

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.

Leader: Paulina Flores Jimenez

Meeting Called By: Kim Chartrand

Facilitator: Kim Chartrand

Time: From: 9:00 AM To: 11:00 AM

Recorder: Rober Diaz

Date: January 3rd, 2025

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

Members Present:

Jean Raymond – SLO Health Counts / French Hospital

Robert Diaz – SLO DSS

Jackie Kinsey – SLO Library

Art Valero – Home Instead SLO

Kim Chartrand – Hospice SLO

Nell Bennett – CCRC

Jerry Mihaic – ILRC

Mara Whitten – CAPSLOADC

Linda Beck – SLOMPA

Laura DeLoye – Alzheimer's Association

Alex Morris – GCM

Paul Garth – VASH

Amelia Grover – Dignity Health

Clint Weirick – Office of John Laird

Juanita Mendez – Wisdom Center

Juliane McAdam – Meals that Connect

Sue Gibson – SLG Senior Care

Laura Edwards – Meals that Connect

AGENDA ITEMS	COMMENTS/CONCLUSIONS/ACTIONS (IF ANY)
Introductions	
Public Comment	
Member Spotlight	N/A
Guest Speakers	<p>JACKIE KINSEY & MONIQUE MATTA – SLO LIBRARIES</p> <ul style="list-style-type: none"> • 14 COUNTY OF SLO LIBRARIES FROM SAN MIGUEL TO NIPOMO • “BIG THREE” ARE ATASCADERO, SLO AND ARROYO GRANDE • DIGITAL COLLECTIONS ARE AVAILABLE THROUGH THE LIBRARY WEBSITE AND VARIOUS APPS <ul style="list-style-type: none"> ○ LIBBY: OFFERS EBOOKS AND AUDIOBOOKS WHICH CAN BE CHECKED OUT UP TO TEN AT A TIME ○ CLOUDLIBRARY: ALTERNATIVE TO LIBBY, OFFERS AUDIOBOOKS AND EBOOKS ○ HOOPLA: NO WAITING LISTS LIKE THE OTHER TWO OPTIONS BUT ONLY FIVE CHECKOUTS PER MONTH ○ KANOPY: FREE STREAMING MOVIES UP TO 5 PER MONTH • SEVERAL ONLINE RESOURCES TO HELP YOU ACQUIRE OR ENHANCE VALUABLE SKILLS AND ARE FREE WITH YOUR LIBRARY CARD, INCLUDING: <ul style="list-style-type: none"> ○ PRONUNCIATOR: LEARN 80+ LANGUAGES ○ PASSPORT PHOTOS ○ MEMORY LAB: CONVERT VHS TO MP4 • OUR LIBRARY PARTNERS WITH CA STATE PARKS AND THE CALIFORNIA STATE LIBRARY TO PROVIDE FREE STATE PARKS VEHICLE DAY-USE PASSES FOR CIRCULATION. THIS PROGRAM HAS SECURED FUNDING FOR AN ADDITIONAL YEAR AND STATE PARKS PASSES ARE VALID THROUGH DECEMBER OF 2025! <ul style="list-style-type: none"> ○ SLO COUNTY PARKS ALSO PROVIDES US WITH A LIMITED SUPPLY OF PASSES FOR CIRCULATION. THE PASS ENTITLES THE CARDHOLDER TO A FREE VEHICLE DAY-USE ENTRY FOR ONE VEHICLE OR ONE LICENSED MOTORCYCLE AT 3 SLO COUNTY PARK SITES. ○ VALID AT LOPEZ LAKE, SANTA MARGARITA LAKE, & EL CHORRO REGIONAL PARK. • LIBRARIES ALSO OFFER EXPLORER BACKPACKS: WHICH INCLUDE 1 CALIFORNIA TREES & WILDFLOWERS FOLDING GUIDE, CALIFORNIA WILDLIFE FOLDING POCKET GUIDE, 1 SET OF BINOCULARS, 1 COMPASS, 1 CLEAR POUCH WITH PARKS INFORMATION, 1 MAGNIFYING GLASS & BACKPACKS CHECK OUT FOR 3 WEEKS (NO RENEWALS) • SEED LIBRARIES ALSO OFFER SEED PACKETS WHICH CAN BE CHECKED OUT • SENIOR MOBILE LIBRARY VISITS ALSO OFFER BOOKMOBILES WHICH VISIT LOCALES SUCH AS VILLAGES OF SLO, AVILA SENIOR LIVING, LAS BRISAS, THE OAKS, WYNDHAM AND MORE • FOR SENIORS 60+ LIBRARY BY MAIL CONNECTS YOU TO LIBRARY MATERIALS LIKE BOOKS (INCLUDING LARGE PRINT, AUDIOBOOKS, AND MORE) WITHOUT LEAVING YOUR HOME. WE SHIP ITEMS VIA USPS IN SPECIAL HEAVY-DUTY BAGS AND THE POSTAGE IS PAID BOTH WAYS.

AGENDA ITEMS	COMMENTS/CONCLUSIONS/ACTIONS (IF ANY)
	<ul style="list-style-type: none"> • THE LITERACY CONNECTION IS A VOLUNTEER BASED TUTORING PROGRAM THAT HELPS ADULTS IMPROVE THEIR LITERACY SKILLS AND EMPOWERS THEM TO ACHIEVE THEIR FULL POTENTIAL. • THE LIBRARY ALSO OFFERS A “LIBRARY OF THINGS” WHICH INCLUDES TOOLS AND OBJECTS FOR LOAN INCLUDING SEWING MACHINES, PORTABLE COOKTOPS, HOME ENERGY SAVING KITS ETC • SLO MAKER SPACE IS A LOCAL BUSINESS OFFERING A FULL WORKSHOP STOCKED WITH SPECIALIZED EQUIPMENT SUCH AS TABLE SAWS, DOWNDRAFT TABLES, SEWING MACHINES. ACCESS IS USUALLY LIMITED TO PAID MEMBERS. OUR PARTNERSHIP WITH SLO MAKER SPACE HAS ENABLED US TO PROVIDE FREE ACCESS DURING CERTAIN HOURS TO OUR CARDHOLDERS. WITH A VALID SLO COUNTY LIBRARY CARD AND COMPLETED CERTIFICATION CLASSES, YOU CAN COME TO USE THE WOODSHOP FOR FREE WEEKDAYS 4-7PM. • SUPPORT THE LIBRARY BY CONNECTING WITH OUR PARTNERS: <ul style="list-style-type: none"> ○ SLO COUNTY LIBRARY FOUNDATION - FUNDS INITIATIVES SUCH AS: ○ ANNUAL SUMMER READING PROGRAM FOR CHILDREN (SYSTEM-WIDE) ○ CHILDREN LITERACY STATIONS (ARROYO GRANDE, MORRO BAY, SAN MIGUEL) ○ LIBRARY BY MAIL ○ FRIENDS OF THE LIBRARY VOLUNTEER ORGANIZATIONS (LOCAL/BY BRANCH) ○ SUPPORTS THE SLO LIBRARY THROUGH REGULAR BOOK SALES ○ PROVIDES VOLUNTEERS THAT HELP WITH BOOK SHELVING AND SORTING
Corrections/Additions to the Synopsis	<ul style="list-style-type: none"> • SYNOPSIS ACCEPTED WITH NOTED CORRECTIONS.
Action Items	<ul style="list-style-type: none"> • ADDITION OF ASPC VOTE TO FEBRUARY MEETING TO MAKE SAN LUIS OBISPO MASTER PLAN FOR AGING ADVISORY COMMITTEE AN INDEFINITE SUBCOMMITTEE OF ASPC.
Committee Updates as Needed	<p>HEALTHY BRAIN INITIATIVE</p> <ul style="list-style-type: none"> • N/A <p>SLOMPA</p> <ul style="list-style-type: none"> • EDITS OF FIRST SLOMPA DRAFT DUE JANUARY 10TH. ADDITION OF FEBRUARY VOTE TO MAKE MPA COMMITTEE AN INDEFINITE PIECE OF ASPC UNTIL AN INDIVIDUAL AGENCY CAN BE IDENTIFIED. • RESOURCE INVENTORY PROJECT, SUPPORT OF WORKGROUPS SUCH AS THE ADULT DAY CENTER DEVELOPMENT EFFORT ON DECK FOR POST SLOMPA RELEASE TO MAKE PUBLIC AS “ACTIVE PROJECTS” • MEDICARE RURAL DESIGNATION IDENTIFIED AS ANOTHER POTENTIAL FOCUS AREA IN SLOMPA POST RELEASE. • STILL SLATED FOR RELEASE IN MARCH • NEXT ADVISORY MEETING FEBRUARY 20TH <p>COMMISSION ON AGING</p> <ul style="list-style-type: none"> • N/A

The next meeting is: February 7th, 2025

Time: 9:00 AM

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