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: Barry Johnson (805) 540-6540 bjohnson@t-mha.org
Immediate Past Chair: Laura DeLoye (805) 225-6101 mariposamusictherapy@gmail.com
First Vice Chair: Andrew Jackson (805) 464-0108 ajackson@amdalinhome.com
Second Vice Chair: Sarah Trauger (805) 781-1385 strauger@rideshare.org

AGENDA
03/03/2017
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 SPEAKERS: (60 Minutes)
• Supervisor Lynn Compton, Board of Supervisors

MEMBER COMMENT: (5 Minutes)

CORRECTIONS / ADDITIONS TO THE SYNOPSIS:

ACTION ITEMS: (10 Mins)

COMMITTEE UPDATES AS NEEDED: (10 minutes or less)
• End of Life - Decision Making and Care
• Transportation
• Case Management

MEETING LOCATION:
CAPSLO
1030 Southwood Drive, San Luis Obispo

NEXT MEETING:
04/07/2017
Meeting was called to order by Barry Johnson at 9:03 AM

Guest Speaker:
Supervisor Lynn Compton, Board of Supervisors
Board update
• Building new animal shelter on Oklahoma Road
• 60% of animals will come from city and 40% will be by county
  o Will be owner build design which will be cost economic
• Board made county roads a priority this year
  o Took 11 million out of general fund and made it a priority
• Budget will be coming up in the next couple months
• Drafting a permanent ordinance for marijuana
  o There are so many areas it affects such as,
    ▪ Taxing
    ▪ Human Health
    ▪ Location
    ▪ Recreational Use
  o Board has hired a consulting firm to help draft an ordinance. They are looking at models from other counties to see if their ways are working.
• An organization from out of town came and cut down 6,000 500-year-old oak trees and it is a big issue at county right now
  o An ordinance is being worked on right now.
• Pond ordinance
  o There are five basins designated by state that are in critical condition
  o These bases have to be demonstrated to the state that they are being managed
• Water is a big issue for the Board right now
  o Takes up about 60% of Board’s time
• The Board has implemented a ban on synthetic drugs
• 5 Cities Homeless Coalition needs help at the warming center
• Jack’s Helping Hand Park
  o Area for park was donated to them
  o It is a park for individuals with disabilities
• There will be two new assisted care living facilities
  o One will be behind Vons in Nipomo
  o One will be in Trilogy Nipomo
  o They will be 1 & 2 bedroom units
  o They are negotiating with Dignity Health to add a facility in area
• Affordable Housing
  o General Contractors are not wanting to come here because they want to make a profit
    and it’s difficult to be done
  o They are trying to look at regulatory hurdles to see how they can help make this
    happen.
  o The Board does not expect a drastic change to be done anytime soon.
• Diablo Canyon Closure
  o In Lynn Compton’s opinion, it is a very scary time
  o County and school systems have proposed a joint proposal
  o School system is the biggest recipient of tax dollars
  o PG&E negotiated a 53 million agreements with the county to stay with us until the final
    closure
  o PG&E was able to retain 98% of its employees during closure
• New Airport Terminal
  o 90% of the money to build new terminal was grant money
  o New flights in and out

(10:00 AM)

Introductions and Announcements:
joyce ellen lippman-Older American month is in May
  Laura DeLoye- “Night Without Limits” event being held, Saturday April 8th, 2017 at the ACI Jet
  Pavilion. For more information, go to www.ucp-slo.org

Fred Munroe- Action for Healthy Community- a new report was presented to Board of Supervisors last
  month and you can see it at report@actionslo.org

Michelle Mason- If you would like flyers to post at your office or place of business you may contact
  Michelle.

Karen Jones- 25th annual elder abuse prevention seminar. Friday May 12th, 2017 8:30 am to 4:00 pm
  being held at the Paso Robles Culinary Institute

Debra Bayles- Family Care Giver Bootcamp being held April 7th. Will be 8 weeks long, led by Dr. Rosalind
  Stroll and Debra Bayles at the hospice of slo.

Jean Raymond- If anyone has any topics let her know.

Jessica Devereaux- Senior Peer Counseling Fundamentals Training beginning March 2017. Learn More at
  www.wilshirecommunityservices.org

Sarah Trauger- April 13th there will be a mobility workshop where you will be able to hear about
  transportation options and speak to organizations. Will be at the SLO Vets Hall 11:00am-1:30 pm

Tina Solomon- “Get Your Kicks on Route 66” event will be on April 22nd, 2017 at the Cliffs in Pismo Beach

  “Caregiver Resource Fair” Wednesday May 31st, 2017 from 10:00 am to 3:00 PM at Sierra Vista
  Regional Medical Center Auditorium. “Dementia: Current Trends and Future Directions” June
  8th, 2017.
Public Comment:
Sarah Trauger - Notary Services available if needed.

Member Comment:
joyce ellen lippman - noticed there is a lack of cost of living adjustment for seniors again this year after reading the governors letter. Karen Jones pointed out there is a bill (AB796) for that this year. 
Laura DeLoye - Parents for Joy are opening a park in fall at the culinary park in Atascadero and they are doing amazing things. 
Kathleen Bellefontaine - told members that top of Commission on Aging advocacy list, this fiscal year, is to investigate how to establish additional Adult Day Care for those suffering from Dementia and for their Caregivers in our County. March COA Meeting will feature Mara Whitten and Sonya Branco.

Corrections/Additions to the Synopsis:
Correction of attendee “Jamie Dietze” to “Jessica Devereaux”
Motion to accept the synopsis by Sarah Trauger 
Motion seconded by Kathleen Bellefontaine 

Action Items:
None 

Committee Updates as Needed:
End of Life Decision Making:
No major updates just put out the importance of designating someone to make end of life decisions for you.
Transportation:
Yellow cab is in the middle of buying vans ride now to tie together what they do and to be able to better serve people and their needs. Cost options have not been said yet.
Ride on is full of private providers who are paying better attention to what is really needed for clients.
Case Management:
Committees have not met yet

Meeting was Adjourned at 10:38 AM

Next Meeting will be April 7th, 2017