ADULT SERVICES POLICY COUNCIL

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: Kathleen Karle, (805) 781-4929, kkarle@co.slo.ca.us
Immediate Past Chair: Marie Brinkmeyer, (805) 544-8740, rsvpslo@srvolunteer.org
First Vice Chair Tiffany Alcantara, (805)773-3744, talcantara@homeinstead.com
Second Vice Chair: Laura DeLoye (805) 225-6101, MariposaMusicTherapy@gmail.com

AGENDA
08/02/2013
9.00 – 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)

DISCUSSION / INFORMATION ITEMS:
• Jerry Rioux, Executive Director of SLO Co Housing Trust Fund - SB391
• Julie Rodewald, SLO Co Clerk-Recorder - SB391

CORRECTIONS / ADDITIONS TO THE SYNOPSIS

ACTION ITEMS:
• Members to vote on letter of support for SB391

COMMITTEE UPDATES AS NEEDED: (10 minutes or less)
• IHSS Update
• Good Neighbor
• POLST Follow up
• Continuum of Care

MEETING LOCATION:
CAPSLO
1030 Southwood Drive, San Luis Obispo

NEXT MEETING:
09/06/2013
INTRODUCTIONS and ANNOUNCEMENTS
Kathleen Karle, Immediate Past Chair – Marie had an emergency yesterday and can't be with us. She will be here next month.

Would someone be able to take minutes for the following months?
9/2013, 10/2013, 11/2013, and 12/2013

Kathleen Bellefontaine - COA Lois Caps will be at the next COA meeting at the Vets Hall. She will be speaking on the Affordable Care Act.

Meredith Bates - Cuesta Therapy pool is revamped and open.

joyce ellen lippman - 8/6 senior farmers market final one is in Paso. Coupons given away at the FM. Low income seniors.

Jessica Mezzapezzo - Alzheimer’s Assoc. Major budget cuts - 5 people laid off - Jessica was cut to part time. Moving office into the same 3232 South Higuera 101 A. Moving on 8/9. Closed 8/12-16 for the move. RX pads for referrals. Doing the Tribune insert. Need help writing the articles. Looking for volunteers, if interested contact Jessica.


Fred Munroe - transport learning how to use public transportation Mobility Summit last month.

Jean Raymond Health Commission and French Hospital.

World CP challenge teams - flier ask 3 people to join you.

Rich Smucker Mariposa Music CO.
Jerry Independent Living Resource Center - 9/19 open house in SLO at Atascadero office. Joe Black is retiring next year. They will be looking for a new executive director. ILRC making it better known. Trying to educate and fund raise.

Sue Warren - Affordable Care Act. Behavioral Health Issues screening is wrapped under health care. Exciting and scary lack of resources.

PUBLIC COMMENT (5 minutes or less)

None

DISCUSSION / INFORMATION ITEMS:

- Jerry Rioux, Executive Director of SLO Co Housing Trust Fund - SB391
- Julie Rodewald, SLO Co Clerk-Recorder - SB391

Kathleen Bellefontaine - Asked for a letter of support for SB 391. She is to provide updated content from COA support letter, if needed.”

Kathleen Karle has asked Jerry Rioux and Julie Rodewald to share info.

Jerry Rioux, Executive Director of SLO Co Housing Trust Fund

Refer to his hand out

Julie Rodewald, SLO Co Clerk Recorder

Refer to her hand out

CORRECTIONS / ADDITIONS TO THE SYNOPSIS

The following correction (Pg 3) was identified by Kathleen Bellefontaine: "Kathleen Bellefontaine will provide updated content from COA support letter, if needed."

The following addition was shared by Sonnie Brown: Sonnie is unable to help with the ASPC synopsis on 10/2013. However, she will help with 11/2013 and 12/2013

joyce ellen made a motion to approve the synopsis as corrected; Kathleen Bellefontaine seconded the motion. The motion was passed unanimously.
**ACTION ITEMS:**

Members to vote on letter of support for SB391 (3 options)

- Support as is
- Believe it should be modified
- Not to support.

Kathleen Karle – Asked members shared voting. Doesn’t talk about the quorum. Present and voting. Low turnout. Don’t have a quorum. We cannot vote on it today. As individual you can write letter of support.

Can continue to the next meeting. If it is going to be defeated on the assembly floor or on the governor’s desk.

Continue this until September.

Send emails to Julie and Jerry to get their positions.

Send updated content from COA support Kathleen Bellefontaine.

**COMMITTEE UPDATES AS NEEDED: (10 minutes or less)**

- IHSS Update. CMIPS II our new computer system goes live on 11/4. Between then and now we are busy preparing for the change. **Trainings will be held throughout the county for IHSS** providers to share about the changes and train on time cards. Time cards are going to be scanned and handled at a state center in Chico. How time cards are completed becomes very critical so that IHSS providers get paid. 11/4 Go Live Handouts to be shared next month.

- Good Neighbor needs north county drivers and volunteers. Doing monthly trainings anywhere in the county. Jessica Devereaux. Going through a rebranding. Wilshire has a new logo. Every area will have Wilshire in the title. Wilshire Community services. Best Care will become Wilshire Home Health and Wilshire Hospice. They are working on brochures.

- POLST Follow up- 2014 will be more goal directed. EMS and emergency transport, LTC form will be modified. Essence is the same. The idea is to be more goal directed

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