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: Laura DeLoye (805) 225-6101 mariposamusichotherapy@gmail.com
Immediate Past Chair: Marie Brinkmeyer (805) 544-8740 rsvpslo@srvolunteer.org
First Vice Chair: Sara Sanders (805) 781-1385 ssanders@rideshare.org
Second Vice Chair: Barry Johnson (805) 540-6540 bjohnson@t-mha.org

AGENDA
02/05/2016
9:00 a.m. - 11:00 a.m.

INTRODUCTIONS and ANNOUNCEMENTS: (30 Minutes)
(New developments for the population, agency or program changes that affect other agencies or programs)

PUBLIC COMMENT: (5 Minutes or less)

GUEST SPEAKER: (45 Minutes) (15 Minutes Q&A)
- Lynn Compton, 4th District Supervisor of SLO County

MEMBER COMMENT: (5 Minutes)
- ASPC Annual Report to BOS Feb 23, 2016

CORRECTIONS / ADDITIONS TO THE SYNOPSIS:

ACTION ITEMS: (5 Mins)
- July 2016 Meeting

COMMITTEE UPDATES AS NEEDED: (10 minutes or less)
- IHSS
- POLST
- Transportation

MEETING LOCATION:
CAPSLO
1030 Southwood Drive, San Luis Obispo

NEXT MEETING:
03/04/2016
Adult Services Policy Council
02/5/2016
9:00 a.m.-11:00 a.m.

ATTENDEES:

<table>
<thead>
<tr>
<th>Name</th>
<th>Organization</th>
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<tbody>
<tr>
<td>Laura DeLoye, Arts of Living/Mariposa</td>
<td>Sonya Laputz, Alzheimer’s Association</td>
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<td>Kathleen Bellefontaine, Commission on</td>
<td>Stephanie Barclay, Senior Legal Services Project</td>
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<td>Aging of SLO CO</td>
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<td>Mara Whitten, CAPSLO/Adult day center</td>
<td>Jay wells, SLO County Sheriff’s Department</td>
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<td>Yudilia Tomsen, Independent Living</td>
<td>Elias Nimeh, Senior Nutrition Program of SLO County</td>
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<td>Resource Center</td>
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<td>Jason Portugal, Ride-On Transportation/</td>
<td>Kathleen Karle, SLO County Public Health</td>
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<td>United Cerebral Palsy</td>
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<td>Brittany Carraway, People’s Self-Help</td>
<td>Susan Ross, SLO County Public Health</td>
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<td>Housing</td>
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<td>Marie Brinkmeyer, RSVP-Senior Volunteer</td>
<td>Suzanne Garcia, SLO County DSS Adult Services</td>
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<td>Angela Viles, SLO County District</td>
<td>Barry Johnson, Transitions Mental Health Association</td>
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<td>Attorney Victim/Witness assistance center</td>
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<td>Mike Bossenberry, Transitions Mental</td>
<td>Shonntae Cross, JODI House</td>
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<td>Health Association/SLO Hotline</td>
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<td>Lynn Compton, 4th District Supervisor</td>
<td>Kelly Hannula, Wilshire Community Services</td>
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<td>of SLO County</td>
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<td>Roslyn Strohl, Hospice of SLO County</td>
<td>Priscilla Mikesell, CARES/ Cambria connections</td>
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<td>Fred Munroe, Ridership Development</td>
<td>joyce ellen lippman, Central Coast Commission for</td>
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<td>Senior Citizens</td>
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INTRODUCTIONS AND ANNOUNCEMENTS:

Chairwoman Laura DeLoye-Welcomed and thanked members for being such a great group and always sharing information.

Suzanne Garcia- FLSA overtime starts February 1st, Provider trainings to start next week. Exemption by the State was created to allow greater hours, notices and exemption forms will be mailed out; great news for family members.

Barry Johnson- Bowl-a-Thon Fundraiser to benefit SLO Hotline/Mental Health, if interested you need 5 people to start a team with a target donation of $500 per team. Donations being accepted, for more information, see Barry.

Jason Portugal- E-Tryke Cal Ply looking for a home, see flyer

Elias Nimeh- received a 100k grant from CenCal, on-going support for seniors, can use it but must match the grant in one year.

Sonya Laputz- 2 day seminar “Help and Hope”-See flyer

Shonntae Cross- JODI house, confirmed new location and is looking for donations for books and library.

Marie Brinkmeyer - Announced upcoming fundraiser, flyer to be provided at next meeting. Wine donations being accepted for the raffle. $25/ticket, drawing will be on April 15th.
PUBLIC COMMENT:
None

Guest Speakers:
Lynn Compton, 4th District Supervisor of SLO County

Current County Updates:
- Animal Shelter - moving forward, abandoned animals need to be taken care of. To re-build the building a new location is being determined. Cities are also contributing to the costs approved of 10mill.
- New positions being added to the County
- 39 Mill of funds are going to road fee’s
- Self help County - the State will match funds raised
- Tourist marketing district fee assessed on people that stay overnight. $1.00 for every $100. Funds will be used to brand the County, the goal is to increase businesses
- Airport Terminal - will allow for more and travel agencies, new services to airport are 90% paid by FAA grants
- Water Issues - different in all counties. 22 Basins in county, an ordinance was passed to make it difficult for people to sell their water
- De-Sal Water - spoke with PG&E to use De-Sal water in case of an emergency, 1 mill/ mile to transport the water.
- Ban on synthetic drugs - death in North County, banned the use of synthetic drugs in SLO County.
- Behavioral health facility - Templeton facility approves unanimously.
- Jack’s Helping hand facility - for both children and adults is progressing with kitchen and accessible bathrooms.
- Trilogy - Assisted living facility, medical type facility for elders to live in. 110 Beds, staff on board to transfer people.
- Affordable housing - is a huge issue in SLO County, 77% of land is Agricultural or open space that cannot have housing built on.
- H2A program in Ag - temporary workers agree to housing 6 months out of the year.
- Suggestions or comments can be sent to Lynn Compton or to Jocelyn at SLO County

Member Comment:
Laura DeLoye- ASPC annual report to Board of supervisors on February 23rd

Priscilla Mikesell - Sober Super Bowl party at 870 Main Street in Cambria from 3:00-7:00, you may call 805-927-8206 with questions.

Fred Munroe- on KCBX, next Thursday there will be a discussion with County Sheriff’s office. This will be a live program, call with questions. 1:00 PM

Corrections / Additions to the Synopsis:
Approved with corrections

Action Items:
Laura DeLoye- all in favor for no ASPC meeting in July 2016

Committee Updates as needed:
IHSS - none

POLST - none

Transportation - Jason Portugal and MSAA speaker will be our guest speakers in March