## **MEETING MINUTES**

1

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 sup	ported adults and seniors with			
access to a full continuum of resources and independence wherever they reside.				
Leader: Laura DeLoye	Meeting Called By: Laura DeLoye			
Facilitator: Laura DeLoye	Time: From: 9:00 To: 11:00			
Recorder: Carmina Garcia	Date: Friday June 3, 2022			
Location: Via Zoom				
Members Present:				
1.Laura DeLoye	14. Kim Chartrand			
Alzheimer's Association	Hospice of SLO			
2. Carmina Garcia	15. Fred Monroe			
Department of Social Services-Staff Development	Ridership Development Consultants			
3. Jerry Mihaic	16. Jean Raymond			
ILRC	Dignity Health/Health Commission SLO County			
4. Barry Johnson	17. Sara Messer			
ТМНА	Occupational Therapist/Home Free			
5. Jessica Devereaux	18. Sue Gibson			
Wilshire Community Services	SLG Senior Care			
6. Paul Garth	19. Mara Whitten			
HUD-VASH, VA	CAPSLO – Paso Robles Adult Day Center			
7. Richie Reed	20. Laura DeHaven			
DSS IHSS	Wilshire Bereavement Services			
8. Elizabeth Merson	21. Alexandra Morris			
SLO Public Health	Geriatric Care Manager			
9. Savannah Gil	22. Linda Loebs			
SLOCOG	Senior Volunteer Services			
10. Michelle Zulim-Clark	23. April Lewallen			
SLO Public Health Department	PathPoint			
11. Juliane McAdam	24. Lydia Santillan			
Meals that Connect	California Phones			
12. Christy Ferioli	25. Clint Weirick			
San Luis Obispo Legal Assistance Foundation	Office of CA Senator Laird			
13. Betty Purify	26. Karen Florian			
РЅҤН	CCRC			

## 27. Riley Smith

United Way

Agenda Items	COMMENTS/CONCLUSIONS/ACTIONS (IF ANY)
Introductions and Announcements	LAURA DELOYE
	ALZHEIMER'S AND BRAIN AWARENESS MONTH
	PRIDE MONTH: HAPPY PRIDE MONTH!!
	ALZHEIMER'S ASSOCIATION INTERNATIONAL CONFERENCE: AT THE END OF THE MONTH IN SAN DIEGO (NEW REPORTS & FINDINGS)
	• JUNE 21 <sup>ST</sup> LONGEST DAY OF THE YEAR
	<ul> <li>TURN CAMBRIA PURPLE: FUN FUNDRAISERS, OFFERING EDUCATION IN PERSON AT ST. PAUL'S EPISCOPAL CHURCH ON JUNE 23<sup>RD</sup> @ 1:30PM, EDUCATION ON UNDERSTANDING CAREGIVING, AGING, AND AN OVERVIEW OF DEMENTIA</li> </ul>
	<ul> <li>QUARTERLY CAREGIVER RETREAT WAS POSTPONED IT WAS SUPPOSED TO BE ON JUNE 11<sup>TH</sup>, DUE TO COVID IT HAS BEEN RESCHEDULED FOR SEPTEMBER 17, MORE INFORMATION TO COME LATER.</li> </ul>
	<ul> <li>NEXT CAREGIVER RETREAT SEPTEMBER 17<sup>TH</sup> FROM 10AM2PM AT ST. JAMES EPISCOPAL CHURCH IN PASO</li> </ul>
	San Luis Obispo Veterans Service Collaborative resource Fair. June 25th from 10AM-2PM at the VETS Hall in San Luis Obispo (Postponed till further notice)
	JERRY MIHAIC
	<ul> <li>SAVE THE DATE OCTOBER 22<sup>ND</sup> THIRD ANNUAL FUNDRAISER AT THE CABRILLO PAVILION ARTS CENTER IN SANTA BARBARA, THEY ARE CURRENTLY LOOKING FOR SPONSORSHIPS AND DONATIONS</li> </ul>
	BARRY JOHNSON
	<ul> <li>STILL HAS 2 TICKETS FOR PRIDE BRUNCH FOR SUNDAY JUNE 5<sup>TH</sup>, THIS IS FOR THE GROWING TOGETHER FUND, WHICH IS A LGBTQ EDUCATION ADVOCACY FUND OF THE SLO COMMUNITY FOUNDATION; NICOLE SANTA MARIA IS THE KEYNOTE SPEAKER</li> </ul>
	JESSICA DEVEREAUX
	• LOOKING FOR A VOLUNTEER RECRUITER SPECIFIC TO NORTH COUNTY, SOMEONE THAT IS INTEGRATED INTO THE NORTH COUNTY AREA. IT IS A PART-TIME POSITION 25HRS A WEEK, IF YOU KNOW OF ANYONE PLEASE REACH OUT
	RICHIE REED
	MOVEMENTS WITHIN DSS SUPERVISORS: LEAH TETZ NORTH COUNTY SUPERVISOR SERVING ATASCADERO AND NORTH COAST, NEW SUPERVISOR TO THE ADULT PROTECTIVE SERVICES MATTHEW THOMPSON
	ELIZABETH MERSON
	• REQUEST FOR APPLICATIONS WAS POSTED LAST WEEK, THIS IS ANOTHER SOURCE OF ARPA FUNDING FOR COVID ECONOMIC RELIEF, THE RFA HIGHLIGHTS THE ELIGIBILITY REQUIREMENTS AND ARE ENCOURAGED TO WORK WITH PARTNER ORGANIZATIONS ON COLLABORATIVE PROJECTS. UP TO 12 AWARDS WILL WE AWARDED <u>HTTPS://WWW.SLOCOUNTY.CA.GOV/PUBLICHEALTHARPA</u>
	SAVANNAH GIL
	• SLO COUNTY COORDINATED HUMAN SERVICES PUBLIC TRANSPORTATION PLAN: (THE COORDINATED PLAN) THE PLAN IS NOW READY FOR PUBLIC REVIEW AND WOULD APPRECIATE YOU, AND YOUR AGENCIES FEEDBACK.

Agenda Items	COMMENTS/CONCLUSIONS/ACTIONS (IF ANY)	
Introductions and Announcements	<ul> <li>REPORT <u>HTTPS://www.slocog.org/programs/public-transportation/transit</u>, FEEDBACK WILL BE ACCEPTED UNTIL JULY 1<sup>st</sup>, 2022 <u>HTTPS://www.surveymonkey.com/r/B5RR9CZ</u></li> </ul>	
	MICHELLE ZULIM-CLARK	
	INVITATION TO THE SLO CO SENIORS MEETING JUNE 20, 2022, VIA ZOOM	
	MEETING ID: 988 5235 9813 PASSCODE: 192731, SARA MESSER WILL BE THE SPEAKER ON CARING FOR ARTHRITIC HANDS	
	FALL PREVIEW WEBPAGE: <u>HTTPS://WWW.SLOCOUNTY.CA.GOV/DEPARTMENTS/HEALTH-AGENCY/PUBLIC-HEALTH/ALL-PUBLIC-HEALTH-SERVICES/FALL-PREVENTION.ASPX</u>	
	<ul> <li>STRENGTH AND BALANCE YOUTUBE VIDEOS (RECORDED SLOCO PRESENTATIONS AND STRENGTH AND BALANCE EXERCISES) <u>HTTPS://WWW.YOUTUBE.COM/PLAYLIST?LIST=PLZ780JS-ET02IJOA0sCISJSKHGI4J4QFH</u></li> </ul>	
	Christy Ferioli	
	• LANDLORD TENANT CLINIC AT THE COURTHOUSE HAS CLOSED, ALTHOUGH SERVICES ARE STILL AVAILABLE THROUGH THE COURTHOUSE STAFF.	
	<ul> <li>RECEIVED FUNDING FOR GOVERNMENT BENEFITS WORK: ELIGIBILITY, APPEAL DENIALS, OVERPAYMENTS</li> </ul>	
	ACCEPTING REFERRALS FOR INDIVIDUALS THAT MAY BENEFIT FROM THE FREE LEGAL SERVICE     PROVIDED PLEASE CONTACT THE SLO LEGAL ASSISTANCE FOUNDATION	
	KIM CHARTRAND	
	<ul> <li>"WALK FOR HEALING" CURRENTLY IN IT'S LAST WEEK OF FUNDRAISING, ANYONE CAN SIGN UP, SUPPORT A TEAM MEMBER, AS THEY WALK, KAYAK, OR RIDE BIKES</li> </ul>	
	FRED MONROE	
	LAST MEETING WITH ASPC	
	JEAN RAYMOND	
	<ul> <li>COMMUNITY BENEFITS FOR DIGNITY, HEALTH CENTRAL COAST JUST COMPLETED THERE 3 YEAR NEEDS ASSESSMENT, AND WOULD LIKE DIGNITY HEALTH TO SHOWCASE AN OVERVIEW OF THE ASSESSMENT AT A FUTURE ASPC MEETING</li> </ul>	
	SUE GIBSON	
	<ul> <li>JUNE 22<sup>ND</sup> GOLF TOURNAMENT FOR THE ALZHEIMER'S ASSOCIATION, THERE ARE TWO SPOTS AVAILABLE FOR THIS SCRAMBLE, IF YOU WOULD LIKE THOSE SPOTS PLEASE GET IN TOUCH WITH SUE.</li> </ul>	
	MARA WHITTEN	
	• THERE ARE CURRENT OPENINGS FOR NEW CLIENTS THAT WOULD BENEFIT FROM THE ADULT DAY CENTER OR NEED RESPITE, PLEASE CONTACT, AS THEY ARE DOING HOME VISITS. COVID RESTRICTIONS ARE STILL IN PLACE WITH STAFF WEARING MASK, AND STILL AT 50% CAPACITY PER DEPARTMENT OF SOCIAL SERVICES.	
	LAURA DEHAVEN	
	<ul> <li>EDUCATIONAL OFFERINGS ON THE TOPIC: INTRODUCTION TO GRIEF, TALKING TO CHILDREN ABOUT GRIEF, SUPPORTING CAREGIVERS THROUGH THE GRIEVING PROCESS. ACTIVELY LOOKING FOR ORGANIZATIONS OR GROUPS THAT WOULD LIKE TO HAVE A PRESENTATION ON THE INTRODUCTORY GRIEF WORKSHOP (GRIEF 101) PLEASE CONTACT 805-269-0141EXT 2600 OR LDEHAVEN@WILSHIREHCS.ORG</li> </ul>	

Agenda Items	COMMENTS/CONCLUSIONS/ACTIONS (IF ANY) ALEXANDRIA MORRIS		
	• THE LONGEST DAY YOGA IN THE PARK AT RAMONA PARK, SATURDAY THE 25 <sup>TH</sup> AT 10AM, ALL ENCOURAGED TO ATTEND AND REGISTER <u>HTTPS://ACT.ALZ.ORG/SITE/TR/LONGESTDAY2022/THELONGESTDAY?TEAM_ID=741386&amp;PG</u> <u>=TEAM&amp;FR_ID=15144</u>		
	LINDA LOEBS		
	• SPECIAL MENTION TO THE VOLUNTEER RECOGNITION BRUNCH, IT WAS A TOTAL SUCCESS, THANK YOU TO CLINT WYRICK FOR COMING AND REPRESENTING SENATOR LAIRD.		
	April Lewallen		
	• IF THERE ARE ANY SENIORS THAT HAVE BEEN DISABLES ON THE JOB AND ARE STILL LOOKING TO WORK, PLEASE CONTACT PATH POINT AT 805-782-8890		
	Lydia Santillan		
	• IF YOU HAVE ANY CLIENTS THAT HAVE DIFFICULTIES HEARING, SEEING, MOVING OR SPEAKING THEY DO QUALIFY FOR A FREE TELEPHONE.		
	• ONGOING LUNCH AND LEARN, FOR THOSE THAT WANT TO KNOW MORE ABOUT THEIR SERVICES AND WHAT THEY OFFER, THESE LUNCHES ARE OFFERED ONCE A MONTH.		
	ALSO OFFERING SMARTPHONE TRAININGS, AND THE BASIC TRAINING ON HOW TO USE THEIR NEW SMARTPHONE.		
	CLINT WEIRICK		
	INFORMATION ON 2022-23 BUDGET: <u>HTTPS://WWW.EBUDGET.CA.GOV/</u>		
	BILL ON AGING: <u>HTTPS://LEGINFO.LEGISLATURE.CA.GOV/FACES/BILLSEARCHCLIENT.XHTML?SESSION_YEAR=2</u> <u>0212022&amp;HOUSE=BOTH&amp;AUTHOR=LAIRD&amp;LAWCODE=ALL</u>		
	TO ADVOCATE OR UPLOAD A POSITION LETTER: <u>HTTPS://CALEGISLATION.LC.CA.GOV/ADVOCATES/</u>		
	CONTACT SENATOR LAIRD IF YOU WANT TO LET US KNOW ABOUT THINGS TO DO: <u>HTTPS://SD17.SENATE.CA.GOV/CONTACT</u>		
	KAREN FLORIAN		
	• THEY CURRENTLY HAVE SOME OPENINGS IN THEIR SUPPORT GROUP IN SPANISH AND ENGLISH FOR THOSE THAT ARE WORKING WITH A CAREGIVER WO IS A NON-PAID AND CARING FOR SOMEONE WITH A COGNITIVE CONDITION PLEASE CONTACT CCRC.		
	RILEY SMITH		
	UNITED WAY OF SAN LUIS OBISPO IS GETTING READY FOR STUFF THE BUS: SCHOOL SUPPL DRIVE WHICH WILL TAKE PLACE IN AUGUST STAY TUNED FOR DATES		
Public Comment	NONE		
Guest Speakers	MISSION: TO ENHANCE HEALTH, RESTORE DIGNITY, SUPPORT INDEPENDENCE, AND REDUCE		
Juliane McAdam	ISOLATION FOR EVERY SAN LUIS OBISPO COUNTY RESIDENT WHO IS AT LEAST 60 YRS. OF AGE, BY PROVIDING MEANINGFUL CONNECTIONS AND FREE MEALS DELIVERED TO COMMUNITY		
Meals that Connect/Senior Nutrition Program	DINING SITES OR AT HOME.		

Agenda Items	COMMENTS/CONCLUSIONS/ACTIONS (IF ANY)			
	HISTORY:			
	•	DUE TO THE OLDER AMERICANS ACT, CALIFORNIA RECEIVED FUNDING FOR SENIOR NUTRITION PROGRAMS IN 1974.		
	•	SAN LUIS OBISPO COUNTY, THE ECONOMIC OPPORTUNITY COMMISSION, NOW CAPSLO MANAGED THE PROGRAM UNTIL 1981.AREA AGENCY ON AGING (AAA) TOOK OVER THE NEXT 10 YRS.		
	•	1991 SENIOR NUTRITION PROGRAM INCORPORATED AS A NON-PROFIT $501$ (3) ORGANIZATION WITH A VOLUNTEER BOARD OF DIRECTORS.		
	•	2016 RECIPIENTS OF THE VERDIN MARKETING 24-HOUR REBRANDING AND BECAME MEALS THAT CONNECT		
	How IT	WORKS:		
	•	ALL FOOD IS PREPARED IN THE CENTRAL KITCHEN IN SLO		
	•	FOOD IS DELIVERED COLD AND IN BULK TO 10 DINING SITES OR HOME DELIVERY		
	•	VOLUNTEER DRIVERS PROVIDE SOCIAL CONTACT AND SAFETY CHECKS		
	•	THE ONLY PROGRAM TO PROVIDE MEALS FOR SENIORS THROUGHOUT SAN LUIS OBISPO COUNTY, AND THE ONLY PROGRAM TO OFFER CONGREGATE DINING		
	•	IN FY 2020-21, MTC PREPARED AND DELIVERED 200,000 MEALS TO OVER 1,700 COUNTY RESIDENTS		
	• THE ME	ENU:		
	•	MONTHLY MENUS ARE PLANNED BY A REGISTERED DIETITIAN		
	•	MEALS ARE APPROVED BY THE AREA AGENCY ON AGING		
	•	MEALS PROVIDE 1/3 OF REQUIRED DAILY INTAKE FOR AND ADULT		
	•	NO SPECIAL DIET ACCOMMODATIONS AS FOOD IS PREPARED IN BULK		
	OUR STAFF:			
	•	12 PAID FULL-TIME EMPLOYEES: INCLUDES THE EXECUTIVE DIRECTOR, KITCHEN DIRECTOR, TWO COOKS, TWO DRIVERS, A DISHWASHER, 3 SITE MANAGERS		
	•	18 PAID PART-TIME EMPLOYEES: INCLUDING SITE MANAGERS, OFFICE STAFF, FUNDRAISING AND OUTREACH STAFF, BOOKKEEPER, DIETITIAN, AND ASSESSORS.		
	•	OVER $450$ volunteers to help dining sites and to deliver meals		
	COMMUNITY SITES:			
	•	ATASCADERO, CAMBRIA, LOS OSOS, MORRO BAY, NIPOMO, OCEANO, PASO ROBLES, Santa margarita, the Anderson hotel and the united church of Christ congregational in San Luis obispo		
	•	ANDERSON HOTEL: THE BIGGEST SITE. SERVES AROUND 170 MEALS DAILY MOST OF THOSE ARE HOME DELIVERIES. JANINE MANAGES 80 VOLUNTEERS WHO DRIVE 13 DELIVERY ROUTES IN THE CITY AND ASSIST IN THE KITCHEN.		
	APRIL 2	2022 CLIENT NUMBERS:		
	•	ANDERSON HOTEL: 207PASO ROBLES & ATASCADERO -125 EACHOCEANO -185MORRO BAY – 79NIPOMO- 82LOS OSOS- 53SANTA MARGARITA- 37CAMBRIA- 21SLO UCC-3 (SLO UCC WILL BE THE MAIN SITE OF OPERATION WHEN THEANDERSON HOTEL CLOSES FOR RENOVATIONS)		

Agenda Items	COMMENTS/CONCLUSIONS/ACTIONS (IF ANY)	
	<ul> <li>ROUGHLY 60% OF CLIENTS RECEIVED HOME-DELIVERED MEALS. 40% WERE PROVIDED MEALS AT 10 COMMUNITY SITES THROUGHOUT THE COUNTY.</li> </ul>	
	<ul> <li>MARCH 2020: NO MORE CONGREGATE DINING. ALL MEALS DELIVERED. NO HOT MEALS AND COULD NO LONGER ENTER CLIENTS' HOMES.</li> </ul>	
	<ul> <li>DUE TO COVID-19 SHUTDOWN: NUMBERS WENT UP IN JULY OF 2019 14,000 MEALS WERE SERVED. IN JULY OF 2020 IT WAS 18,000. MEAL PREPARATION WENT FROM 500/DAY TO 1000/DAY. DELIVERY ROUTES WENT FROM 38 TO 52.</li> </ul>	
	<ul> <li>As of JUNE 2022, ALL BUT THREE SITED HAVE RESUMED CONGREGATE DINNING</li> </ul>	
	<ul> <li>ALL MEALS ARE FREE, ALTHOUGH SOME CLIENTS CHOOSE TO MAKE A VOLUNTARY ANONYMOUS DONATIONS</li> </ul>	
	• Funding	
	<ul> <li>LESS THAN HALF COMES FROM FEDERAL AND STATE SOURCES</li> </ul>	
	♦ RELY ON LOCAL GRANTS, BUSINESS PARTNERS, AND FUNDRAISING	
	♦ 2020 DISASTER RELIEF FUND BY THE COMMUNITY FOUNDATION OF SLO COUNTY	
	<ul> <li>CENCAL HEALTH: PROVIDED TWO NEW REFRIGERATED TRUCKS, MATCHING FUNDS FOR FUNDRAISER</li> </ul>	
	<ul> <li>NIGHT OF A MILLION MEALS FUNDRAISING GALA, MIKE AND DEBBIE LEMOS ACTION OUT A DINNER AT MCPHEE'S</li> </ul>	
	• PARTNERS	
	FOOD BANK COALITION, CAL POLY, LEMOS FEED & PET SUPPLY	
Member Comment	NONE	
Corrections/Additions to the Synopsis	SYNOPSIS ACCEPTED WITH JEAN RAYMOND CORRECTION NOTATED	
Action Items	Approve June 2022 Synopsis	
	A MOTION WAS MADE BY JEAN RAYMOND TO APPROVE THE SYNOPSIS AS WRITTEN: LINDA LOEBS SECONDED THE MOTION	
Committee Updates as Needed	<ul> <li>VACCINE UPDATE</li> <li>THE CASES ARE RISING IN THE COUNTY. THE WERE 210 CASES, PLEASE USE CAUTION, HANDWASHING, MASKING IN PUBLIC PLACES.</li> <li>ENCOURAGING MOBIL VACCINES, AND GET BOOSTERS, PUBLIC HEALTH IS WORKING ON THIS. THE TEST TO TREAT PROGRAM FOR PEOPLE OVER 65 ARE ENCOURAGED TO GET TESTED AND SEEK TREATMENT WITHOUT A DOCTORS' ORDER, AND IF TESTED POSITIVE YOU CAN ALSO GET A PRESCRIPTION FOR THE ANTIVIRALS. PLEASE SEE THE PUBLIC HEALTH WEBSITE FOR DETAILS.</li> <li>HEALTH DECISION MAKING CARE</li> <li>NONE</li> </ul>	

The next meeting is: Friday August 5th, 2022 Location: Via Zoom

**Time**: 9:00 AM