SAN LUIS OBISPO COUNTY COMMISSION ON AGING

www.slocounty.ca.gov/coa.htm

Meeting Date:	Wednesday October 26, 2022
Time:	10:00 am - Noon
Location:	DSS Building, 3433 South Higuera Street, Room #101, SLO

- ✓ Call to Order
- ✓ Flag Salute (please stand if able)
- ✓ Check/announce meeting being recorded
- Public Comment and Member/Agency Updates burning desires from members or guests about current concerns, issues, scams - 2 min. max

Introductions: Members, and Guests (please provide your name and brief agency description)

Member rollcall: (Chair to establish Quorum)

Approve Minutes: September 28, 2022

Presentation: Medicare Plans, Changes, and Choices 2023 Open Enrollment Oct 15-Dec 7, 2022

Presenters: Buff Lawson, HICAP Registered Counselor & Community Educator

Break 10 minutes

Reports:

ASPC (5 min) - Jerry Mihaic

Unfinished Business:

Update on filling the member slate – Anita Looking for Legislation Liaison, District 2 and 5? Rep, AAA, District Attorney's Office (DA Economic Crime Unit??) Membership drive! Applications available here or online!

New Business:

Introduce New Member Applicant and **Vote** – Anita Applicant for Senior Service Provider (replacing Anna Devers): Savannah Gil, SLOCOG

Next Meeting: December 28, 2022 – Bring a friend! ILRC – Jerry Mihaic DSS Building, 3433 South Higuera Street, Room #101, SLO NO MEETING NOVEMBER 23, 2022 (Day before Thanksgiving)

Please submit agenda and program items, ideas, and feedback to slocommissiononaging@gmail.com

SAN LUIS OBISPO COUNTY COMMISSION ON AGING

Department of Social Services 3433 South Higuera St Room #101 San Luis Obispo

10/26/2022 Minutes

Members Present: Anita Shower, Wendy Fertschneider, Paulina Flores Jimenez, Jerry Mihaic, Mara Whitten, Robert Diaz, Louise Justice

Absent: Maryanne Zarycka, Thomas Clough, Dist 3 Rep, Shirley Summers Dist 5 Rep, Dist 2 Rep, Dist 4 Rep, AAA Rep, D.A./V.W. Viles, Karen Jones

Others: Trisha Dahl, Savannah Gil, Paige Masson, Elizabeth Potter, Michael Bossenberry

Call to Order: 10:00am Flag Salute

Introductions: Members and Guests each introduced their role in the community and with the Commission.

Approve Minutes: Approval of September 28, 2022, minutes. A motion by was made by Robert Diaz to accept the minutes. Wendy Fertschneider seconded the motion. Minutes approved unanimously with one correction.

• Notice of correction – page 2 table Male v Female (typo 39% for females not males) | Robert Diaz to correct

Public Comment:

Mara Whitten - CAPSLO Adult Day Center Paso Robles

- Caregiver Retreat | Nov 5 from 10:00 am 2:00pm @ Saint James Church
 - No cost, but please register
 - Support for caregivers yoga, massage, built community/support, respite care
- CAPSLO Energy Program water and energy bill coverage for those that qualify
- CAPSLO Home Repair and Weatherization Service

Meals that Connect: Senior Nutrition Program

- dining rooms are open again Monday through Friday @ 11:30
- please make a reservation

Louise Justice - Concerns

- Has been receiving scam calls about packages that have not picked up & various sweepstakes
- Transit Ventura transit / Ride On late for scheduled appointment
 - Suggestion Made: try other transit programs RTA Run About ADA certified / Call Ride-On Express if lack of drivers for other transit programs

Presentation: Medicare Plans, Changes, and Choices 2023 / Open Enrollment Oct 15 - Dec 7, 2022

Presenter: Buff Lawson, HICAP Registered Counselor & Community Educator

About HICAP:

- Part of the national State Health Insurance Program "SHIP" offering assistance to people with Medicare
- Publicly funded through the Older Californians Act and the Centers for Medicare and Medicaid Services
- Only agency authorized by the California Department of Aging to provide Medicare counseling
- HICAP offers individual counseling and community education about Medicare, financial assistance programs, and long-term care insurance
- HICAP does not sell anything
- No affiliation with agents, brokers, insurance companies or HMOs
- Counseling is confidential and available by appointment (1-1.5 hour appointment)
- Network of local volunteers
 - Trained by local Central Coast HICAP and the California Health Advocates organization

o Registered by California Department of Aging

Topics Covered:

- 2023 Inflation Protection Act Medicare Provisions
- 2023 Medicare Costs
- Medicare Open Enrollment Choices
- 2023 Part D Rx Drug Plans
- 2023 Medicare Advantage Plans

* See attached PDF for presentation slides and specifics

- Break 10 minutes -

Reports: ASPC (5 min)

Jerry Mihaic

- HICAP presentation from Julia Posada
- Council meets 1st Friday of every month 9am 11am via Zoom
- CAPSLO Adult Day Center is open in Paso Robles

Unfinished Business:

- Looking for representatives from:
 - o Jimmy Paulding
 - Bruce Gibson (can't provide until election is over)
 - o DA office
- Looking for 5 Alternate Members at Large
 - Introduce new Senior Service Provider Member applicant, Savannah Gil (SLOCOG)
 - VOTE: Savannah Gil new Senior Service Provider. Motions made, all in favor, accepted unanimously

New Business:

- Add Savannah Gil to future presentation schedule to discuss senior transportation options and travel training program
- Consider presentation for Medical Alert System (i.e. Life Alert or similar)
 - Historically the Commission has tried to get a speaker on the matter and had no luck

Next Meeting: December 28, 2022

November meeting cancelled for Thanksgiving holiday

Adjourn: 11:51am

Minutes submitted by Robert Diaz. Reviewed by Co-Chairs