

**Advisory Council on Aging Planning Committee
September 1, 2020, Minutes of the Meeting**

Call to Order: Kevin Donovan called the meeting to order at 9:30 a.m.

Present: Kevin Donovan (chair), Dennis Yee, Ron Tervelt (co-chair), Debbie Card, Susan Frederick, Jim Donnelly

Absent: Arthur Kee

Staff Present: Glenda Pacha, Anthony Macias

Approval of August Agenda:

Susan moved to approve today's agenda; Ron motioned second; motion passed.

Approval of March Minutes:

Jim moved to approve August meeting minutes as written; Debbie motioned second; motion passed.

Community Connect and ACOA – Debbie Card

- article from Health Affairs about whole person care which is call Community Connect in CCC; article provided good detail about how this type of program works and can be utilized in other areas of medical care.
- Project due to end this year, but Debbie has heard there is possibility for extension for another year.
- New Unit with community connect with 3 IHSS SW and 4 community connect SW and have selected a supervisor for this unit. This person has background in both programs.
- Q: Retaining knowledgeable staff?
- A: Difficult to retain this staff due to other counties recruitment with better pay and benefits.
- Debbie: support to staff as it is a complex and difficult program
- Dennis: How common is the community connect approach?
- Debbie: in tenure with county in health services and EHSD side, we were locked in silos; yet serving the same clients; over the years gotten smarter and coming together in partnership. Now at this stage bring together the different groups.

Planning Committee Purpose and Responsibility document review – All

Discussion: How will committee fulfill /execute our duties? **TABLED**

Wrap-up of questions on Funding Sources and Contractors EVERYTHING WAS COVERED AT LAST MONTHS MEETING

Updates on COVID19 Additional Funding for FY 2020-2021 Glenda states no movement as of today on the contracts from the CARES Act funding; still waiting for Tracy to give the ok on the suggestions that Laura made; funding is one-time-only and is gone if not used by 9/30/2021. Will provide update next month.

AAA Program Review Format Questionnaire – Glenda Pacha review of draft of the questionnaire with all committee members; will provide an updated draft of changes and edits discussed at this meeting.

AAA Report – Anthony Macias

- AAA Still searching for interim AAA program manager.
- Great Plates Delivered (GPD) to add a 4th restaurant contractor in September.
- Expect GPD extension for another 30 days, October 8, 2020.
- RFI for Dignity-at-Home Fall Prevention awarded to MOWDR; the total grant amount awarded to MOWDR and is not recurring.

Items for Executive Committee:

- Review the revised planning committee Purpose and Responsibilities document.

Public Comment:

- Kevin: idea about presenting Community Connect at a future ACOA meeting

Next Meeting:

- Next Meeting: Tuesday, October 6, 2020, 9:30-11:30, using Zoom platform
- Contractor's questionnaire
- Tabled item about How will committee fulfill /execute our duties?

Adjourn 11:30 a.m.