

**Advisory Council on Aging Planning Committee
February 5, 2019, Minutes of the Meeting**

Call to Order: Arther Kee called the meeting to order at 9:35am.

Present: Arthur Kee, Debbie Card, Susan Frederick, Nina Clark and Ron Tervelt

Absent: None

Staff Present: Glenda Pacha, Laura Cepoi and Anthony Macias

Public Comment: None

Approval of January Agenda

Moved to approve by Susan Frederick, motioned 2nd by Ron Tervelt, unanimously approved

Approval of December Minutes

Move to approve by Ron Tervelt, motioned 2nd by Nina Clark, unanimously approved

Contractor's Presentation:

- **Family Caregivers Alliance, Christina Irving**, presenter:
Family Caregiver Alliance began in 1977 working with family who are non-professional caregivers, these are their clients, the caregivers; see a lot more caregivers working with family member with cognitive impairment; term family is used broadly, may not be biological; detailed assessment with caregiver-physical and mental health; create care plan with caregiver and referral to classes and workshops; caregiver retreat 1 day event in Antioch; now has some bilingual staff (spanish, chinese); respite grants for family member to take time off to go to their own doctor, retreat, get a break; care journey is an online webbased information portal and a way to begin assessment online and follow up to these entries are made by staff.

- **Alzheimer's Disease and Related Disorders Association, Grace Liu**, presenter:
ALZ direct connect direct referral program; 2 ½ years after dx to reach out for help ; developed HIPPA form for referral direct from the doctor or healthcare practitioner; attempt to contact patient and will follow up withre ferral party;2019so far 918; has large number of volunteers who last many years, they help facilitate support groups, community outreach, community education, volunteer advocate to legistaure member; BOLD Act? \$ to CDA to give to county, 1 time funding

Program Manager's Report – Laura Cepoi

Discussion regarding funding programs with a local presence; in all 3 regions county regions if possible; ability to address different population needs of county;

needs assessment is coming after Request For Proposals (RFP); will need draft RFP for family caregivers; this when we will be able set criteria and priorities;

Continuing to complete contracts from budget amendments, additional funds granted in December;

Begin survey in May, close survey in October; use survey monkey in addition to direct contact with older adults in county to complete survey;

May is Older American month- presentation with BOS, honor our volunteers, particularly county volunteers (ACOA, HiCAP, Tax Aide);

Ad-hoc group will need to be formed to assist with Needs Assessment survey, make sure we are getting responses; need to get help on this and develop a team for this;

Project Updates

- Community Connect Project
Debbie Card is involved with this project; grant with EHSD/HSD;
Project will help with IHSS intakes and backlog of overdue IHSS reassessments.

Plan Next Agenda / Meeting

- Next Meeting: Tuesday, March 5, 9:30-11:30, 500 Ellinwood, in the Corner Conference Room)
- Presentations: Choice in Aging and Center for Elders Independence (confirmed)

Items for Executive Committee? Needs assessment; appointment of new members to the planning committee.

Public Comment None

Adjourn 11:25