

ADULT SERVICES POLICY COUNCIL

Boards, Commissions and Community Representatives

Adult Abuse Prevention Council
Behavioral Health Board
Commission on Aging
County Board of Supervisors
Health Commission
SLO Supportive Housing Consortium
Martin L. Meltz

Elected Officials

CA Assemblyman Katcho Achadjian, 35th Dist
CA Senator Bill Monning, 17th District

Non-Profit Agencies

211 Hotline
AIDS Support Network
Alzheimer's Association
Area Agency on Aging
CenCal Health
Central Coast Hospice
Community Action Partnership of SLO
Community Health Centers (CHC)
Dignity Health-French Hospital Medical Center
Hospice of SLO County
Independent Living Resource Center
Lifesteps Foundation
LTC Ombudsman Services of SLO County
North County Connection
Peoples' Self Help Housing
Retired Senior Volunteer Program (RSVP)
Ride-On Transportation
Senior Legal Services Project
Senior Nutrition Program
SLO Hep C Project
Transitions-Mental Health Association
Tri-Counties Regional Center
United Cerebral Palsy
United Way of SLO County
Wilshire Community Services

Private Organizations

Bates Care Management
Bella Vista Transitional Care
Home Instead Senior Care
Mariposa Music Therapy/Arts for Living
Maxim Healthcare Services
Ridership Development Consultants
Senior Living Consultants

Public Agencies

San Luis Costal Adult School
SLO Regional Rideshare
San Luis Obispo County Dept of:
Behavioral Health /Mental Health Services
Board of Supervisors
District Attorney / Victim Witness Assistance
Public Health
Probation Department
Sheriff Department
Social Services/Adult Services

Working together to meet the health and human service needs of adults and seniors. Our vision is safe and supported adults & seniors with access to a full continuum of resources & independence wherever they reside.

Chair: Laura DeLoye (805) 225-6101 mariposamusicttherapy@gmail.com
Immediate Past Chair: Marie Brinkmeyer (805) 544-8740 rsvpslo@srvolunteer.org
First Vice Chair: Kathleen Bellefontaine (805) 235-5779 kbellefont@charter.net
Second Vice Chair Vacant

AGENDA

09/05/2014
9:00 a.m. - 11:00 a.m.

INTRODUCTIONS and ANNOUNCEMENTS:

(New developments for the population, agency or program changes that affect other agencies or programs)

PUBLIC COMMENT: (5 minutes or less)

GUEST SPEAKER:

- Joyce Pardue, SLO City Fire Department
- Suzan Ehdaie, SLO County Housing & Economic Development Department
- Betsy Umhofer from Lois Capps office

MEMBER COMMENT:

CORRECTIONS / ADDITIONS TO THE SYNOPSIS:

ACTION ITEMS:

- Unfinished Business
- ASPC Annual Report

COMMITTEE UPDATES AS NEEDED: (10 minutes or less)

- IHSS
- POLST
- Transportation

MEETING LOCATION:

CAPSLO

1030 Southwood Drive, San Luis Obispo

NEXT MEETING:

10/03/2014

Adult Services Policy Council

09/05/14

9:00 am – 11:00 am

ATTENDEES:

Teresa Merkle-Scott, CenCal Health	Fred Munroe, Ridership Development
Gail Tutino, Community Health Centers	Ana Garibay, Dept of Social Services
Sara Sanders, SLO Regional Rideshare	Joyce Ellen Lippman, Area Agency on Aging
Kathleen Bellefontaine, Commission on Aging	Rachel Cementina, United Way of SLO County
Liz Ruth, Aide to Supervisor Caren Ray, District 4	Jessica Devereaux, Wilshire Community Services
Jerry Mihaic, Independent Living Resource Center	Kelly Hannula, Independent Living Resource Center
Jean Raymond, French Hospital/Health Commission	David Kilburn, AIDS Support Network/SLO Hep C Proj
Laura DeLoye, Mariposa Music Therapy/Arts for Living	Mark Schaffer, Ride-On Trans./United Cerebral Palsy
Debra Vallely, District Attorney/Victim Witness	Kevin Drabinski, Rep for Assemblyman Katcho Achadjian
Karen Jones, LTC Ombudsman Services of SLO County	Kat Lauterback, Dept of Social Svcs, Adult Services

INTRODUCTIONS AND ANNOUNCEMENTS:

Chairwoman Laura DeLoye announced they are still looking for a second chairperson/ board member or a volunteer.

Sara Sanders announced the Mobility (Summit) will now be digital and in email form.

Mark Schaffer announced they have started “Steptember” Fitness with a Cause. A reminder “Walk & Roll “- Festival of Mobility is Oct. 18, 2014. Upcoming event Night Without Limits will support the United Cerebral Palsy of San Luis Obispo.

Debra Vallely announced on October 7th, the Board of Supervisors will read a proclamation declaring October Domestic Violence Awareness Month. RISE, the San Luis Obispo Women's Shelter and the District Attorney's will be speaking.

Rachel Cementina announced an encore appearance; Leslie McKinley & Louie Ortega will appear in concert on September 19, 2014! Enjoy the private concert on a backyard deck overlooking Laguna Lake with catering by Popolo. Tickets are \$50, limited to 60 people.

Kathleen Karle announced a new project called Outside in SLO on climate change and the health treat might impact the seniors, low income, children, and pregnant women. Kathleen will be on the radio Central Coast Voices next Thursday Sept. 11, 2014; the call in program topic is the Outside in SLO and how it affects the community and clients.

PUBLIC COMMENT:

Martin Meltz stated Home Share is not going to be funded and asked ASPC members to discuss within their own agencies. Anne Wyatt will be talking about Home Share Sept. 15, 2014 at the SLO County Commission on Aging.

THREE GUEST SPEAKERS

Guest Speaker #1 - Joyce Pardue, from SLO City Fire Department

Members welcomed Joyce Pardue, from SLO City Fire Department. Joyce has been with the SLO Fire Department for two years and their leadership goes out into the community to look for grants to help support the programs. One of the programs is Senior Safety (60 and up) which is funded by FEMA, this program allows for young fire interns to do a home safety visit. They will test and replace smoke alarms, carbon monoxide alarms, batteries. Smoke alarms should be tested once a month and we do not want our seniors to be getting on chairs and ladders. Instead they have a special stick for the seniors to use and can request from the fire department. These sticks will allow the seniors to turn off the alarm or stop the alarm.

Joyce Pardue announced the following two events:

Trunks of Treasure on October 5 at Café Roma – Guests buy a ticket for two (\$125) and they receive a key which fits one of the trunks – actual trunks! – Full of goodies. They also receive a raffle ticket (and can buy more) for a wine trunk which contains lots of wine and tasting coupons as well as a wine cooler, an electric opener, and other fabulous prizes. This event starts at 1 pm, lunch is served at 1:30 (food and wine galore!), and then everyone tries his or her key to find 11 winners. We also hold the drawing for the wine trunk. This is an invitation event – no ticket sales at the door – so call Joyce Pardue at 714-502-4721 or email her at jpardue@t-mha.org for reservations.

The Harvest Festival On October 16 (11:30-4:00) celebrates our Growing Grounds in Santa Maria as well as the outlet in SLO. Clients participate in growing organic produce and beautiful flowers. The lunch consists of a Santa Maria tri tip BBQ or a vegetarian pizza meal for \$10. There are lots of prizes and music. The farm stand is open on Thursdays from noon till dusk. Come by and get some fresh and healthy fruit, vegetables and herbs. Tickets are available at the door; admission is free.

Guest Speaker #2 – Suzan Ehdaie, SLO County Housing & Economic Development Department.

Members welcomed Suzan Ehdaie, from the SLO County Housing .They are starting their cycle of funding; plan consolidate 5 years 2015/2019. There is a survey online for English and Spanish speaking that can help determine the community needs, for public improvements. If someone does not have access or cannot get to a computer Suzan can provide a hard copy. Public Engagement: SLO Housing has asked Starbucks to donate coffee for these events Atascadero City Hall Sept. 11, 2014 5pm-6pm, Arroyo Grande City Hall Sept. 17, 2014 5pm-6pm. On October 21, 2014 a hearing is being held with the board of supervisors to provide input from the community. There is an Emergency Support Service to help the homeless find housing. Once they determine the community needs they can implement. The funding is shrinking every year. Suzan can be contacted at 781-4974 and email Laura the link for the online survey.

Guest Speaker #3 – Betsy Umhofer representative Lois Capps

Members welcomed Betsy Umhofer representative Lois Capps, brings details to the land of acronyms. Betsy taught at Cal Poly and hired by Walter Capps. Lois Capps sends her apologies for not attending and is heading back to D.C. Their focus SGR and the state recovery. SGR formula is flawed and there has been opportunity to address the formula. Bill Thomas said he would get it fixed and did not. They have patched the formula 17 times. Last April they came very close, but patched it again and failed to agree on how to pay for it. The GYPSI was fixed; main formula and it has an overlay on top of it. Rural or Urban San Francisco, Los Angeles, region 99 Mariposa didn't change; it has affected 14 counties including San Luis Obispo and Santa Barbara. HR 4302 solve/fix bill in the house, there will be reimbursement in 2017. CMA after 10 long years will update misclassified as rural. Medicaid State Recovery: ACA didn't change MSR, recuperate cost of LTC and 133 poverty level. Based on the state no federal MSR began in 1965. In 1965 it was optional to 65 and up. Change in 1993 to 65 and up was an option to recover Medicaid. California can be addressed to a minimum.

MEMBER COMMENT:

Kat Lauterback clarified Emma Caballero's role is the executive committee secretary and organizes everything having to do with the monthly meetings.

Jerry Mihaic's finding inexpensive computer equipment has been resolved.

Liz Ruth inquired about a resource guide. Members suggested the Link in Atascadero, 2-1-1 United Way, and Senior Informational Guide.

Martin Meltz announced the nationwide celebration, Food Day, Oct. 24, 2014. The website is WWW.foodday.org

CORRECTIONS/ADDITIONS TO THE SYNOPSIS:

Kathleen Bellefontaine requested an addition to her "Member Comments". Motion made to approve with additions and passed unanimously.

ACTION ITEMS:

- **Election of 2nd Vice Chair** is vacant and stay on agenda on next meeting Oct. 3, 2014.
- **Gaps Workgroup**- No update
- **ASPC Annual Report**- Fred Munroe made a motion to approve the ASPC Annual Report. The motion was seconded by Kat Lauterback and passed unanimously. Laura DeLoye to email "Approved" documents to ASPC members.

COMMITTEE UPDATES:

IHSS - Kat Lauterback announced the IHSS Providers overtime is coming in 2015. Training will be made available.

POLST- Jean Raymond announced the trainers update Sept. 25, 2014 3-5pm

Transportation- Mark Schaffer announced the RTA Runabout rates are operating at an expensive rate.

Meeting adjourned at 11:05 am