#### <u>Boards, Commissions and Community</u> <u>Representatives/Volunteers</u>

Behavioral Health Board Commission on Aging SLO Health Counts

#### Elected Officials

CA Senator John Laird, 17<sup>th</sup> District U.S. Congressman Salud Carbajal, 24<sup>th</sup> District County Board of Supervisors

#### Non-Profit Agencies

Alzheimer's Association Area Agency on Aging CenCal Health Coast Caregiver Resource Center (CCRC) Community Action Partnership of SLO (CAPSLO) Community Health Centers (CHC) **Dignity Health** Gala Pride and Diversity Center Senior Advocacy Hospice of SLO County Independent Living Resource Center (ILRC) Los Osos Cares Senior Program LTC Ombudsman Services of SLO County North County Connection PathPoint Peoples' Self Help Housing **Ride-On Transportation** San Luis Obispo Legal Assistance Foundation Senior Nutrition Program / Meals that Connect Senior Volunteer Services (RSVP/3CV/PLS) SLO Village Transitions-Mental Health Association / Central Coast Hotline **Tri-Counties Regional Center** United Cerebral Palsy Veterans Affairs Supportive Housing (VASH) Wilshire Community Services

#### Private Organizations

Home Instead Senior Care Senior Living Consultants SLG Senior Care SeaCoast Seniors Care Connection Transport & Home Services Geriatric Care & Dementia Consulting

Public Agencies San Luis Obispo Council of Governments

### San Luis Obispo County Departments of:

Public Health Social Services/Adult Services Library

# ADULT SERVICES POLICY COUNCIL

Working together to meet the health and human service needs of adults and seniors. Our vision is safe and supported adults & seniors with access to a full continuum of resources & independence wherever they reside.

Chair: Paulina Flores Jimenez Immediate Past Chair: Karen Jones First Vice Chair: Kim Chartrand Second Vice Chair: pfloresjimenez@co.slo.ca.us karenjones@ombudsmanslo.org kimchartrand@hospiceslo.org

AGENDA Friday, October 4<sup>th</sup>, Date, 2024 9:00 a.m. - 11:00 a.m.

**INTRODUCTIONS (15 Minutes or less)** Name and position within respective organization.

**ANNOUNCEMENTS: (15 Minutes or less)** 

## **GUEST SPEAKERS: (60 Minutes)**

- San Luis Obispo Master Plan on Aging
  - Linda Beck, Ombudsman, Long Term Care Ombudsman Services of SLO County
  - Robert Diaz, Program Manager SLO DSS APS/ Public Authority

## **CORRECTIONS / ADDITIONS TO THE SYNOPSIS**

### **ACTION ITEMS: (10 Mins)**

- Annual Review of ASPC Letterhead
- Short Commission on Aging Update / Report at ASPC Meeting

## COMMITTEE UPDATES AS NEEDED (10 minutes or less)

Healthy Brain Initiative

## **MEETING LOCATION:**

DSS Conference Room #101 3433 S. Higuera St, San Luis Obispo

> NEXT MEETING: November 1<sup>st</sup>, 2024

## **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: <u>9:00 AM</u> To: <u>11:00 AM</u>	
Recorder: Danielle Raiss	Date: October 4th, 2024	
Location: 3433 Higuera St, San Luis Obispo, CA 9340	01 Conference Room #101	
Mem	bers Present:	
Mark Shaffer – United Cerebral Palsy & Ride On	Nicki Edwards – SLO Village	
Sally Kruger – SLO Village	Angela Frank – Los Osos Cares	
Tami Newcomb – SLO Village	Robert Diaz – DSS	
Jen Miller – SLO PH	Jerry Mihaic – ILRC	
Laura DeLoye – Alzheimer's Association	Linda Beck – SLOMPA	
Kim Chartrand – Hospice SLO	Maileen Momaradro – LTCD	
Jeffrey Smith – THMA	Sue Gibson – SLG Senior Care	
Francine Levin – SLO PH	Isabella Hagwood – SLO PH ECM	
Karen Florian – CCRC	Laura Edwards – Meals that Connect	
Paul Garth – VASH	Danielle Raiss - DSS	
Rod Brown – Geriatric Care Management	Jean Raymond – Dignity Health / SLO Health Counts	
Alex Morris – Geriatric Care Management		

Agenda Items	COMMENTS/CONCLUSIONS/ACTIONS (IF ANY)
Introductions	
Public Comment	JERRY MIHAIC
	• DIA DE LOS MUERTOS EVENT AT MISSION PLAZA ON NOVEMBER 3 <sup>RD</sup>
	SUE GIBSON
	ALZHEIMER'S ASSOCIATION FUNDRASIER
	LAURA DELOYE
	MARKETPLACE ON ZACA LANE PRESENTS POSSIBILITIES FOR RESOURCES TO TABLE
	• IN COLLABORATION WITH HOSPICE SLO COUNTY, A WORKSHOP ABOUT ANTICIPATORY GRIEF WILL BE HELD ON OCTOBER $29^{\text{TH}}$
	KAREN FLORIAN
	• TOOLS FOR CAREGIVERS CLASS UPCOMING ON OCTOBER 15 <sup>TH</sup> (START OF A SIX WEEK SERIES
	PEARLS PROGRAM STILL TAKING REFERRALS
	SUE GIBSON
	SENIOR FAIR ON OCTOBER 19 <sup>TH</sup> IN TEMPLETON
	Mark Shaffer
	• UNITED CEREBRAL PALSY IS HOLDING ANNUAL CELEBRATION-BY-THE-SEA ON OCTOBER 12 <sup>™</sup>
	Karen Jones
	<ul> <li>OCTOBER 17<sup>TH</sup> IS "GREAT SHAKE OUT" WHICH IS GREAT OPPORTUNITY FOR REVIEWING EMERGENCY PROCEDURES</li> </ul>
	ANGELA FRANK
	• LOS OSOS CARES ANNIVERSARY FUNDRAISER ON OCTOBER 19 <sup>TH</sup>
Member Spotlight	N/A
Guest Speakers	LINDA BECK –MASTER PLAN ON AGING
	CALIFORNIA MASTER PLAN FOR AGING WAS ROLLED OUT IN 2020
	• TEN YEAR PLAN ANTICIPATING THAT 25% OF CALIFORNIA POP. WILL BE 60+ IN 2030
	• SLO COUNTY IS ALREADY AT 26% OF POP. BEING 60+
	• \$9.5 BILLION HAS BEEN FUNDED BY STATE FOR THIS PROGRAM
	LOCAL IMPACT FROM THESE FUNDS INCLUDE CALAIM, PEARLS AND CALGROWS
	TWO NEIGHBORING COUNTIES (VENTURA AND SANTA BARBARA) HAVE ALREADY ENGAGED IN LOCAL MPAS
	THERE IS ALSO AN INITIATIVE TO ESTABLISH A NATIONAL MASTER PLAN
	PLAN BEGAN IN 2021 WITH AN INFORMAL WORKING GROUP
	IN 2022 THE ASPC BOARD APPROVED OLDER ADULTS STRATEGIC PLANNING COMMITTEE
	2023: COUNTY HAD RECEIVED CDA GRANT FOR DEVELOPING LOCAL MPA WITH CONSULTANT SELECTED, AND STRATEGIC PLANNING COMMITTEE BECAME GRANT ADVISORY COMMITTEE

Agenda Items	COMMENTS/CONCLUSIONS/ACTIONS (IF ANY)	
	ROBERT DIAZ - SLOMPA	
	SLO MASTER PLAN ON AGING IS A MULTI-SECTOR PLAN ACROSS THE LIFESPAN FOR RESIDENTS OF SAN LUIS OBISPO COUNTY	
	• To meet the needs of the growing population of older adults and people with disabilities, as well as ensure that California harnesses their contributions and value, Governor Newsom issued an Executive Order (EO) in June 2019 calling for the creation of an MPA for the state (EO N-14- 19). The EO affirmed the priority of the health and well-being of older Californians and the need for policies that promote healthy aging and called for a "blueprint" for state government, local government, the private sector, and philanthropy to prepare the state for the coming demographic changes and to continue California's leadership in aging, disability, and equity.	
	FIVE GOALS:	
	• HOUSING FOR ALL STAGES AND AGES	
	• HEALTH REIMAGINED	
	• CAREGIVING THAT WORKS	
	• AFFORDING AGING	
	• TIMELINE:	
	<ul> <li>2021: CALIFORNIA RELEASES STATE MPA. IDENTIFIES 5 BOLD GOALS AND 23 STRATEGIES TO BUILD A CALIFORNIA FOR ALL AGES &amp; ABILITIES BY 2030</li> </ul>	
	<ul> <li>2022: BUDGET ACT OF 2022 ALLOCATES \$4.5 MILLION ONE-TIME GENERAL FUND DOLLARS TO SUPPORT LADAP EFFORTS</li> </ul>	
	<ul> <li>MARCH 2023: CDA RELEASES REQUEST FOR APPLICATION FOR LADAP GRANT FUNDING WITH AWARDS RANGING BETWEEN \$75K - \$200K</li> </ul>	
	<ul> <li>JULY 2023: CDA AWARDS COUNTY OF SLO \$182,535.00 TO DEVELOP A LOCAL AGING AND DISABILITY ACTION PLAN</li> </ul>	
	<ul> <li>2024-25: COUNTY OF SLO IN COLLABORATION WITH ASPC AND HEALTH MANAGEMENT ASSOCIATES (HMA) DRAFTS LOCAL LEVEL BLUEPRINT</li> </ul>	
	• FOCUS POPULATION: LADAP GRANT PROGRAM IS A PLANNING AND CAPACITY-BUILDING PROGRAM FOCUSED ON SUPPORTING COMMUNITIES AND POPULATIONS THAT HAVE BEEN HISTORICALLY UNDER-RESOURCED AND UNDER-SERVED. OUR TARGET POPULATION OF OLDER ADULTS (60+) AND THOSE LIVING WITH DISABILITIES INCLUDES:	
	<ul> <li>LATINX / SPANISH-SPEAKING INDIVIDUALS</li> </ul>	
	<ul> <li>RURAL COMMUNITIES WITHIN SLO COUNTY</li> </ul>	
	• THE MISSING MIDDLE	
	• CAREGIVERS	
	GOALS AND OBJECTIVES:	
	• IMPROVE COMMUNITY LIVABILITY FOR PEOPLE OF ALL AGES AND ABILITIES	
	• ADDRESS SYSTEMIC AGE AND DISABILITY-RELATED INEQUITIES	
	• STRENGTHEN CROSS-SECTOR COLLABORATION TO ACCOMPLISH COMMUNITY GOALS	
	• TRANSFORM INFRASTRUCTURE AND COORDINATION OF SERVICES TO BETTER INFORM AND SUPPORT INDIVIDUALS AND FAMILIES	
	SCOPE OF WORK:	
	AWARENESS STAGE - CONTRACT CONSULTANT COMMUNITY ENGAGEMENT TV /	

Agenda Items	COMMENTS/CONCLUSIONS/ACTIONS (IF ANY)
	RADIO / SOCIAL MEDIA
	<ul> <li>PLANNING – ADVISORY COMMITTEE, MEETING WITH LOCAL LEADERS, DEVELOP AND ADMINISTER NEEDS ASSESSMENT</li> </ul>
	<ul> <li>DEVELOPMENT – DRAFT LOCAL PLAN, RELEASE EDUCATIONAL DOCUMENT, BOS ADOPTION OF PLAN</li> </ul>
	<ul> <li>EARLY IMPLEMENTATION – COMMUNITY EDUCATION &amp; ENGAGEMENT, SLOMPA WEBSITE, PLAN PROMOTION</li> </ul>
	<ul> <li>REPORTING AND MONITORY – 6 MONTH / 12 MONTH / FINAL REPORT, FISCAL REIMBURSEMENT, SUCCESS STORIES</li> </ul>
	SLOMPA TEAM:
	• LEAD ORGANIZATION: SLO COUNTY DEPARTMENT OF SOCIAL SERVICES
	<ul> <li>ADVISORY COMMITTEE: ADULT SERVICES POLICY COUNCIL (COMPRISED OF REPRESENTATIVES FROM COMMUNITY-BASED ORGANIZATIONS THAT SERVE OLDER ADULTS AND ADULTS LIVING WITH DISABILITIES)</li> </ul>
	<ul> <li>CONSULTANT: HEALTH MANAGEMENT ASSOCIATES (HMA)</li> </ul>
	WHY SLOMPA MATTERS:
	<ul> <li>PROFESSIONALLY: CONTINUE BUILDING STRATEGIC AND COLLABORATIVE RELATIONSHIPS WITH OTHER SERVICE PROVIDERS</li> </ul>
	<ul> <li>BE AWARE OF A CHANGING LANDSCAPE REGARDING SERVICES AND RESOURCES FOR OUR CLIENTS</li> </ul>
	• PERSONALLY: PRESENT – FRIENDS & RELATIVES 60+ OR LIVING WITH DISABILITIES
	<ul> <li>FUTURE – YOU! YOUR VOICE IS IMPORTANT!</li> </ul>
	<ul> <li>JOIN THE ADVISORY COMMITTEE OR FUTURE FOCUS GROUP TO HAVE A DIRECT IMPACT ON THE PLANNING PROCESS</li> </ul>
Corrections/Additions to the Synopsis	SYNOPSIS ACCEPTED WITH NOTED CORRECTIONS.
Action Items	PAULINA FLORES JIMENEZ MOTIONS TO HAVE REPORT-OUT FROM COMMISSION ON AGING AT ASPC MEETING PROVIDED BY JERRY MIHAIC
	• MOTION APPROVED
Committee Updates as Needed	HEALTHY BRAIN INITIATIVE
	NEEDS ASSESSMENT IDENTIFIED A NEED FOR DEMENTIA-FRIENDLY RESOURCES. BECCA
	CARSEL IS HANDLING THE TASK OF COMPILING DEMENTIA-FRIENDLY RESOURCES AND CATEGORIZING THEM. THIS SHOULD BE READY IN SPRING AFTER SHARING WITH ASPC. THIS
	RESOURCES PAGE WILL BE CONNECTED TO THE HEALTHY AGING PAGE ON THE COUNTY SITE.
	THE DEMENTIA-FRIENDLY RESOURCES WILL TIE IN WITH THE STATEWIDE "TAKE ON
	ALZHEIMER'S" CAMPAIGN
	HEALTHY AGING NEWSLETTER IS OPEN TO FOLKS WHO WANT TO PROMOTE THEIR RESOURCES     THE NEWSLETTER IS SENT THE WEDNESDAY AFTER MONTHLY ASPC MEETINGS, SO     ANY INFORMATION TO BE FEATURED SHOULD BE PROVIDED IMMEDIATELY AFTER     MEETING
	THERE ARE TWO HBI COHORTS, ONE CONSISTING OF SIX COUNTIES AND THE OTHER OF SEVEN COUNTIES. THE COUNTIES ARE NOW SHARING INFORMATION WITH ONE ANOTHER AND SLO COUNTY IS STANDING OUT IN THAT REGARD.

The next meeting is: November 1<sup>st</sup>, 2024 Time: 9:00 AM

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