

**Advisory Council on Aging Planning Committee
September 3, 2019, Minutes of the Meeting**

Call to Order: Ron Tervelt called the meeting to order at 9:30 a.m.

Present: Arthur Kee, Dennis Yee, Debbie Card, Ron Tervelt, Susan Frederick, Nina Clark (quorum met)

Absent: Kevin Donovan

Staff Present: Glenda Pacha, Anthony Macias

Public Comment: None

Approval of September Agenda

Arthur Kee moved to approve today's agenda, Susan Frederick motioned second, unanimous approval.

Approval of August Minutes

Arthur moved to approve August minutes, Dennis Yee motioned second, unanimous approval.

Contractor's Presentations:

Uplift Family Services/Kinship – Antoinette Harris, Regional Manager

- This contractor provides services for grandparents raising minor children;
- Provide case management for these grandparents and children;
- Health assessments of both caregivers and children;
- Support group for these grandparents;
- Eldest is a Great Grandma 89 yo with 5yo;
- Also provide respite such as a scheduled activity for the children so that the caregivers could use time for their needs;
- Link caregivers with other services in community; emergency assistance with various needs: PG&E; burial services;
- Twice monthly food bank for families and prepare food boxes for those unable to get to office;
- Many recipients are in their 70's and 80's and making sure plan in place should something happen to caregiver while still caring for child.
- Three-quarters of total cases have more than 1 child in home;
- Many Spanish speaking grandparents have US born children while caregiver is undocumented;
- Also have Spanish speaking support groups and workshops;
- Trend is stable, not going up or down. Stays steady; 10 years ago numbers were higher;
- Also seeing children out of county (Marin, Solano, Sacramento) who are residents of Contra Costa County but moved with family members to these other counties.
- Referrals come by word of mouth; child welfare; probate court; internet.
- As children get older their needs increase, engage in therapy, behaviors in school.

Community Connect – Debbie Card closer coming together between Health Serv and EHD; hope that this will be a more holistic approach to the services provided for the most vulnerable population;

AAA Report – Laura Cepoi (absent)

Discussion of Planning Committee – All

- The Committee decided to continue having pairs of Contractors present their programs. Glenda will schedule two Contractors for our next meeting in October.
- The Committee agreed to hold the first Tuesday of November date in case the Committee is needed to review One-Time-Only proposals. (Update: The first Tuesday of the month but that is Election Day, so please hold the second Tuesday, November 12 from 9:30-11:30)
- The Committee discussed the Senior Coalitions. We will ask representatives to come to the December 3, 2019 Planning Committee meetings. Glenda will develop a form (Ron will review) for the Senior Coalitions to complete regarding their proposed use of Community Education funds. The form will ask the following questions:
 - What plans do you have for Community Education (e.g. resource fair, health fairs, visits to senior centers, etc.? Please provide dates for the events, if possible.
 - Will you be requesting Community Education Funds?
 - If you will be requesting funds, please provide a line-item budget for your request (please show how the funds will be use and the specific amounts)

Items for Executive Committee?

- None

Public Comment

- None

Next Meeting: Tuesday, October 3, 9:30-11:30, 500 Ellinwood, (Corner Conference Room)
Presentation: TBD

Adjourn: 11:30 a.m.