

**PSA 2 Area Agency on Aging  
Virtual Advisory Council Meeting**  
Friday, June 4, 2021  
10:00 AM

**MINUTES**

**A. Call to order and Flag Salute**

Meeting called to order at 10:01AM.

**B. Roll Call (Establishment of a quorum)**

Teri Gabriel	PSA2	Present
Rebecca Terwilliger	Lassen	Excused
Lindsay Ritchie	Lassen	Excused
Kay White	Lassen	Present
Tina Kennemore	Lassen	Present
Marcia Anderson	Modoc	Present
Clinton Davis	Modoc	Present
Debbie Mason	Modoc	Absent
Vacant	Modoc	-----
Frances Cole-Boyd	Shasta	Present
Maggie McNamara	Shasta	Present
Nancy Quirus	Shasta	Present
Staci Wadley	Shasta	Excused
Heather Solus	Siskiyou	Present
Vacant	Siskiyou	-----
John Dell'Amico	Siskiyou	Present
Lydia Gil	Siskiyou	Present
Michael Cottone	Trinity	Present
Vacant	Trinity	-----
Vacant	Trinity	-----
Vacant	Trinity	-----

Quorum Established.

**C. Introduction of guests**

Cheryl Rushton, Admin Clerk, PSA 2  
John Pereira, CSL Sr. Assembly Member, PSA 3  
Pamela Smith, HICAP

**D. Approval of Agenda (Changes, additions or deletions)**

M/ Nancy Quirus  
S/ Kay White  
Approved.

**E. Approval of Meeting Minutes – April 30, 2021**

M/ Kay White  
S/ Nancy Quirus  
Approved.

**F. Open Session / Announcements**

(Opportunity to hear comments from the community and for announcements)

Francis Cole-Boyd – Advocating for one of our residents who had two unsafe discharges from the hospital without an appropriate discharge plan. Important to advocate for older adults in our communities. State law requires a safe discharge plan. There is a template available that can be used to inform facilities about concerns around unsafe discharges.

Lydia Gill – Under Other Agency Activity / Community Education Events in the minutes, were those materials sent out? Teri – Those materials should be in your area now. Check with Kelly Harris if you need more materials. Lydia – I am an administrator for the Tulelake Area Events Facebook page if you need anything posted. Heather – Those materials can be brought to Great Northern to be included in the food distribution.

Pamela Smith – We are continuing to counsel Medicare beneficiaries in all five counties by telephone and flyers, etc.

**G. Reports:**

**Chairman's Report** – Clinton Davis

- Update on Advisory Council Activities

Getting ready for the Collaborative Meeting later this month.

- Advisory Council Membership Report

Lindsay Ritchie has resigned, so there is a vacancy in Lassen. Also vacancies in Modoc, Siskiyou, and Trinity.

**TACC Report** – Clinton Davis, Advisory Council Chairman

- Update on Recent TACC Activities

Meeting coming up on June 8<sup>th</sup>. We will have a presentation on Home Safe, and another on the proposed Home Safe expansion for Adult Protective Services. There will also be a presentation from San Diego on Intergenerational efforts, and another from

San Francisco on shared housing. After the presentations, we will have a round table discussion on senior housing issues.

**CSL Report** – John Pereira, Sr. Assembly Member, PSA 3

We still have two openings on the CSL for the PSA2 area. If anyone is interested, please contact me. I recently started a Northern California caucus to address issues in the North state. Right now, CSL is working on putting together proposals for next year. I have my proposal in regarding nursing home and residential care facilities, and allowing residents to stay in those facilities if they are receiving hospice care.

**Nutrition Report** – Nancy Quirus

- Update on CalFresh Healthy Living Program

Promoting CalFresh food applications from older adults. I just got approval from the Center for Healthy Communities to put a CalFresh link on the PSA2 website.

Emilio Saez will be reaching out to representatives in Lassen and Modoc to get help in identifying food assistance availability in those counties. This will be used to develop flyers to help agencies and individuals identify local food resources. Emilio is also working to identify food deserts in communities.

Equity in access to nutrition programs for Native American communities, including congregate meal sites, food distribution, and CalFresh and WIC programs. I need help in identifying tribal leaders in our five-county area, as well as feeding programs that serve Native Americans.

**Mental Health Services Act (MHSA) Report**

- Update on Each County's MHSA Services Activities

No updates.

**Ad Hoc Committee Reports:**

- Update from PSA2 Outreach Committee

We have fully launched our website. We presented it to our Executive Board the last time we met.

- Update from Food Access Committee

No update.

## **Director's Report** – Teri Gabriel, Executive Director

- Update on Program Services Due to COVID-19 pandemic

June 15<sup>th</sup> is the date for California to reopen. Our nutrition providers are awaiting more information from the California Department of Aging. Hoping to get information out as soon as we get it. HICAP is planning to resume regular services, with precautions in place.

- Update on Trinity County & Lassen County RFP Process

Currently in the RFP process. We are continuing to seek a service provider to get services and funding back in that area. Launching Lassen RFP process as well due to the end of a contract there. Notices will go out soon.

- Other Agency Activity / Community Education Events

We are full steam on elder abuse prevention efforts in each of the five counties. We will have advertisements in local newspapers, as well as the banners and flags, press releases, and getting the logo out as much as we can. The phone numbers for Ombudsman and Adult Protective Services are included on the banners. There are events going on in the counties to promote awareness of elder abuse.

We are working on contract renewals for service providers for the 2020-2024 service period.

We have an Executive Board vacancy for Modoc County.

We continue to work on Fall Prevention.

We have a new part-time employee who will be working on the Fall Prevention program.

We are hearing that funding for all programs, including administrative funding, will be increased.

### **H. Final Report Out on FY 20/21 Area Plan Goals & Objectives Activities**

If you have any additional activities to report for the month of June, please get your Activity Reports to Mike Cottone so that they can be included in the Year End Report. Mike will add additional language around activities that are not covered by the Goal 2 & 3 Objectives, as well as work done to develop new Objectives for the next year.

### **I. Discussion on Advisory Council's Year End Report to Executive Board and Presentation Assignments**

Clinton will present on Development of New Objectives, Adhoc Committees and the Master Plan for Aging.

Nancy will present on Nutrition.

Heather and Staci will present on Food Access.

Teri – Will also focus on Elder Abuse Awareness Month.

Clinton – Senior centers are seeing an increase in scam phone calls to their participants. Important to get information out about these scams and let people know not to respond to those phone calls.

**J. Correspondence:**

Incoming: Formal Letter of Resignation from Kit Porritt  
Email Message of Resignation from Lindsay Ritchie  
Outgoing: None

**K. Adjournment**

Adjourned at 11:25AM

Next Meeting – Virtual Collaborative Meeting of the PSA 2 Executive Board & Advisory Council – Monday, June 21, 2021 at 10:00AM.