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: Sarah Woolsey (805) 781-1385 swoolsey@slocog.org
Immediate Past Chair: Andrew Jackson (805) 464-0108 ajackson@amdalinhome.com
First Vice Chair: Fred Munroe (805) 461-4150 fred@ridershipdevelopment.com
Second Vice Chair: Nicole Bennett (805) 541-7097 nbennett@cencalhealth.org

AGENDA
4.5.19
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)
- Teresa Scott - Cencal

MEMBER COMMENT: (5 Minutes)

CORRECTIONS / ADDITIONS TO THE SYNOPSIS:

ACTION ITEMS: (10 Mins)
- Approve March 1st, 2019 Synopsis

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

MEETING LOCATION:
Meadow Park Building, 2333 Meadow St, San Luis Obispo

NEXT MEETING:
5.3.19
**MEETING MINUTES**

**COMMITTEE NAME: ADULT SERVICES POLICY COUNCIL**

Meeting Purpose(s): *Working together to meet the health and human service needs of adults and seniors. Our vision is safe and supported adults and seniors with access to a full continuum of resources and independence wherever they reside.*

<table>
<thead>
<tr>
<th>Leader:</th>
<th>Meeting Called By:</th>
<th>Facilitator:</th>
<th>Time: From: To:</th>
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<tbody>
<tr>
<td>Sarah Woolsey</td>
<td>Sarah Woolsey</td>
<td>Sarah Woolsey</td>
<td>9:00 11:00</td>
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<tr>
<th>Recorder:</th>
<th>Date:</th>
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<tbody>
<tr>
<td>Martina Tovar</td>
<td>Friday, April 5th, 2019</td>
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Location: Meadow Park Building, 2333 Meadow Street, San Luis Obispo, CA

Members Present:
1. Juliane McAdam  
   Meals That Connect  
   SLO Regional Rideshare/SLOCOG
2. Jerry Mihaic  
   Independent Living Resource Center Inc.  
   Tri-Counties Regional Center
3. Barry Johnson  
   Transitions-Mental Health Association  
   WHCS
4. Mark Shaffer  
   Ride-On Transportation/UCP  
   District Representative
5. Laura DeLoye  
   Arts for Living/Mariposa Music Therapy  
   Department of Social Services
6. Theresa Scott  
   CenCal Health  
   Department of Social Services
7. Lisa Solapek  
   Central Coast Home Health & Hospice  
   Department of Social Services
8. Jean Raymond  
   French Hospital/Health Commission
9. Shannon McOuat  
   Hospice of San Luis Obispo County
10. April Lewallen  
    PathPoint
11. Donna Jones  
    Senior Legal Services Project
12. Lori Gomez  
    County of San Luis Obispo District Attorney
13. Gina Hambly  
    Department of Social Services
14. Sarah Woolsey  
    SLO Regional Rideshare/SLOCOG
15. Dee Rittenhouse  
    Tri-Counties Regional Center
16. Jamie Dietze  
    WHCS
17. Caitlin Cox  
    District Representative
18. Luis Campoverde  
    Department of Social Services
19. Martina Tovar  
    Department of Social Services
20. Gabriela Garcia  
    Department of Social Services
21.  
22.  
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24.  
25.  
26.  

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<thead>
<tr>
<th><strong>AGENDA ITEMS</strong></th>
<th><strong>COMMENTS/CONCLUSIONS/ACTIONS (IF ANY)</strong></th>
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| **Introductions and Announcements** | JULIANE MOORE  
**MAY 11th IS NIGHT OF A THOUSAND MEALS AT THE CLIFFS** |
| | JERRY MIHAIC  
**JUNE 11th IRLC IS HAVING A CONSUMER ACTION FORUM, THE TOPIC WILL BE HOUSING** |
| | BARRY JOHNSON  
**MAY 4th NAMI IS HAVING AN EVENT, ANNUAL EVENT FOR MENTAL HEALTH AWARENESS AT 8:30 AM** |
| | MARK SHAFFER  
**TODAY FROM 4:00-7:00 THEY WILL BE DOING THE RIBBON CUTTING FOR THE FULLY ADAPTED PLAYGROUND IN ATASCADERO!**  
**APRIL 27th IS NIGHT WITHOUT LIMITS, SUPPORTING CEREBRAL PALSY AT THE COURTYARD MARRIOTT** |
| | LAURA DELOYE  
**MARIPOSA MUSIC THERAPY HAS A SAX QUARTET AND THEY WILL BE PLAYING AT PARENTS FOR JOY!** |
| | DONNA JONES  
**HAVE BEEN HOLDING RANDOM SEMINARS REGARDING PREPARING FOR WILLS ETC. AND IT HAS BEEN REQUESTED TO HOLD SCHEDULED SEMINARS WHICH THEY ARE WORKING ON A SCHEDULE FOR.** |
| | **LOS OSOS CARES HAS BEEN DOING SENIOR OUTREACH**  
**THEY WILL BE HAVING A SENIOR FAIR IN OCTOBER**  
**THEY MERGED WITH WOMEN AIDE AND WILL ONLY BE DOING WORK IN LOS OSOS AND MORRO BAY** |
| | LORI GOMEZ  
**THIS MONTH IS VICTIM RIGHTS AWARENESS MONTH** |
| | SARAH WOOLSEY  
**REMINDER THAT THEY HAVE A FULL TIME TRAVEL TRAINER AVAILABLE MONDAY TO FRIDAY 9:00AM-4:00 PM**  
**VOLUNTEER DRIVING OPPORTUNITY AVAILABLE, GO TO SLOCOG.ORG**  
**ASPC HAS TWO REPRESENTATIVES RIGHT NOW FOR REVIEW COMMITTEE, KATHLEEN KARLE AND SARAH WOOLSEY. KATHLEEN WILL BE RETIRING SOON AND OFFERED HER CO-WORKER, HILARY, TO REPLACE HER ON THE COMMITTEE ALONG WITH SARAH.** |
| | JEAN RAYMOND  
**FOR TRANSPORTATION OPTIONS GO TO HEALTH COMMISSION WEBSITE** |
<p>| <strong>Public Comment</strong> | <strong>NONE</strong> |</p>
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<tr>
<th>AGENDA ITEMS</th>
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<tbody>
<tr>
<td>Guest Speakers</td>
<td>THERESA SCOTT</td>
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<td></td>
<td>THERESA SHARED WITH THE GROUP CenCal Health’s ANNUAL REPORT FOR 2018. THIS YEAR THEY TOOK A DIFFERENT APPROACH AND INSTEAD OF PRINTING THOUSANDS OF REPORTS, THEY MADE IT DIGITALLY AVAILABLE ONLINE TO EVERYONE.</td>
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<tr>
<td></td>
<td>YOU CAN VIEW IT ONLINE AT <a href="http://WWW.CENCAL2018.ORG">WWW.CENCAL2018.ORG</a></td>
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<td>Cencal Health Insure about 175,000 members every year, and growing!!</td>
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<td>MISSION</td>
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<td>TO IMPROVE THE HEALTH AND WELL-BEING OF THE COMMUNITY</td>
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<td>WE SERVE BY PROVIDING ACCESS TO HIGH QUALITY HEALTH SERVICES,</td>
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<td>ALONG WITH EDUCATION AND OUTREACH, FOR OUR MEMBERSHIP</td>
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<td>VISION</td>
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<td>TO BE A NATIONALLY RECOGNIZED MODEL FOR PUBLICLY SPONSORED</td>
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<td>HEALTH CARE PLANS, FACILITATING EXCELLENCE IN CARE, SERVICE AND</td>
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<td>EFFICIENCY, AND BE VALUED AS A COMMUNITY RESOURCE.</td>
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<td>PLEASE TAKE A MOMENT TO VIEW COMMUNITY REPORT ONLINE AT <a href="http://WWW.CENCAL2018.ORG">WWW.CENCAL2018.ORG</a></td>
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<td>Cencal Health has been serving the central coast for over 35 years and they have been in San Luis Obispo county for 10 years.</td>
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<td>Members in San Luis Obispo county have grown over 16,000 more members</td>
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<td>Member Comment</td>
<td>A QUESTION AROSE WHETHER HILARY NEEDS TO BE VOTED ON TO REPLACE KATHLEEN KARLE ON REVIEW COMMITTEE OR HOW DOES IT GET HANDLED.</td>
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<td>FRED SHARED WITH THE GROUP A NEW PET CARE FOR SENIORS CALLED WALKSLO.COM THEY PROVIDE SERVICES LIKE WALKING YOUR PET, FEEDING THEM ETC. FOR SENIORS FOR A FEE.</td>
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<tr>
<td>Corrections/Additions to the Synopsis</td>
<td>SYNOPSIS ACCEPTED WITH CORRECTIONS NOTATED</td>
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<td>Action Items</td>
<td>FRED MUNROE MADE A MOTION TO ACCEPT THE SYNOPSIS AS WRITTEN, JERRY MIHAIC SECONDED THE MOTION.</td>
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<td>Committee Updates as Needed</td>
<td>END OF LIFE-DECISION MAKING AND CARE</td>
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<td>COALITION OF COMPASSIONATE CARE CAME APRIL 2ND AND GAVE A TALK ABOUT HEALTH CARE DIRECTIVES.</td>
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<td>COMFORT TO TREATMENT CARE – HAVING CONVERSATIONS ON HOW TO HAVE THOSE CONVERSATIONS ON THEIR WISHES AND DIRECTIVES. THIS WILL TAKE PLACE AT SIERRA VISTA</td>
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<td>THERE WILL BE A MEETING AT THE END OF THE MONTH WITH DOCTORS REGARDING PHYSICIANS AND HOW THEY TALK TO THEIR PATIENTS ABOUT HEALTH CARE DIRECTIVES, THIS WILL TAKE PLACE AT MARIAN MEDICAL CENTER</td>
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<td>TRANSPORTATION</td>
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<td>RIDE ON IS STILL DOING THE SENIOR SHUTTLE EVEN THOUGH NO MORE FUNDING</td>
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<td>CASE MANAGEMENT</td>
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The next meeting is: Friday, May 3rd, 2019 Time: 9:00 AM
Location: Meadow Park Building, 2333 Meadow Street, San Luis Obispo, CA