

DATE: MARCH 16, 2017
TIME: 10:00 AM – 12:00 PM ←
PLACE: SACRAMENTO COUNTY
AGENCY ON AGING \ AREA 4
1401 EL CAMINO AVENUE, 4TH FL.
SACRAMENTO, CA 95815



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 11/18/16 5 min.
- IV. CORRESPONDENCE
- V. ACTION ITEMS
 - A. Installation of Officers..... 10 min.
 - B. Approve Schedule of AAA4 Advisory Council Meetings/Activities CY 2017 5 min.
 - C. Approve Committee Appointments..... 10 min.
 - D. Support State Legislation 10 min.
- VI. REPORTS
 - A. Executive Director..... 5 min.
 - B. Executive Committee 5 min.
 - C. Governing Board 5 min.
 - D. Area Plan Committee 5 min.
 - E. Legislative Committee 5 min.
- VII. DISCUSSION
 - A. Information Dissemination by County..... 10 min.
 - B. New Federal Guidelines for AAA Advisory Councils..... 10 min.
- VIII. ROUNDTABLE: OLD BUSINESS, BIRTHDAYS, ANNOUNCEMENTS 5 min.
- IX. ADJOURNMENT

COMMITTEE MEETINGS

9:30 A.M. -10:00 A.M. ~ EXECUTIVE COMMITTEE

*****PUBLIC HEARING NOTICE*****

Regular Business will be Temporarily Suspended at 10:30 a.m. to receive Public Input on local goals and objectives intended to help older adults remain in their homes, living as independently and safely as possible.

Please visit www.agencyonaging4.org for additional information

ADVISORY COUNCIL MEMBERS' ENCLOSURES

- Agenda
- Minutes
- 11/18/16
- Action/Information/Discussion Items
 - A. Installation of Officers
 - B. Approve Schedule of AAA4 Advisory Council Meetings/Activities CY 2017
 - C. Approve Committee Appointments
 - D. Support State Legislation
 - E. New Federal Guidelines for AAA Advisory Councils
 - F. Advisory Council Membership Information Form
 - G. 2017-2018 Area Plan Update Goals Only
 - H. 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 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: November 18, 2016

Location: Sacramento County, Agency on Aging \ Area 4

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

Supv. Nate Beason called the joint meeting of the *Agency on Aging \ Area 4 (AAA4)* Advisory Council and Governing Board to order at 10:05 a.m. and welcomed members and guests to the meeting. Advisory Council Chair, Pam Epley welcomed new member Elizabeth Yeh (Yolo County).

Following the pledge of allegiance, Governing Board Secretary-Clerk, Becky Bowen called roll. There was a quorum. AAA4 Staff, Tai Love called roll for the Advisory Council. There was a quorum.

County	GB Members Present – 14	Absent – 2
Nevada	Supv. Beason, A. Burton	
Placer	Gustafson, Luce	
Sacramento	C. Burton, Milner Krugman, Sawamura	Supv. Notolli (E)
Sierra	Supv. Schlefstein	Farrington
Sutter	Beebe, Bowen	
Yolo	Allen, Pennebaker	
Yuba	Supv. Fletcher, Parent	

County	AC Members Present – 15	Absent – 4
Nevada	Deardorff, Sauer	Giuliani (E)
Placer	Plasencia, Stanners, Wiltsee	Herman (E)
Sacramento	Pevny, Rose	Young (E)
Sierra	Devore	
Sutter	Epley, Thomas, Graue	
Yolo	Brunner, Dorsey, Yeh	Bourne (E)
Yuba	Diemond	

AAA4 Staff Present: Pam Miller, Will Tift, Lynda Webb, Nancy Vasquez, Mike Selland, Maggie Borowiak, Dave Soto, Laura Mills, Janeen Thorpe, Jane Stan, Tai Love and Gina Cabrera.

Guests Present: David Morikawa, *Meals on Wheels by ACC*; Susan Townsend *Yuba Sutter Legal Center*, Ana Acton *FREED*, Dave Lin *ACC Rides*, April Ceballos *AAA4 Intern*

III. COMMENTS FROM THE PUBLIC

Supv. Nate Beason 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 10/20/16 – GB 10/14/16)

Supv. Beason asked for a motion to approve the Consent Calendar including the agenda and minutes 10/14/16.

A motion was moved/seconded, Chris Parent/Carl Burton, to approve the Consent Calendar including the agenda and 10/14/16 minutes. Motion passed by consent.

Pam Epley asked for a motion to approve the Consent Calendar including the agenda and minutes 10/20/16.

A motion was moved/seconded, Seth Brunner/Meghan Rose, to approve the Consent Calendar including the agenda and minutes 10/20/16. Motion passed by unanimous consent.

V. CORRESPONDENCE

Correspondence addressed to Supervisor Don Nottoli from Dev Berger pertaining to the Sacramento County Senior and Adult Services' Senior Companion Program (SCP).

VI. ACTION ITEMS

A. Elect Officers for 2017 (Governing Board)

Chair: Eldon Luce (Placer)

1st Vice-Chair: Karla Gustafson (Placer)

2nd Vice-Chair: Maxine Milner Krugman (Sacramento)

Secretary-Clerk: Andrew Burton (Nevada)

Treasurer/Auditor: Nancy Pennebaker (Yolo)

There were no additional nominations from the floor.

A motion was moved/seconded, Chris Parent/Supervisor Randy Fletcher, to Elect the Officers for 2017 as listed above. Motion passed by consent. (Yes-12, No-1, Abstain-1).

Carl Burton - Abstained

Sheila Allen - No vote

B. Approve Slate for Nominating Committee

Tonya Beebe (Sutter)

Miko Sawamura (Sacramento)

Chris Parent (Yuba)

Additional Nominations from the floor: Carl Burton (Sacramento)

A motion was moved/seconded, Maxine Milner-Krugman/Karla Gustafson to approve Slate, including Carl Burton to the Nominating Committee for 2017. Motion passed by consent.

C. Approve JPEC Recommendations (Governing Board)

A motion was moved/seconded, Eldon Luce/Carl Burton to approve JPEC recommendations as presented. Motion passed by unanimous consent.

D. Approve Slate of Officers and Nominating Committee for 2017 (Advisory Council)

Chair: Pam Epley (Sutter)

Vice-Chair: Seth Brunner (Yolo)

Secretary-Clerk: Gloria Plasencia (Placer)

Nominating: Gloria Plasencia (Placer), Charlotte Dorsey (Yolo), Tanna Thomas (Sutter)

No additional nominations from the floor.

A motion was moved/seconded, Tanna Thomas/Richard Devore to approve the Slate of Officers and Nominating Committee for 2017 as presented. Motion passed by consent.

E. Elect Officers for 2017 (Advisory Council)

Chair: Pam Epley (Sutter)

Vice-Chair: Seth Brunner (Yolo)

Secretary-Clerk: Gloria Plasencia (Placer)

No additional nominations from the floor.

A motion was moved/seconded, Meghan Rose/Tanna Thomas, to elect the slate of officers for 2017 as presented. Motion passed by consent.

F. Approve Awards by County & Service Category for 2017-2021 RFP (Advisory Council)

Public comment was heard regarding Awards by County and Service Category by Ana Acton, representative of **FREED**, supporting Minor Home Repair/Modifications in Yuba-Sutter counties; and by David Morikawa, representative of **Meals on Wheels by ACC**, in support of nutrition services in Sacramento and Placer counties.

A motion was moved/seconded, Seth Brunner/Sarah Deardorff, to approve Awards by County and Service Category for 2017-2021 RFP including the allocation of awards as presented by Sierra County (increase Home Delivered Meals from \$20,008 to \$22,468 and Senior Information & Assistance from \$14,909 to \$16,374. Motion passed by roll call vote (Yes-11, No-1, Abstain-2).

Sharon Stanners – No

Meghan Rose and Dave Pevny - Abstain

G. Approve Annual Report (Advisory Council/Governing Board)

Advisory Council:

A motion was moved/seconded, Seth Brunner/Sarah Deardorff, to approve the Agency on Aging \ Area 4 Annual Report 2015-16 for distribution as printed. Motion passed by unanimous consent.

Governing Board:

A motion was moved/seconded, Chris Parent/Maxine Milner Krugman, to approve the Agency on Aging \ Area 4 Annual Report 2015-16 for distribution as printed. Motion passed by unanimous consent.

VII. PRESENTATION

A. Employee Recognition

Corina Azbill (1 year), Maggie Borowiak (1 year), Joanna Perez (1 year), Mike Selland (1 year), Becky Stiles (1 year), Lynda Webb (1 year) and Laura Lester (5 years).

VIII. REPORTS

A. Executive Committee

Report Provided by Miko Sawamura.

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.

IX. ANNOUNCEMENTS/FUTURE AGENDA ITEMS

The Chinese Cultural Foundation will be hosting a Health Fair in Sacramento on December 4.

X. ADJOURNMENT

With no further business, the joint Advisory Council and Governing Board meeting was adjourned at 11:28 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 V. A.

TO: AAA4 ADVISORY COUNCIL

FROM: Pam Miller, Executive Director

DATE: March 9, 2017

SUBJECT: Installation of Officers for 2017

Discussion

At the November 18th Joint meeting, the Advisory Council elected the following officers to serve for the 2017 year. These individuals will be installed at the March 16th meeting.

OFFICERS:

Chair:	<u>Pam Epley</u> <i>Name</i>	<u>Sutter</u> <i>County</i>
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Vice Chair:	<u>Seth Brunner</u> <i>Name</i>	<u>Yolo</u> <i>County</i>
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Secretary-Treasurer:	<u>Gloria Plasencia</u> <i>Name</i>	<u>Placer</u> <i>County</i>
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ACTION ITEM V. B

TO: AAA4 ADVISORY COUNCIL
FROM: Pam Miller
DATE: March 9, 2017
SUBJECT: Schedule of Meetings/Activities for CY 2017

Discussion

Enclosed is a schedule of meetings and activities for the 2017 calendar year. Please note, there will be two joint meetings with the Governing Board in April and November. Both dates have been modified to accommodate the holidays (*Good Friday and Veteran's Day*). Meeting locations will be updated and distributed with each agenda.

ACTION ITEM V. C

TO: AAA4 ADVISORY COUNCIL
FROM: Pam Miller
DATE: March 9, 2017
SUBJECT: Committee Appointments

Discussion

Please see the list of Advisory Council Committee appointments for 2017. In making these appointments, your request to serve on specific committees were taken into consideration. As new members are appointed, further committee appointments will be made.

You will receive notification of committee meetings on which you serve. If you have questions or concerns, please do not hesitate to contact me or a member of the AAA4 staff.

Thank you in advance for your hard work.

ADVISORY COUNCIL COMMITTEE APPOINTMENTS 2017

AREA PLAN

Seth Brunner (Yolo)
Dr. Irwin Herman (Placer)
Meghan Rose (Sac)
Norm Sauer (Nevada)
Tanna Thomas (Sutter)
David Wiltsee (Placer)

BYLAWS

Lola Young (Sac)

DIVERSITY

Charlotte Dorsey (Yolo)
Meghan Rose (Sac)
Tanna Thomas (Sutter)
Elizabeth Yeh (Yolo)

GRANTS REVIEW

Lydia Bourne (Yolo)
Seth Brunner (Yolo)
Gayle Diamond (Yuba)
Dr. Irwin Herman (Placer)
Dave Pevny (Sac)
Gloria Plasencia (Placer)
Norm Sauer (Nevada)

JPEC

Pam Epley (Sutter)
Dr. Irwin Herman (Placer)
Elizabeth Yeh (Yolo)

LEGISLATIVE

Lydia Bourne (Yolo)	Gloria Plasencia (Placer)
Seth Brunner (Yolo)	Meghan Rose (Sac)
Charlotte Dorsey (Yolo)	Davis Wiltsee (Placer)
Pam Epley (Sutter)	Lola Young (Sac)

ACTION ITEM V. D.

TO: AAA4 Advisory Council
FROM: AAA4 Legislative Committee
DATE: March 9, 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 bills:

- SB 2 (Atkins) Building Homes and Jobs Act
- SB 202 (Dodd D) Medi-Cal: beneficiary maintenance needs: personal needs allowance
- AB 614 (LIMON) Area Agency on Aging: Alzheimer's and dementia specialist
- AB 1200 (CERVANTES) Aging and Disabilities Resource Connection program
- AB 519 (LEVINE) Personal income tax: voluntary contributions: California Senior Citizen Advocacy Fund
- SB 147 (DODD) An act to amend Section 798.34 of the Civil Code, relating to mobile home parks

Additional information on each of these bills 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 any of these bills be edited, the Legislative Committee will re-assess the bill and may adjust its recommendation to the Advisory Council.

AREA 4 AGENCY ON AGING LEGISLATIVE COMMITTEE

SB 2 (ATKINS) Building Homes and Jobs Act

INTRODUCED 1/31/17

HOUSE LOCATION: SENATE

RECOMMENDATION OF SB 2: SUPPORT

SUBJECT: Building Homes and Jobs Act

SUMMARY: SB 2 is similar to AB 1335, which then-Assembly Speaker Atkins introduced in 2015. The bill would make legislative findings and declarations relating to the need for establishing permanent, ongoing sources of funding dedicated to affordable housing development. It seeks to fund construction of affordable homes on an ongoing basis through a modest recording fee of \$75 on certain types of real-estate transactions, excluding home sales. Added in SB 2 are two allowable uses for the funding: local community-plan updates and fiscal incentives for local governments to approve new housing for low-income families. Providing funding for planning updates ensures that new development reflects current community desires. Providing funding for low-income-housing incentives helps create more diverse neighborhoods, a proven way to battle socially harmful economic segregation.

EXISTING LAW:

Under existing law, there are programs providing assistance for, among other things, emergency housing, multifamily housing, farmworker housing and homeownership for very low and low-income households, and down payment assistance for first-time homebuyers. Existing law also authorizes the issuance of bonds in specified amounts pursuant to the State General Obligation Bond Law. Existing law requires that proceeds from the sale of these bonds be used to finance various existing housing programs, capital outlay related to infill development, brownfield cleanup that promotes infill development, and housing-related parks.

The bill would impose a fee, except as provided, of \$75 to be paid at the time of the recording of every real estate instrument, paper, or notice required or permitted by law to be recorded, per each single transaction per single parcel of real property, not to exceed \$225. By imposing new duties on counties with respect to the imposition of the recording fee, the bill would create a state-mandated local program. The bill would require that revenues from this fee, after deduction of any actual and necessary administrative costs incurred by the county recorder, be sent quarterly to the Department of Housing and Community Development for deposit in the Building Homes and Jobs Fund, which the bill would create within the State Treasury. The bill would, upon appropriation by the Legislature, require that 20% of the moneys in the fund be expended for affordable owner-occupied workforce housing and 10% of the moneys for housing purposes related to agricultural workers and their families, and would authorize the remainder of the moneys in the fund to be expended to support affordable housing, homeownership opportunities, and other housing-related programs, as specified. The bill would impose certain auditing and reporting requirements and would establish the Building Homes and Jobs Trust Fund Governing Board that would, among other things, review and approve

recommendations made by the Department of Housing and Community Development for the distribution of moneys from the fund.

SB 202 (DODD) Medi-Cal: beneficiary maintenance needs: personal needs allowance.

INTRODUCED 1/31/17

HOUSE LOCATION: SENATE

RECOMMENDATION OF SB 202: SUPPORT

SUBJECT: Medi-Cal: beneficiary maintenance needs: personal needs allowance.

SUMMARY: Existing law provides for the Medi-Cal program, which is administered by the State Department of Health Care Services, under which qualified low-income individuals receive health care services. The Medi-Cal program is, in part, governed and funded by federal Medicaid provisions.

Qualified individuals under the Medi-Cal program include medically needy persons and medically needy family persons who meet the required eligibility criteria, including applicable income and share of cost requirements. Existing law prohibits medically needy persons or medically needy family persons from receiving health care services during any month in which their share of cost has not been met. This bill would increase the personal needs allowance amount from \$35 to \$80 per month while a person is a patient as described above, and instead would require the department to annually increase this amount based on the percentage increase in the California Consumer Price Index. Because counties are required to make Medi-Cal eligibility determinations, and this bill would expand eligibility by increasing the personal needs allowance and would increase the responsibility of counties in determining Medi-Cal eligibility, this bill would impose a state-mandated local program. This bill contains other related provisions and other existing laws.

EXISTING LAW:

Existing law, for purposes of determining the share of cost for those medically needy persons or medically needy family persons, requires the department to establish income levels for maintenance need at the lowest levels that reasonably permit a medically needy individual to meet his or her basic needs for food, clothing, and shelter, and for which federal financial participation will still be provided under applicable federal law. In calculating the income of a medically needy individual who is in a medical institution or nursing facility, or a person receiving institutional or non-institutional services from a Program of All-Inclusive Care for the Elderly organization, the required monthly maintenance amount includes, among other things, an amount providing for the personal and incidental needs in an amount not less than \$35 while a patient, and authorizes the department, by regulation, to increase this amount as necessitated by increasing costs of personal incidental needs. This amount is also referred to as the personal needs allowance.

This bill would increase the personal needs allowance amount from \$35 to \$80 per month while a person is a patient as described above, and instead would require the department to annually increase this amount based on the percentage increase in the California Consumer Price Index. Because counties are required to make Medi-Cal eligibility determinations, and this bill would

expand eligibility by increasing the personal needs allowance and would increase the responsibility of counties in determining Medi-Cal eligibility, this bill would impose a state-mandated local program.

**AB 614 (LIMON) Area Agency on Aging: Alzheimer's and dementia specialist
INTRODUCED 2/14/17**

HOUSE LOCATION: ASSEMBLY

RECOMMENDATION OF AB 614: SUPPORT

SUBJECT: Area Agency on Aging: Alzheimer's and dementia specialist.

SUMMARY: Existing law establishes the California Department of Aging in the California Health and Human Services Agency. Existing law requires the department to designate various private nonprofit or public agencies as area agencies on aging to work for the interests of older Californians within a planning and service area and provide a broad array of social and nutritional services. Existing law requires the department to provide leadership to those agencies in developing systems of home- and community-based services that maintain individuals in their own homes or least restrictive homelike environments and requires those agencies to function as the community link at the local level for the development of those services. Existing law requires each area agency on aging to maintain a professional staff that is supplemented by volunteers, governed by a board of directors or elected officials, and whose activities are reviewed by an advisory council consisting primarily of older individuals from the community.

EXISTING LAW:

Existing law requires the department to adopt policies and guidelines to carry out the purposes of the Alzheimer's Day Care-Resource Center Program, whereby direct services contractors receive funding to provide services to meet the special care needs of, and address the behavioral problems of, individuals with Alzheimer's disease or a disease of a related type. This bill would require each area agency on aging to maintain an Alzheimer's and dementia specialist to provide information, assistance, referrals, and options to families.

**AB 1200 (CERVANTES) Aging and Disabilities Resource Connection program
INTRODUCED 2/17/17**

HOUSE LOCATION: ASSEMBLY

RECOMMENDATION OF AB1200: SUPPORT

SUBJECT: Aging and Disabilities Resource Connection Program

SUMMARY: This bill would establish the Aging and Disability Resource Connection (ADRC) program, to be administered by the California Department of Aging, to provide information to consumers and their families on available long-term services and supports (LTSS) programs and to assist older adults, caregivers, and persons with disabilities in accessing LTSS programs at the local level. The bill would require the department to establish the Aging and Disability Resource Connection Advisory Committee as the primary adviser in

the ongoing development and implementation of the ADRC program. The bill would require the department, in consultation with the advisory committee, to formulate criteria for designation and approval of local ADRC program sites, and would specify the services offered by, and responsibilities of, a program site. The bill would require the department and the State Department of Health Care Services to enter into a memorandum of understanding with the federal Centers for Medicare and Medicaid Services to authorize local government agencies to claim federal Medicaid reimbursement for qualified administrative activities performed pursuant to these provisions.

EXISTING LAW:

Existing law, the Mello-Granlund Older Californians Act, establishes the California Department of Aging, and states that the mission of the department is to provide leadership to the area agencies on aging in developing systems of home- and community-based services that maintain individuals in their own homes or least restrictive homelike environments.

AB 519 (LEVINE) Personal income tax: voluntary contributions: California Senior Citizen Advocacy Fund

INTRODUCED 2/13/17

HOUSE LOCATION: ASSEMBLY

RECOMMENDATION OF AB519: SUPPORT

SUBJECT: Personal income tax: voluntary contributions: California Senior Citizen Advocacy Fund

SUMMARY: This bill would allow a taxpayer, for taxable years beginning on or after January 1, 2017, to designate an amount in excess of personal income tax liability to be deposited into the California Senior Citizen Advocacy Fund, which the bill would create. The bill would require moneys transferred to the California Senior Citizen Advocacy Fund, upon appropriation by the Legislature, to be allocated to the Controller and the Franchise Tax Board, as provided, and to the California Senior Legislature for the purpose of funding the activities of the California Senior Legislature, as provided. The bill would require specified minimum contributions to be made for the fund to appear on the return for the following year. The bill would require the California Senior Legislature's Internet Web site to report specified information, including all events the California Senior Citizen Advocacy Fund supports each year. The bill would provide that specified administrative provisions of existing law do not apply.

EXISTING LAW:

Existing law authorizes an individual to contribute amounts in excess of his or her personal income tax liability for the support of specified funds. Existing law sets forth general administrative provisions applicable to voluntary contributions, which, among other things, specify when a voluntary contribution is to be placed on the return, provide for the disbursement of contributions following repeal of the fund provisions, and require undesignated funds to be transferred to the General Fund. This bill would repeal these voluntary contribution provisions on December 1, 2022, or, if contributions made on returns are less than a specified minimum amount, by an earlier date as provided.

SB 147 (DODD) An act to amend Section 798.34 of the Civil Code, relating to mobile home parks

INTRODUCED 1/17/17

HOUSE LOCATION: SENATE

RECOMMENDATION OF SB 147: SUPPORT

SUBJECT: An act to amend Section 798.34 of the Civil Code, relating to mobile home parks.

SUMMARY: The Mobile home Residency Law governs residency in mobile home parks and includes provisions that are applicable to those who have an ownership interest in a subdivision, cooperative, or condominium for mobile homes, or a resident-owned mobile home park, as specified. Among other things, these provisions set forth the rights of residents and homeowners regarding the use of the property. Existing law authorizes a homeowner who lives alone to share his or her mobile home with one guest, as described, without the imposition of a fee by management for that person. This bill would authorize any homeowner to share his or her mobile home with not more than two guest without the imposition of a fee by management.

EXISTING LAW:

Existing law authorizes a homeowner to share the mobile home with a person over 18 years of age if that person provides live-in health care or live-in supportive care to the homeowner pursuant to a written treatment plan prepared by the homeowner's physician. Existing law also authorizes a senior homeowner in an age limited mobile home park to share the mobile home with specified persons if the senior homeowner requires live-in health care, live-in supportive care, or supervision pursuant to a written treatment plan prepared by a physician and surgeon. This bill would repeal the written treatment plan requirement.

TO: AAA4 ADVISORY COUNCIL
FROM: Pam Miller
DATE: March 9, 2017
SUBJECT: Federal Guidance for AAA Advisory Councils

Discussion

In recent years, the Administration for Community Living (ACL) has been working to strengthen the national Aging Services Network through a wide variety of means, one of which has been making changes to the Code of Federal Regulations (CFR). In layman's terms, the CFR is rule book for all federal laws, including the Older Americans Act.

In the interest of transparency, AAA4 Staff would like to call your attention to the current verbiage on Advisory Councils which applies to all Agencies on Aging in the country.

Title 45 §1321.57 Area agency advisory council.

(a) *Functions of council.* The area agency shall establish an advisory council. The council shall carry out advisory functions which further the area agency's mission of developing and coordinating community-based systems of services for all older persons in the planning and service area. The council shall advise the agency relative to:

- (1) Developing and administering the area plan;
- (2) Conducting public hearings;
- (3) Representing the interest of older persons; and
- (4) Reviewing and commenting on all community policies, programs and actions which affect older persons with the intent of assuring maximum coordination and responsiveness to older persons.

(b) *Composition of council.* The council shall include individuals and representatives of community organizations who will help to enhance the leadership role of the area agency in developing community-based systems of services. The advisory council shall be made up of:

- (1) More than 50 percent older persons, including minority individuals who are participants or who are eligible to participate in programs under this part;
- (2) Representatives of older persons;
- (3) Representatives of health care provider organizations, including providers of veterans' health care (if appropriate);
- (4) Representatives of supportive services providers organizations;
- (5) Persons with leadership experience in the private and voluntary sectors;
- (6) Local elected officials; and
- (7) The general public.

(c) *Review by advisory council.* The area agency shall submit the area plan and amendments for review and comment to the advisory council before it is transmitted to the State agency for approval.