**DRAFT**

**AREA 12 AGENCY ON AGING ADVISORY COUNCIL**

Minutes of 17 April 2017

Amador County Health and Human Services, 10877 Conductor Blvd., Sutter Creek, CA

1. **CALL TO ORDER -** The meeting was called to order by Elizabeth Thompson, Advisory Council Chairperson at 10:05 a.m.  A quorum of members was present.
2. **PLEDGE OF ALLEGIANCE:** The Council recited the Pledge of Allegiance.
3. **ROLL CALL & INTRODUCTIONS:**

**Advisory Council Members**:  **20**

Amador Calaveras Mariposa Tuolumne

Joan Bowen Jan Clark, Vice Chair Don Fox, Sec Larry Bodiford

Thelma Clancy George Fry Niarja Marchand Jim Grinnell

Skip Schaufel Barbara Grogan Terri Peresan (P) Michael Pierce

Lynne Standard-Nightengale Susan Rich (in at 10:40) Denise Simpson

Elizabeth Thompson, Chair (P) Phil Sherwood Carol Southern

Dick Southern

  Marge Warner

**California Senior Legislature:  2**

Senator:  Marnelle White

Assembly Member:  Rex Whisnand

**Excused/Unexcused Absences:**  **5**

Amador Calaveras Mariposa Tuolumne

 Floy Goulart (E) Dale Silverman (E) Leon Casas(P)(E)

 Ruth Perrine (E)

Toni Wagner (E)

(P) – Provider

(E) – Excused

(U) – Unexcused

**A12AA Staff present: 3**

Kristin Millhoff, Executive Director

Tracey Sawyer, Assistant Director

Doreen Schmidt, Planner

1. **PUBLIC COMMENT**

Marge Warner informed us of this year’s Senior Rally Day, Thursday, May 11, 2017.

1. **REVIEW, AMEND, APPROVE AGENDA**

**Motion:** It was moved by Marge W. and seconded by Rex W. to approve the Agenda as presented.

**Vote:** The motion carried 21/0.

1. **AMEND / APPROVE MINUTES** of February 13, 2017 meeting.
	1. Thelma Clancy requested correction to February 13 Minutes. She stated the Call the Question eliminated discussion regarding the amended By-laws, Item IX, a. After review, Minutes corrected to reflect “Call the Question” after brief discussion, followed by vote on Question (ending discussion) followed by vote on amended By-laws.
	2. Marnelle W. requested correction of an item in her report.

**Motion:** It was moved by Marge W. and seconded by Denise S. to approve Minutes of February 13, 2017 meeting with corrections.
**Vote:** The Motion carried 21/8/2.

1. **ACTION ITEMS**
	1. Consider recommending for approval to the JPA Governing Board the Area Plan Update for Fiscal Year 2017-18 and signature by the Advisory Council Chairperson. Doreen S. reported:
		1. The Area Plan Update was distributed to each A12AA Advisory Council member for review and comment. HICAP Measures & Objectives and Ombudsman Measures & Objectives and an updated Organization Chart will be included in the final plan.
		2. Demographic pattern indicates decline in total populations in the PSA12 counties, however, 60+ population has increased in the foothill communities. Restaurant program closed.
		3. Once approved, Area Plan Update will be accessible on A12AA Website and hardcopies will be given upon request.

**Motion:** It was moved by Terri P. and seconded by George F. to approve the Area Plan Update for Fiscal Year 2017-18 and signature by the Advisory Council Chairperson.

**Vote:** The motion carried 22/0.

1. **REPORTS**
2. Kristin Millhoff – A12AA Executive Director
	1. Attended a town hall community meeting in Mariposa County, at Greeley Hill, hosted by Supervisor Merlin Jones. It was an opportunity for the community to meet department heads and ask questions. A satellite office is now open to accommodate the needs of North County residents.
	2. Tracey and Kristin will be meeting with Kristin Brinks, Director of Health and Human Services in Calaveras County on April 24th.
	3. A12AA has received the FY 2017-18 Budget Display and there is an overall budget reduction.
	4. Common Ground Senior Services will no longer provide the Homemaker, Chore or Residential Repair programs in Amador County beginning July 1, 2017. A12AA will provide those services as direct programs through June 20, 2018.
3. Elizabeth Thompson, Advisory Council Chairperson
	1. Will attend the TACC meeting May 10th.
4. Terri Peresan, Chair, Housing and Transportation Committee
	1. The Matrix was revised.
5. Marnelle White, Senior Assembly Member - Legislative Committee
	1. See California Senior Legislature report for information on senior related Bills (last three pages of Minutes).
6. Rex Whisnand, Senior Senator – Legislative Committee
	1. Will meet in Sacramento to work on Aging and Long Term Care legislation.
	2. Working on a bill addressing Parkinson Disease, and a bill to address eliminating barriers to assist homeless individuals in rural areas.
7. Niarja Marchand – Nutrition Committee
	1. The committee is working on a handout/flyer.
8. George Fry – Public Information Committee
	1. The list of libraries, newspapers, organizations, and media contacts for each county is being finalized.
	2. A calendar of activities will be developed.
9. Jan Clark – Membership & Recruitment Committee
	1. An application for Advisory Council membership is completed.
	2. A PowerPoint presentation is being completed and will be used for recruiting new members.
10. **Adjournment** The meeting adjourned at 12:10 p.m.

**Attachment:** California Senior Legislature (next 3 pages)

**California Senior Legislature**

**LEGISLATIVE REPORT 4/1/2017**

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| **Bill #** | **Author** | **Summary** | **CSL Author** | **Position** | **Status** | **Hearing Date** |
| AB326 | Salas | Requires hair stylist to take a one hour training on domestic violence, elder abuse, human trafficking: and immunizes them for reporting in good faith | Charles Molnar | Sponsor | Assembly- From committee: Amend, and do pass as amended and re-refer to Com. on APPR. (Ayes 11. Noes 0.) (April 4). | Room 4202 |
| AB519 | Levine | Restores CSL to the check off | CSL Joint Rules Committee | Sponsor | Assembly-From committee: Amend, and do pass as amended and re-refer to Com. on AGING & L.T.C. (Ayes 9. Noes 0.) (March 27). | 4/18/173 p.m**Room 127** |
| AB806 | Kalra | Gives a tax credit to eligible family caregivers | Anne Warren | Sponsor | Assembly-In Committee Process-Revenue and TaxationRoom 126 | 3/27/17Hearing postponed by committee. |
| SB147 | Dodd | Would allow mobile home residents 2 guests without additional fee, and allow them to have a caregiver without physician written letter | Lauren Rolfe | Sponsor | Senate-In Committee Process-JudiciaryRoom 112 |  |
| SB202 | Dodd | Increases Medi-Cal personal needs allowance to $80.00 | Sue Walker | Sponsor | Senate-In Committee Process-Health | 4/19/171:30 p.m.**Room 4203** |

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| **Bill #** | **Author** | **Summary** | **Position** | **Status** | **Hearing Date** |
| AB174 | Bigelow | Would require at least 1 voting member of California Transportation Commission be a resident in a in a rural county with a population of less than 100,000 individuals. | Support | Senate-In Committee Process-Transportation | 4/17/172:30 p.m.**Room 4202** |
| AB611 | Dababneh | Would allow a mandated reporter to ignore a power of attorney if financial abuse has been reported. | Support | Assembly-Amended 3/20/17 referred to Aging & LTC Room 127and Judiciary Room 447committees | 4/18/173 p.m**Room 127** |
| AB796 | Kalra | Would reinstate the cost of living adjustment on SSI and SSP | Support | Assembly-"From committee: Amend, and do pass as amended and re-refer to Com. on Appr. (Ayes 7. Noes 0.) (March 21)."Room 4202 | . |
| AB859 | Eggman | Adds preponderance of evidence to elder abuse cases | Support | Assembly-In Committee Process-JudiciaryRoom 447 |  |
| AB 1335 | Kalra | The bill would also require, when a class “A” violation occurs that does not meet the requirements to be a class “AA” violation, but where a resident death occurred, the department to consider suspending or revoking a facility’s license after a 2nd incident of that type in a 12-month period and to commence action to suspend or revoke a facility’s license after a 3rd or subsequent incident of that type in an 18-month period | Support | Re-referred to Com. on AGING & L.T.C.Room 127 | 4/18/173 p.m**Room 127** |
| **Bill #** | **Author** | **Summary** | **Position** | **Status** | **Hearing Date** |
| AB 1398 | Kalra | This bill would require the insurer to return to the owner all moneys due for annuity contracts that are surrendered by the contract owner as expeditiously as possible after the request for surrender is received, as defined, but no later than 45 days from the date of surrender, as specified. | Support | Referred to Committee on InsuranceRoom 437 |  |
| AB1526 | Kalra | Would provide resources for caregivers & relative caregivers | Support | Assembly-"Referred to Comms. on Bud. and Fin**.** And JUD**."**3/28/17.From committee chair, with author's amendments: Amend, and re-referred to Comm. on B. and **F.** | 5/1/173:30 p.m.**Room 444** |
| BudgetBill   | APS one  time funding | This one-time $10 million General Fund investment in Home Safe would allow ten participating counties to demonstrate over three years how providing short-term housing crisis intervention can help reduce the risk of homelessness and future incidents of elder abuse and neglect among California’s aging population. | Support | Assembly Budget Subcommittee #1 |  |