

DATE: MAY 18, 2017  
TIME: 10:00 AM – 12:00 PM  
PLACE: SACRAMENTO COUNTY  
**LILLIPUT CHILDREN'S SERVICES**  
8391 AUBURN BLVD.  
CITRUS HEIGHTS, CA 95610



**AGENDA**

- I. CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL / WELCOME & INTRODUCTIONS**
- II. COMMENTS FROM THE PUBLIC**  
The Advisory Council welcomes comments from the Public on any agenda item as it is discussed. In the interest of time, individuals will be limited to 3 minutes: 10 minutes for group presentations. Comments from the public on items not part of the Agenda may be made following the business portion of the meeting.
- III. CONSENT CALENDAR**
  - A. Adoption of Agenda/Minutes 4/13/17 ..... 5 min.
- IV. PRESENTATION**
  - A. Lilliput Children's Services..... 15 min.
  - B. "Don't Rush to Flush" Medication Disposal Campaign *Presented by Heidi Sanborn* ..... 30 min.
- V. REPORTS**.....
  - A. Executive Director ..... 5 min.
  - B. Executive Committee ..... 5 min.
  - C. Governing Board ..... 5 min.
  - D. Area Plan Committee ..... 5 min.
  - E. Diversity Committee ..... 5 min.
  - F. Legislative Committee ..... 5 min.
- VI. CORRESPONDENCE**
- VII. ACTION ITEMS**
  - A. Support State Legislation ..... 10 min.
- VIII. ROUNDTABLE: OLD BUSINESS, BIRTHDAYS, ANNOUNCEMENTS** ..... 5 min.
- IX. ADJOURNMENT**

**COMMITTEE MEETINGS**

9:30 A.M. -10:00 A.M. ~ EXECUTIVE COMMITTEE  
12:00 P.M. – 1:00 P.M. ~ DIVERSITY COMMITTEE

Please visit [www.agencyonaging4.org](http://www.agencyonaging4.org) for additional information

ADVISORY COUNCIL MEMBERS' ENCLOSURES

- Agenda
- Minutes  
- 4/13/17
- Action/Information/Discussion Items
  - A. Support State Legislation
  - B. Map

*If you need a disability-related reasonable accommodation to participate in this meeting, please contact Tai Love at (916) 486-1876, or [tlove@agencyonaging4.org](mailto:tlove@agencyonaging4.org) at least 3 days in advance with your accommodation request. Every effort will be made to accommodate. However, we cannot guarantee we will be able to honor requests received less than 3 days in advance.*

**AGENCY ON AGING \ AREA 4**  
**JOINT ADVISORY COUNCIL / GOVERNING BOARD**  
 Meeting Minutes

Date: April 13, 2017

Location: Sacramento County, Agency on Aging \ Area 4

**I. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL**

Governing Board Chair Eldon Luce called the joint meeting of the *Agency on Aging \ Area 4 (AAA4)* Advisory Council and Governing Board to order at 10:34 a.m. and welcomed members and guests to the meeting. Advisory Council Chair, Pam Epley welcomed new member Etta Ramos (Sutter County).

Following the pledge of allegiance, Advisory Council Secretary, Gloria Plasencia call roll. There was a quorum. Governing Board Secretary-Clerk, Andy Burton called roll. There was a quorum.

County	GB Members Present – 17	Absent – 3
Nevada	Supv. Hall, A. Burton	
Placer	Luce, Supv. Holmes	Gustafson (E)
Sacramento	Bhe, C. Burton, Milner Krugman, Supv. Notolli	Sawamura (E)
Sierra	Farrington	Supv. Schlefstein (E)
Sutter	Beebe, Bowen, Supv. Conant	
Yolo	Allen, Pennebaker, Supv. Provenza	
Yuba	Supv. Leahy, Parent	

County	AC Members Present – 16	Absent – 4
Nevada	Deardorff, Giuliani, Sauer	
Placer	Plasencia, Wiltsee	Herman (E)
Sacramento	Pevny, Rose, Young	
Sierra		Devore (E)
Sutter	Epley, Thomas, Ramos	
Yolo	Brunner, Dorsey, Pearce, Yeh	Bourne (E), Moore (E)
Yuba	Diemond	

**AAA4 Staff Present:** Pam Miller, Will Tift, Nancy Vasquez, Mike Selland, Maggie Borowiak, Rosanne Mullen, Julie Tharalson, Janeen Thorpe, Carrie Wagner, and Tai Love.

**Guests Present:** David Morikawa, *Meals on Wheels by ACC*; Mark Snaer *County of Sacramento*

**III. COMMENTS FROM THE PUBLIC**

Eldon Luce invited comments from the public on any agenda item as it is addressed. He explained that in the interest of time, comments will be limited to five minutes for individuals and fifteen minutes for group presentations. Comments regarding non-agenda items may be made following the business portion of the meeting.

**IV. CONSENT CALENDAR**

## **A. – B. Agenda, Minutes (AC 3/16/17 – GB 3/10/17)**

Pam Epley asked for a motion to approve the Consent Calendar including the agenda and minutes 3/16/17.

A motion was moved/seconded, Seth Brunner/Lola Young, to approve the Consent Calendar including the agenda and minutes 3/16/17. Motion passed by consent.

Eldon Luce asked for a motion to approve the Consent Calendar including the agenda and minutes 3/10/17.

A motion was moved/seconded, Carl Burton/Becky Bowen, to approve the Consent Calendar including the agenda and 3/10/17 minutes. Motion passed by consent.

## **V. CORRESPONDENCE**

None.

## **VI. ACTION ITEMS**

### **A. Approve the 2017-18 Area Plan Update (Advisory Council/Governing Board)**

On April 6th the Area Plan Committee convened to review the entire 2017-18 Area Plan Update (APU) which has been largely reconstructed to replace the one-year 2016-17 Plan. The most salient additions and revisions are as follows:

- A4AA and Area 4 have been replaced with “AAA4” and “the Agency.”
- Current data has been added throughout the document.
- Section 4: Planning Process has been rewritten to outline the Community-Centered process.
- Section 5: Needs Assessment has been rewritten to address research challenges, existing resources and future needs as well as to summarize the demographic profiles provided to County Workgroups in 2015, the 2016 Town Hall Meetings, and the Top 10 results from the Older Adult Survey project.
- Section 6: Targeting has been rewritten to match the three priority categories described in the current Request for Proposals (RFP) and to introduce new Elder Index information regarding the “hidden poor.”
- Section 7: Public Hearings lists the October 2016 public meetings and briefly recaps those findings.
- Section 8: Identification of Priorities has been rewritten to bridge the current year Goals with the new, County-specific Goals, to touch on Agency priorities and to speak to how AAA4 may respond to disruptions in federal or state funds.
- Section 9: Narrative Goals and Objectives contains all of the major activities that are planned for 2017-2019 or beyond (with OAA and HICAP dollars).
- Section 10: Service Unit Plans currently reflects many undetermined numbers due to the ongoing RFP and/or because no budget projection (Planning Estimate) for 2017-18 has yet been received from the State.
- Section 13: Priority Services has been updated based upon the RFP allocation amounts approved by the Governing Board.
- Section 21: Organization Chart illustrates the current staffing structure.

There was lengthy discussion among several Board and Council members about amending the proposed language in three subject areas:

1. AAA4’s position with respect to Elder Abuse Prevention (page 23).
2. AAA4’s general stance with respect to existing service rights for non-citizens.

3. Specific mention of the necessity for local governments to provide bridge money to AAA4 and/or Funded Partners when cash flow is interrupted (page 33).

As for citizenship status, several members agreed to strike the language from each County Goal and replace it with the following statement in the body of the Plan itself as the first paragraph of Section 6, Targeting:

*Funded Partners and employees of AAA4 will provide services to persons 60 years and older regardless of their gender, sexual orientation, race, ethnicity, citizenship, religion, political views, appearance, abilities, limitations, education, socio-economic status, or employment status.*

Pam Epley asked for a motion from the Advisory Council to approve the new language.

**A motion was moved/seconded, Gloria Plasencia/Meghan Rose to approve the new language to the Area Plan. Motion passed by consent.**

Eldon Luce asked for a motion from the Governing Board to approve the new language.

**A motion was moved/seconded, Supv. Jim Provenza/Dan Farrington to approve the new language to the Area Plan. One member opposed, Becky Bowen. Motion passed by consent.**

Pam Epley asked for a motion from the Advisory Council to approve the 2017-18 Area Plan Update as amended with regard to all three subject areas cited above.

**A motion was moved/seconded, Seth Brunner/Meghan Rose to approve the 2017-18 Area Plan Update as amended. One member, Dave Wiltsee voted no. Motion passed by roll call vote.**

Eldon Luce asked for a motion from the Governing Board to approve the 2017-18 Area Plan Update as amended with regard to all three subject areas cited above.

**A motion was moved/seconded, Maxine Milner Krugman/Supv. Jim Holmes to approve the 2017-18 Area Plan Update as amended. Motion passed by roll call vote.**

## **B. Support Legislation (Advisory Council)**

The Legislative Committee is asking for the full Advisory Council to vote in support of the following bills:

- AB 550 (Reyes) State Long-Term Care Ombudsman Program: funding
- AB 675 (Ridley-Thomas) Medi-Cal: in-home supportive services: funding
- AB 796 (Kalra/Thurmond) Public social services: SSI/SSP
- AB 806 (Kalra) Personal income taxes: credit: family caregiver
- SB 177 (Nguyen) Cognitively impaired adults: caregiver resource centers
- SB 219 (Wiener) Lesbian, Gay, Bisexual, and Transgender Long-Term Care Facility Resident's Bill of Rights

**A motion was moved/seconded, Seth Brunner/Tim Giuliani to support legislation of the following bills: AB 550, AB 675, AB 796, AB 806; SB 177, SB 219. Motion passed by unanimous consent.**

## **VII. REPORTS**

### **A. Executive Committee**

Report Provided by Pam Miller.

### **B. Audit/Finance Committee**

Report Provided by Mike Selland.

### **C. Legislative Committee**

Report Provided by Pam Miller.

### **D. Executive Director**

Report Provided by Pam Miller.

## **VIII. ANNOUNCEMENTS/FUTURE AGENDA ITEMS**

- Senior Rally Day, Thursday, May 11 10:00 am at the State Capitol.
- Hunger Action Day, Wednesday, May 24 at the State Capitol.
- Fundraiser: River Cats Game Day – Tickets for Sale.

## **IX. ADJOURNMENT**

With no further business, the Joint Advisory Council and Governing Board meeting was adjourned at 11:55 a.m.

IF YOU WOULD LIKE TO SCHEDULE A TIME TO LISTEN TO THE FULL AUDIO OR TO  
REQUEST MATERIALS FROM THIS MEETING, PLEASE CONTACT TAI LOVE  
(916) 486-1876 OR TLOVE@AGENCYONAGING4.ORG.

## **ACTION ITEM VII. A.**

**TO:** AAA4 Advisory Council  
**FROM:** Legislative Committee  
**DATE:** May 12, 2017  
**SUBJECT:** Support State Legislation

### **Discussion**

At this time, the Legislative Committee is asking for the full Advisory Council to vote in support of the following bill:

- **AB 164** (Arambula) – Food Assistance

Additional information on this bill is included in this packet.

A vote of support by the Advisory Council authorizes the Council Chair to sign a letter which will be sent to the author of the bill and to the appropriate Committee members if the bill progresses through the legislature. It also authorizes a representative of the Legislative Committee to verbally express support for the bill during hearings at the State Capitol.

Should this bill be edited, the Legislative Committee will re-assess the bill and may adjust its recommendation to the Advisory Council.

**AGENCY ON AGING \ AREA 4  
LEGISLATIVE COMMITTEE**

**AB 164 (Arambula) – FOOD ASSISTANCE  
INTRODUCED 2/3/17  
HOUSE LOCATION: ASSEMBLY  
RECOMMENDATION OF AB 164: SUPPORT**

**SUBJECT:** Food Assistance

**SUMMARY:** AB 164 creates a flexible and adaptable California Food Assistance structure that can effectively respond to Californians' food needs through the state EBT system. It allows the state to deliver nutrition benefits when budget allocations are made to respond to federal budget ineligibility or benefit inadequacy for specific populations, such as households without safe drinking water or other health equity concerns.

**EXISTING LAW:**

Under existing law, federal Supplemental Nutrition Assistance Program (SNAP), administered in California as CalFresh, provides nutritional assistance to eligible households in each county through an electronic benefit transfer program (EBT). Currently individuals receiving Supplemental Security Income (SSI) are ineligible for CalFresh benefits.