

Eastern Sierra Area Agency on Aging Advisory Council Meeting

Lone Pine Senior Center - Statham Hall
138 N. Jackson Street
Lone Pine, CA 93545

June 12, 2014

Minutes

Advisory Council Members Present: *Roger Rasche, Rachel Lober, Phyllis Mikalowsky, Mary Jefferson, Harriet Davis, Geni Sliger*

Other Attendees: *Jean Turner, Gina Ellis, Marilyn Mann, Denelle Carrington, Keri Oney, Krista Cooper, Joy Wilson*

1. Call to Order

Chairperson Roger Rasche called the meeting to order at 9:06 a.m.

2. Public Comment

Chairperson Rasche asked the Advisory Council to keep in mind that they are here to represent the seniors, not the Board of Supervisors.

3. Discussion and recommendations to our Inyo County Board of Supervisors on our local IC-GOLD (Inyo County-Growing Older Living with Dignity) budget that augments the ESAAA services in Inyo County.

This discussion follows the May 20 workshop before the Inyo County Board of Supervisors, takes a look at the upcoming June 17 workshop planning, and provides the Advisory Council an opportunity to provide a collective recommendation to the Inyo County Board of Supervisors regarding the IC-GOLD budget.

Jean Turner provided documents titled A MATRIX OF OPTIONS FOR SERVICE RE-DESIGN OF IN-HOME SERVICES: PERSONAL CARE AND HOME MAKER and A MATRIX OF OPTIONS FOR SERVICE RE-DESIGN OF HOME-DELIVERED AND CONGREGATE MEALS INYO COUNTY-GROWING OLDER, LIVING WITH DIGNITY (IC-GOLD).

There was discussion on the content of both of the matrixes. The following is a summary of the discussion and recommendations made by the Advisory Council:

On the matrix for Home-Delivered and Congregate Meals the ESAAA Advisory Council members recommend:

1. There is a preference for Scenario #1.
2. There is no support for Scenarios #2, #4, #6, #7, #8 nor #9.
3. Support Scenario #3 as presented.
4. Support Scenario #10 as presented (with one nay vote).
5. Support Scenario #11 with the caveat that the fee is set at no more than \$4.50.
6. There was a 50-50 split regarding support for Scenario #5.

A motion was made by Phyllis Mikalowsky, seconded by Geni Sliger, the ESAAA Advisory Council's recommendation for the meals program is presented above. Motion carried unanimously.

On the matrix for In-Home Services the ESAAA Advisory Council members recommend:

1. There is a preference for Scenario #1.
2. There no support for Scenarios #3,#4, #5, #6, or #7.
3. Support Scenario #8 as presented.
4. Support Scenario #2, with the caveat that we find sponsorships first; then cut as we move forward with sponsorships.

A motion was made by Roger Rasche, seconded by Phyllis Mikalowsky, the ESAAA Advisory Council's recommendation for the In-Home Services is presented above. Motion carried unanimously.

Jean Turner informed the group that she would be taking their recommendations to the Board of Supervisors meeting on Tuesday, June 17th, and welcomed the Advisory Council members.

4. Meeting Adjourned

The Chairperson adjourned the meeting at 10:42 a.m.