

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: Paulina Flores Jimenez

Facilitator: Paulina Flores Jimenez

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

Recorder: Danielle Raiss

Date: Friday March 7th, 2025

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

Members Present:

Danielle Raiss – DSS

Jean Raymond – SLO Health Counts

Juliane McAdam – Meals that Connect

Kendall Ruggles – CAPSLO

Karen Jones - LTCO

Matt Galbraith – Home Instead

Laura Edwards – Meals that Connect

Becca Carsel – PHD Healthy Aging

Rod Brown – GCM

Sarah Reinhart – Public Health

Tammy Pastor – Meals that Connect

Nadya Carreira – Public Health

Lilah Harvey – Alzheimer’s Association

Roberto Cueva – TMHA Hotline

Jamie Moothart – ILRC/ACC

Paulina Flores Jimenez – SLO Public Health

Kim Chartrand – Hospice SLO

Jen Miller – Public Health

Francine Levin – Public Health

Jessica Devereaux – Wilshire

Mark Shaffer – UCP Ride ON

Juanita Patlan Mendez – Wisdom Center

Sarah Covert – Wisdom Center

Paul Garth – VASH

Sue Gibson – SLG Senior Care

Griffin Spaulding – THMA

Robert Diaz - DSS

AGENDA ITEMS	COMMENTS/CONCLUSIONS/ACTIONS (IF ANY)
Introductions	
Public Comment	<p>SUE GIBSON:</p> <ul style="list-style-type: none"> ALZHEIMER’S WALK WILL BE ON NOVEMBER 8TH APRIL 3RD AT ANTIGUA BREWING MEETING ABOUT THE ALZHEIMER’S WALK <p>ROBERTO CUEVA:</p> <ul style="list-style-type: none"> HOTLINES BOWL-A-THON FUNDRAISER UPCOMING <p>MARK SHAFFER:</p> <ul style="list-style-type: none"> RIDE ON OFFERS DISCOUNTED SERVICES <p>KAREN JONES:</p> <ul style="list-style-type: none"> AVILA SENIOR LIVING WILL BE GOING FULLY INDEPENDENT SOON SOME FACILITIES HAVE HAD TROUBLES WITH MEDICATIONS GOING MISSING SEE’S CANDY FUNDRAISER FOR EMERGENCY FUND IS STARTING
Member Spotlight	N/A
Guest Speakers	<p>KAREN JONES – ALL ABOUT CA SYSTEMS ADVOCACY & LEGISLATIVE PROCESS</p> <ul style="list-style-type: none"> LOBBYING: <ul style="list-style-type: none"> ASKING A LEGISLATOR TO VOTE FOR OR AGAINST, OR TO AMEND OR INTRODUCE, PARTICULAR LEGISLATION EMAILING MEMBERS OF YOUR GROUP ASKING THEM TO CONTACT THEIR LEGISLATOR IN SUPPORT OF OR OPPOSITION TO LEGISLATION OR PENDING REGULATIONS GENERATING AN ONLINE PETITION ASKING MEMBERS OF YOUR ORGANIZATION (DIRECT LOBBYING) OR MEMBERS OF THE PUBLIC (GRASSROOTS LOBBYING) TO CONTACT THEIR LEGISLATOR(S) TO SUPPORT OR OPPOSE PARTICULAR LEGISLATION ADVOCACY: <ul style="list-style-type: none"> TELLING A LEGISLATOR HOW A POLICY AFFECTS CONSTITUENTS USING SOCIAL MEDIA TO GET THE WORD OUT ABOUT A CAUSE/ISSUE MEETING WITH A GOVERNMENT OFFICIAL TO EXPLAIN HOW A PARTICULAR PROBLEM/ISSUE IS AFFECTING A PARTICULAR GROUP OR ORGANIZATION, THE ENVIRONMENT, ETC. IN GENERAL, NO ORGANIZATION MAY QUALIFY FOR SECTION 501(C)(3) STATUS IF A SUBSTANTIAL PART OF ITS ACTIVITIES IS ATTEMPTING TO INFLUENCE LEGISLATION (COMMONLY KNOWN AS LOBBYING). A 501(C)(3) ORGANIZATION MAY ENGAGE IN SOME LOBBYING, BUT TOO MUCH LOBBYING ACTIVITY RISKS LOSS OF TAX-EXEMPT STATUS. <ul style="list-style-type: none"> LEGISLATION INCLUDES ACTION BY CONGRESS, ANY STATE LEGISLATURE, ANY LOCAL COUNCIL, OR SIMILAR GOVERNING BODY, WITH RESPECT TO ACTS, BILLS, RESOLUTIONS, OR SIMILAR ITEMS (SUCH AS LEGISLATIVE CONFIRMATION OF APPOINTEE OFFICE), OR BY THE PUBLIC IN REFERENDUM, BALLOT INITIATIVE, CONSTITUTIONAL AMENDMENT, OR SIMILAR PROCEDURE. IT DOES NOT INCLUDE ACTIONS BY EXECUTIVE, JUDICIAL, OR ADMINISTRATIVE BODIES. AN ORGANIZATION WILL BE REGARDED AS ATTEMPTING TO INFLUENCE LEGISLATION IF IT CONTACTS, OR URGES THE PUBLIC TO CONTACT, MEMBERS OR EMPLOYEES OF A LEGISLATIVE BODY FOR THE PURPOSE OF PROPOSING, SUPPORTING, OR OPPOSING

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	<p>LEGISLATION, OR IF THE ORGANIZATION ADVOCATES THE ADOPTION OR REJECTION OF LEGISLATION.</p> <ul style="list-style-type: none"> ○ ORGANIZATIONS MAY, HOWEVER, INVOLVE THEMSELVES IN ISSUES OF PUBLIC POLICY WITHOUT THE ACTIVITY BEING CONSIDERED AS LOBBYING. FOR EXAMPLE, ORGANIZATIONS MAY CONDUCT EDUCATIONAL MEETINGS, PREPARE AND DISTRIBUTE EDUCATIONAL MATERIALS, OR OTHERWISE CONSIDER PUBLIC POLICY ISSUES IN AN EDUCATIONAL MANNER WITHOUT JEOPARDIZING THEIR TAX-EXEMPT STATUS. ● SECTION 82039 OF CALIFORNIA GOVERNMENT CODE DEFINES A LOBBYIST AS: <ul style="list-style-type: none"> ○ (1) ANY INDIVIDUAL WHO RECEIVES TWO THOUSAND DOLLARS (\$2,000) OR MORE IN ECONOMIC CONSIDERATION IN A CALENDAR MONTH, OTHER THAN REIMBURSEMENT FOR REASONABLE TRAVEL EXPENSES, OR WHOSE PRINCIPAL DUTIES AS AN EMPLOYEE ARE, TO COMMUNICATE DIRECTLY OR THROUGH HIS OR HER AGENTS WITH ANY ELECTIVE STATE OFFICIAL, AGENCY OFFICIAL, OR LEGISLATIVE OFFICIAL FOR THE PURPOSE OF INFLUENCING LEGISLATIVE OR ADMINISTRATIVE ACTION. ○ (2) A PLACEMENT AGENT, AS DEFINED IN SECTION 82047.3. ○ (B) AN INDIVIDUAL IS NOT A LOBBYIST BY REASON OF ACTIVITIES DESCRIBED IN SECTION 86300. ○ (C) FOR THE PURPOSES OF SUBDIVISION (A), A PROCEEDING BEFORE THE PUBLIC UTILITIES COMMISSION CONSTITUTES “ADMINISTRATIVE ACTION” IF IT MEETS ANY OF THE DEFINITIONS SET FORTH IN SUBDIVISION (B) OR (C) OF SECTION 82002. HOWEVER, A COMMUNICATION MADE FOR THE PURPOSE OF INFLUENCING THIS TYPE OF PUBLIC UTILITIES COMMISSION PROCEEDING IS NOT WITHIN SUBDIVISION (A) IF THE COMMUNICATION IS MADE AT A PUBLIC HEARING, PUBLIC WORKSHOP, OR OTHER PUBLIC FORUM THAT IS PART OF THE PROCEEDING, OR IF THE COMMUNICATION IS INCLUDED IN THE OFFICIAL RECORD OF THE PROCEEDING ● NONPROFITS HAVE EVERY RIGHT TO ADVOCATE ON BEHALF OF POLICIES THEY BELIEVE IN, BUT WHEN THIS ADVOCACY DEALS WITH SPECIFIC LEGISLATION, LIMITS COME INTO PLAY THAT YOU NEED TO KNOW ABOUT. ● A CHARITABLE NONPROFIT ORGANIZATION CANNOT TELL PEOPLE – DIRECTLY OR INDIRECTLY – FOR WHOM THEY SHOULD OR SHOULD NOT VOTE. ● TO FIND BILLS, SEARCH CA LEG INFO ONLINE AND THEN SORT BY YEAR, AUTHOR, ASSEMBLYPERSON, SENATOR, ETC ● SUBMITTING COMMENTS ON STATE LEGISLATION: <ul style="list-style-type: none"> ○ TYPE AND SIGN YOUR LETTER – BE SURE TO INCLUDE YOUR POSITION ○ SUPPORT OR SUPPORT WITH CHANGES ○ OPPOSE OR OPPOSE UNLESS AMENDED ○ GO TO THE COMMITTEE WEBSITE ○ CLICK “SUBMIT POSITION LETTER” ○ REGISTER OR LOG IN ○ UPLOAD YOUR LETTER ○ NOTE: BE SURE TO SUBMIT YOUR LETTER AT LEAST 4 DAYS BEFORE THE HEARING TO BE INCLUDED IN THE ANALYSIS. ● IF YOU DO NOT LIKE THE OUTCOME: <ul style="list-style-type: none"> ○ THERE MAY BE MORE HEARINGS WITH DIFFERENT COMMITTEES/HOUSES = KEEP SENDING YOUR LETTERS. ○ YOU CAN REACH OUT TO THE LEGISLATOR/AUTHOR AND TRY TO MAKE CHANGES.

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	<ul style="list-style-type: none"> ○ IF THE BILL PASSES AND GOES TO THE GOVERNOR FOR SIGNATURE, AND YOU ARE OPPOSED, YOU CAN CONTACT THE GOVERNOR’S OFFICE TO VOICE YOUR CONCERNS. • IF YOU LIKE THE OUTCOME: <ul style="list-style-type: none"> ○ THERE WILL BE MORE HEARINGS WITH DIFFERENT COMMITTEES/HOUSES = KEEP SENDING YOUR LETTERS. ○ YOU CAN REACH OUT TO THE LEGISLATOR/AUTHOR AND LET THEM KNOW WHY YOU SUPPORT THE BILL. ○ IF THE BILL PASSES AND GOES TO THE GOVERNOR FOR SIGNATURE, AND YOU ARE SUPPORTIVE, YOU SHOULD CONTACT THE GOVERNOR’S OFFICE TO SHARE YOUR SUPPORT. • BILLS TO NOTE: SB29, AB474, AB517, AB237, AB1105, AB909, SB237
Corrections/Additions to the Synopsis	<ul style="list-style-type: none"> • SYNOPSIS ACCEPTED WITH NOTED CORRECTIONS.
Action Items	<ul style="list-style-type: none"> • CONTINUUM OF CARE NEEDS TO BE UPDATED. A WORK GROUP WILL BE FORMED WITH ROBERT DIAZ VOLUNTEERING TO LEAD IT. • ISSUE RESOLUTION POLICY WILL RECEIVE A REVIEW AND BE UPDATED BY DSS APS FOR APPROVAL AT THE ASPC APRIL 2025 MEETING. • IN MAY 2025 ASPC WILL VOTE WHETHER ASPC BE ESTABLISHED AS AN ADVISORY COMMITTEE OF THE SLOMPA. • MOTION TO LIMIT FUTURE ASPC GUEST SPEAKERS TO 30 MINUTES TO ALLOW TIME FOR WORKGROUP DISCUSSION. <ul style="list-style-type: none"> ○ KAREN JONES MOTIONS TO APPROVE. JEAN RAYMOND SECONDS. MOTION PASSES.
Committee Updates as Needed	<p>HEALTHY BRAIN INITIATIVE</p> <ul style="list-style-type: none"> • RESOURCE GUIDE HAS BEEN CREATED TO CURATE LOCAL RESOURCES AND INFORMATION FOR INDIVIDUALS WHO ARE EXPERIENCING EARLY DEMENTIA OR HAVE LOVED ONES WITH DEMENTIA. <p>SLOMPA</p> <ul style="list-style-type: none"> • ADDRESSED IN ACTION ITEMS ABOVE. <p>COMMISSION ON AGING</p> <ul style="list-style-type: none"> • FEBRUARY MEETING WAS A PANEL REGARDING HOARDING AND PROPOSALS TO INITIATE A TASK FORCE TO FACE GAPS SLO COUNTY FACES IN HOARDING PROBLEMS.

The next meeting is: April 4th, 2025

Time: 9:00 AM

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