### Boards, Commissions and Community Representatives/Volunteers

Behavioral Health Board Commission on Aging SLO Health Counts

#### **Elected Officials**

CA Senator John Laird, 17<sup>th</sup> District U.S. Congressman Salud Carbajal, 24<sup>th</sup> District County Board of Supervisors

### Non-Profit Agencies

Alzheimer's Association
Area Agency on Aging
CenCal Health
Coast Caregiver Resource Center (CCRC)
Community Action Partnership of SLO (CAPSLO)
Community Health Centers (CHC)
Dignity Health

Gala Pride and Diversity Center Senior Advocacy

Hospice of SLO County

Independent Living Resource Center (ILRC)

Los Osos Cares Senior Program

LTC Ombudsman Services of SLO County

North County Connection

PathPoint

Peoples' Self Help Housing Ride-On Transportation

San Luis Obispo Legal Assistance Foundation Senior Nutrition Program / Meals that Connect

Senior Volunteer Services (RSVP/3CV/PLS)

SLO Village

Transitions-Mental Health Association / Central Coast Hotline

Tri-Counties Regional Center

United Cerebral Palsy

Veterans Affairs Supportive Housing (VASH)

Wilshire Community Services

### Private Organizations

Home Instead Senior Care
Senior Living Consultants
SLG Senior Care
SeaCoast Seniors
Care Connection Transport & Home Services
Geriatric Care & Dementia Consulting

#### **Public Agencies**

San Luis Obispo Council of Governments

### San Luis Obispo County Departments of:

Public Health Social Services/Adult Services Library

# **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: Paulina Flores Jimenez Immediate Past Chair: Karen Jones First Vice Chair: Kim Chartrand

Second Vice Chair:

pfloresjimenez@co.slo.ca.us karenjones@ombudsmanslo.org kimchartrand@hospiceslo.org

## **AGENDA**

Friday, October 4<sup>th</sup>, Date, 2024 9:00 a.m. - 11:00 a.m.

## **INTRODUCTIONS (15 Minutes or less)**

Name and position within respective organization.

**ANNOUNCEMENTS: (15 Minutes or less)** 

**GUEST SPEAKERS: (60 Minutes)** 

- San Luis Obispo Master Plan on Aging
  - Linda Beck, Ombudsman, Long Term Care Ombudsman Services of SLO County
  - Robert Diaz, Program Manager SLO DSS APS/ Public Authority

## **CORRECTIONS / ADDITIONS TO THE SYNOPSIS**

**ACTION ITEMS: (10 Mins)** 

- Annual Review of ASPC Letterhead
- Short Commission on Aging Update / Report at ASPC Meeting

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

Healthy Brain Initiative

## **MEETING LOCATION:**

DSS Conference Room #101 3433 S. Higuera St, San Luis Obispo

**NEXT MEETING:** 

November 1st, 2024

# **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. Paulina Flores Jimenez Paulina Flores Jimenez Leader: Meeting Called By: Time: From: 9:00 AM To: 11:00 AM Paulina Flores Jimenez Facilitator: October 4th, 2024 Danielle Raiss Recorder: Date: Location: 3433 Higuera St, San Luis Obispo, CA 93401 Conference Room #101 **Members Present:** Mark Shaffer - United Cerebral Palsy & Ride On Nicki Edwards – SLO Village Sally Kruger – SLO Village Angela Frank – Los Osos Cares Tami Newcomb – SLO Village Robert Diaz – DSS Jen Miller – SLO PH Jerry Mihaic – ILRC Laura DeLoye – Alzheimer's Association Linda Beck - SLOMPA Kim Chartrand – Hospice SLO Maileen Momaradro – LTCD Sue Gibson – SLG Senior Care Jeffrey Smith – THMA Francine Levin – SLO PH Isabella Hagwood – SLO PH ECM Karen Florian - CCRC Laura Edwards – Meals that Connect Paul Garth - VASH Danielle Raiss - DSS Jean Raymond – Dignity Health / SLO Health Counts Rod Brown – Geriatric Care Management Alex Morris – Geriatric Care Management

AGENDA ITEMS	COMMENTS/CONCLUSIONS/ACTIONS (IF ANY)
Introductions	
Public Comment	JERRY MIHAIC  • DIA DE LOS MUERTOS EVENT AT MISSION PLAZA ON NOVEMBER 3 <sup>RD</sup> SUE GIBSON  • ALZHEIMER'S ASSOCIATION FUNDRASIER  LAURA DELOYE  • MARKETPLACE ON ZACA LANE PRESENTS POSSIBILITIES FOR RESOURCES TO TABLE  • IN COLLABORATION WITH HOSPICE SLO COUNTY, A WORKSHOP ABOUT ANTICIPATORY GRIEF WILL BE HELD ON OCTOBER 29 <sup>TH</sup> KAREN FLORIAN  • TOOLS FOR CAREGIVERS CLASS UPCOMING ON OCTOBER 15 <sup>TH</sup> (START OF A SIX WEEK SERIES)  • PEARLS PROGRAM STILL TAKING REFERRALS  SUE GIBSON  • SENIOR FAIR ON OCTOBER 19 <sup>TH</sup> IN TEMPLETON  MARK SHAFFER  • UNITED CEREBRAL PALSY IS HOLDING ANNUAL CELEBRATION-BY-THE-SEA ON OCTOBER 12 <sup>TH</sup> KAREN JONES  • OCTOBER 17 <sup>TH</sup> IS "GREAT SHAKE OUT" WHICH IS GREAT OPPORTUNITY FOR REVIEWING EMERGENCY PROCEDURES  ANGELA FRANK  • LOS OSOS CARES ANNIVERSARY FUNDRAISER ON OCTOBER 19 <sup>TH</sup>
Member Spotlight	N/A
Guest Speakers	LINDA BECK –MASTER PLAN ON AGING  CALIFORNIA MASTER PLAN FOR AGING WAS ROLLED OUT IN 2020  TEN YEAR PLAN ANTICIPATING THAT 25% OF CALIFORNIA POP. WILL BE 60+ IN 2030  SLO COUNTY IS ALREADY AT 26% OF POP. BEING 60+  \$9.5 BILLION HAS BEEN FUNDED BY STATE FOR THIS PROGRAM  LOCAL IMPACT FROM THESE FUNDS INCLUDE CALAIM, PEARLS AND CALGROWS  TWO NEIGHBORING COUNTIES (VENTURA AND SANTA BARBARA) HAVE ALREADY ENGAGED IN LOCAL MPAS  THERE IS ALSO AN INITIATIVE TO ESTABLISH A NATIONAL MASTER PLAN  PLAN BEGAN IN 2021 WITH AN INFORMAL WORKING GROUP  IN 2022 THE ASPC BOARD APPROVED OLDER ADULTS STRATEGIC PLANNING COMMITTEE  2023: COUNTY HAD RECEIVED CDA GRANT FOR DEVELOPING LOCAL MPA WITH CONSULTANT SELECTED, AND STRATEGIC PLANNING COMMITTEE

AGENDA ITEMS	COMMENTS/CONCLUSIONS/ACTIONS (IF ANY)
	ROBERT DIAZ - SLOMPA
	SLO MASTER PLAN ON AGING IS A MULTI-SECTOR PLAN ACROSS THE LIFESPAN FOR RESIDENTS OF SAN LUIS OBISPO COUNTY
	TO MEET THE NEEDS OF THE GROWING POPULATION OF OLDER ADULTS AND PEOPLE WITH DISABILITIES, AS WELL AS ENSURE THAT CALIFORNIA HARNESSES THEIR CONTRIBUTIONS AND VALUE, GOVERNOR NEWSOM ISSUED AN EXECUTIVE ORDER (EO) IN JUNE 2019 CALLING FOR THE CREATION OF AN MPA FOR THE STATE (EO N-14-19). THE EO AFFIRMED THE PRIORITY OF THE HEALTH AND WELL-BEING OF OLDER CALIFORNIANS AND THE NEED FOR POLICIES THAT PROMOTE HEALTHY AGING AND CALLED FOR A "BLUEPRINT" FOR STATE GOVERNMENT, LOCAL GOVERNMENT, THE PRIVATE SECTOR, AND PHILANTHROPY TO PREPARE THE STATE FOR THE COMING DEMOGRAPHIC CHANGES AND TO CONTINUE CALIFORNIA'S LEADERSHIP IN AGING, DISABILITY, AND EQUITY.
	FIVE GOALS:
	HOUSING FOR ALL STAGES AND AGES
	HEALTH REIMAGINED
	INCLUSION AND EQUITY
	CAREGIVING THAT WORKS
	AFFORDING AGING
	TIMELINE:
	<ul> <li>2021: California releases state MPA. Identifies 5 Bold Goals and 23 strategies to build a California for all ages &amp; Abilities by 2030</li> </ul>
	<ul> <li>2022: BUDGET ACT OF 2022 ALLOCATES \$4.5 MILLION ONE-TIME GENERAL FUND DOLLARS TO SUPPORT LADAP EFFORTS</li> </ul>
	<ul> <li>MARCH 2023: CDA RELEASES REQUEST FOR APPLICATION FOR LADAP GRANT FUNDING WITH AWARDS RANGING BETWEEN \$75k - \$200k</li> </ul>
	<ul> <li>JULY 2023: CDA AWARDS COUNTY OF SLO \$182,535.00 TO DEVELOP A LOCAL AGING AND DISABILITY ACTION PLAN</li> </ul>
	<ul> <li>2024-25: County of SLO in collaboration with ASPC and Health Management Associates (HMA) drafts local level blueprint</li> </ul>
	FOCUS POPULATION: LADAP GRANT PROGRAM IS A PLANNING AND CAPACITY-BUILDING PROGRAM FOCUSED ON SUPPORTING COMMUNITIES AND POPULATIONS THAT HAVE BEEN HISTORICALLY UNDER-RESOURCED AND UNDER-SERVED. OUR TARGET POPULATION OF OLDER ADULTS (60+) AND THOSE LIVING WITH DISABILITIES INCLUDES:
	LATINX / SPANISH-SPEAKING INDIVIDUALS
	RURAL COMMUNITIES WITHIN SLO COUNTY
	THE MISSING MIDDLE
	o Caregivers
	Goals and Objectives:
	O IMPROVE COMMUNITY LIVABILITY FOR PEOPLE OF ALL AGES AND ABILITIES
	O ADDRESS SYSTEMIC AGE AND DISABILITY-RELATED INEQUITIES
	O STRENGTHEN CROSS-SECTOR COLLABORATION TO ACCOMPLISH COMMUNITY GOALS
	<ul> <li>TRANSFORM INFRASTRUCTURE AND COORDINATION OF SERVICES TO BETTER INFORM AND SUPPORT INDIVIDUALS AND FAMILIES</li> </ul>
	Scope of Work:
	O AWARENESS STAGE - CONTRACT CONSULTANT , COMMUNITY ENGAGEMENT, TV /

RADIO / SOCIAL MEDIA  • PLANNING – ADVISORY COMMITTEE, MEETING WITH LOCAL LEADERS, DEVELOP AND ADMINISTER NEEDS ASSESSMENT
ADMINISTER NEEDS ASSESSIVENT
<ul> <li>DEVELOPMENT – DRAFT LOCAL PLAN, RELEASE EDUCATIONAL DOCUMENT, BOS ADOPTION OF PLAN</li> </ul>
<ul> <li>EARLY IMPLEMENTATION – COMMUNITY EDUCATION &amp; ENGAGEMENT, SLOMPA WEBSITE, PLAN PROMOTION</li> </ul>
<ul> <li>REPORTING AND MONITORY – 6 MONTH / 12 MONTH / FINAL REPORT, FISCAL REIMBURSEMENT, SUCCESS STORIES</li> </ul>
SLOMPA TEAM:
<ul> <li>LEAD ORGANIZATION: SLO COUNTY DEPARTMENT OF SOCIAL SERVICES</li> </ul>
<ul> <li>ADVISORY COMMITTEE: Adult Services Policy Council (comprised of REPRESENTATIVES FROM COMMUNITY-BASED ORGANIZATIONS THAT SERVE OLDER ADULTS AND ADULTS LIVING WITH DISABILITIES)</li> </ul>
<ul> <li>CONSULTANT: HEALTH MANAGEMENT ASSOCIATES (HMA)</li> </ul>
WHY SLOMPA MATTERS:
<ul> <li>PROFESSIONALLY: Continue building strategic and collaborative RELATIONSHIPS WITH OTHER SERVICE PROVIDERS</li> </ul>
<ul> <li>BE AWARE OF A CHANGING LANDSCAPE REGARDING SERVICES AND RESOURCES FOR OUR CLIENTS</li> </ul>
<ul> <li>PERSONALLY: Present – FRIENDS &amp; RELATIVES 60+ OR LIVING WITH DISABILITIES</li> </ul>
<ul><li>FUTURE – YOU! YOUR VOICE IS IMPORTANT!</li></ul>
<ul> <li>JOIN THE ADVISORY COMMITTEE OR FUTURE FOCUS GROUP TO HAVE A DIRECT IMPACT ON THE PLANNING PROCESS</li> </ul>
SYNOPSIS ACCEPTED WITH NOTED CORRECTIONS.
Paulina Flores Jimenez motions to have report-out from Commission on aging at ASPC Meeting provided by Jerry Mihaic
<ul> <li>MOTION APPROVED</li> </ul>
<ul> <li>NEEDS ASSESSMENT IDENTIFIED A NEED FOR DEMENTIA-FRIENDLY RESOURCES. BECCA CARSEL IS HANDLING THE TASK OF COMPILING DEMENTIA-FRIENDLY RESOURCES AND CATEGORIZING THEM. THIS SHOULD BE READY IN SPRING AFTER SHARING WITH ASPC. THIS RESOURCES PAGE WILL BE CONNECTED TO THE HEALTHY AGING PAGE ON THE COUNTY SITE.</li> <li>THE DEMENTIA-FRIENDLY RESOURCES WILL TIE IN WITH THE STATEWIDE "TAKE ON ALZHEIMER'S" CAMPAIGN</li> <li>HEALTHY AGING NEWSLETTER IS OPEN TO FOLKS WHO WANT TO PROMOTE THEIR RESOURCES         <ul> <li>THE NEWSLETTER IS SENT THE WEDNESDAY AFTER MONTHLY ASPC MEETINGS, SO ANY INFORMATION TO BE FEATURED SHOULD BE PROVIDED IMMEDIATELY AFTER MEETING</li> </ul> </li> <li>THERE ARE TWO HBI COHORTS, ONE CONSISTING OF SIX COUNTIES AND THE OTHER OF SEVEN COUNTIES. THE COUNTIES ARE NOW SHARING INFORMATION WITH ONE ANOTHER AND SLO COUNTY IS STANDING OUT IN THAT REGARD.</li> </ul>

The next meeting is: November 1<sup>st</sup>, 2024 Time: 9:00 AM

Location: 3433 South Higuera St, San Luis Obispo, CA 93401 Conference Room #101