

SAN LUIS OBISPO COUNTY COMMISSION ON AGING AGENDA

Meeting Date: Friday, November 16, 2012 **Time:** 10:00 am - Noon
Place: Veteran's Memorial Hall
801 Grand Avenue
San Luis Obispo, CA 93401

Please RSVP to Chair (235-5779) if you are unable to attend this meeting.

9:45 am **PICTURE TAKING**
10:00 am **Call for a Quorum**

Call to Order

- Flag Salute
- Roll List
- Approval of October Minutes [Maryanne Zarycka, Nov Minute Taker]
- Approval of Agenda
- Guest and Public Comment [2 minute limit]
- Introductions

Presentation: Lee Collins, Director of the SLO County Department of Social Services, will speak about the "Future Outlook for County Senior Services ."

Unfinished Business:

- Officer elections: November.

New Business:

- Alternate Appointments: November
* Deibert and Hamilton
- January 2013: Joint meeting with AAA Public Hearing. 10am - Noon
* Change of meeting location (for January only): Ludwick Community Center

Announcements & Updates:

- Chair
- Outreach Committee
- Agencies
- Supervisor Representatives
- All Members at Large

Adjournment:

Next Meeting, January 18, 2013 **CHANGE OF LOCATION (see above)**

NO MEETING IN DECEMBER

SLO COUNTY COMMISSION ON AGING

Veterans Memorial Hall
801 Grand Avenue
San Luis Obispo

Minutes for November 16, 2012

Members Present: Judy Mishoulam, Anita Shower, Marilyn Hamilton, Maryanne Zarycka, Alice York, Kathleen Bellefontaine, Diane Maiorano, Marie Pounders, Myra Lathrop, Carol Schmidt, Margaret Ensminger, Kelley Sexton, Mike Suddarth, Dorothy Schlitz, Deborah Bayles, Kevin Edmonds (for Rosa, DSS)

Absent: Jo Dennison, Elias Nimeh, Julie Macedo

Guests: Gail Alane (Central Coast Senior Center), Cindy Deibert, Lee Collins

9:45am PICTURE TAKING

Call to Order: Quorum established. Meeting called to order by Chair Bellefontaine at 10:11 a.m. Flag Salute. Circulation of roll lists.

Minutes: Approval of October Minutes

Agenda: Approval of Agenda

Guest and Public Comment—no comments

Introductions: All present introduced themselves.

Presentation: Lee Collins, Director of the SLO County Department of Social Services, spoke about the "**Future Outlook for County Senior Services** ."

- Affordable Care Act (Obamacare) – no changes
- Expansion of Medi-Cal/Medicare program includes ages 21-64. Apply with the Dept of Social Services.
- CMSP (County Medical Service Program) is a resource for immediate medical needs, and covers health conditions within one week of onset or occurrence.
- Federal government pays 52% of CA Medi-Cal program. Largest percent of expense is longterm care and prescriptions (65%).
- CA Prop 30 passed and took pressure off major cuts.
- IHSS is undergoing changes; moving to CenCal managed care program for beneficiaries who have Medi-Cal and Medicare coverage (aka Dual Eligibles).
- CenCal will hold contract to manage care for Dual Eligibles in long term care (at flat rate). Will make the decisions on how to disburse long term care funding. This may cause people to refuse service if suggested that client be put in a care facility. This could escalate need and costs for other support services.
- Large Counties are slated to start these Managed Care type programs in 2013; we must keep their 'results' and experiences on out radar.
- Future of Social Security – Some changes will be put into place to keep it solvent (unspecified at this time). Women are the largest % of recipients and should 'stay on top of this'.

Unfinished Business:

- **Officer elections:** Kathleen will continue as Chairperson. New co-Vice Chairs are Anita Showers and Alice York
- **2013 reappointments.** Members asked to submit their application for re-appointment before the January 18th COA meeting to Diane Maiorano or Julie Macedo. Slate will be presented by email in advance of the February meeting and will be voted on at the Feb 15th meeting. New terms begin, March 1, 2013.

New Business:

- Alternate Appointments Approved:
 - * Deibert and Hamilton
- January 2013: Joint meeting with AAA Public Hearing. 10am - Noon
 - * Change of meeting location (for January only): Ludwick Community Center

Announcements & Updates:

- Chair: Handed out updates for meeting times schedule, district maps, calendar, and other pertinent information for 2013.
Chair described personal incident of trying to unsubscribe from a “Facebook” invitation. In doing so a Viagra Advertisement came up. Asked Kelley Sexton, Dist Atty Rep, about how to report these type of scams. Kelley will send information about this to Chair to distribute to members. (forwarded to members 11/28/12)
- Outreach Committee: Maryanne Zarycka has standing, monthly group meeting with Paso Robles Senior Center members to speak about COA topics, and has made contact with Templeton Senior Club about that. Kathleen did a Hearing Awareness presentation for St. Patrick’s Catholic Church in AG.
- Supervisor Representatives: Marilyn contacted Mr. Patterson’s office to research and follow up on a comment made by a member at last meeting about Sup Reps being required to hold office. She was told that there is no mandate for Representatives to perform Officer duties. She also was informed that the Commission on Aging is mandated by the Maddy Act and thus has to follow the Brown Act and the Supervisors are required to supply a meeting place. COA is one of three such mandated advisory groups in the County.
Judy Mishoulam met with Sup Teixeira and there may be a possibility for his office to provide secretarial assistance for our meetings. She will keep us posted.
- Carol Schmidt is happy to announce that there are six panelists for the Hoarding workshop in February.

Adjournment: Meeting adjourned at 11:50

Minutes submitted by Maryanne Zarycka

Reviewed by Bellefontaine.Chair

Next Meeting, January 18, 2013 **CHANGE OF LOCATION (see above)**

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