vice-chair for this LAC.

Motion to approve the minutes.
(M) Ireland
(S) Buckholz
Carried

3. Legislative Bills Discussion.
   a. AARP proposed bills update
      -Our former Chair Desai was watching over proposed bills from AARP but since he will be no longer with our subcommittee, Lorena Briseno agreed to incorporate her report to contain any AARP proposed bills that would be concerned for this subcommittee.

   b. CSL proposed bills updated by CSL Assembly member George Tucker.
      -No new updates at this time.

4. **Council for Age Friendly Communities Updates by Joel Ginsberg.**
   - Updates were provided at the Alameda County Commission on Aging.

5. **Senior Services Coalition Updates by Wendy Peterson, Director.**
   - Wendy reported updates on Govern proposed budget priorities. The coalition would request money increase to senior services in the budget.
   - She also reported to watch Assembly member Nazarian who might be developing a proposal to embrace the Aging and Disability community in line with the Community Living Act.
   - Bill introduced SB228 which supports a California master Plan on Aging.

6. **Other Federal, State and Local Issues and Updates**
   No new updates.

7. **Other agendas and/ or next meeting agenda (January Meeting)**
   - Encourage to attend the C4A Capitol Day on February 28, 2019.

   - Next Meeting: Monday, March 11, 2019, after the regular ACA meeting.

   **Meeting was adjourned at 12:40 pm**
Commissioners Present: Helen Buckholz

Staff Present: Jose Villaflor

1. Call to order meeting

2. Discuss 2019 Commission Site Visits: Hayward Area Recreation and Park District, Hayward Area Senior Center, May 9. Vietnamese Community Center of the East Bay, August 20. Fremont Senior Center, November 5.

3. Senior Update Newsletter for April-June 2019: Jose will send email for article submission for the next newsletter. Due date will be March 1. The release of the newsletters will be in April.

Meeting adjourned 12:00 pm
Next Meeting: Monday, May 13, 2019