



SENIOR COALITION OF STANISLAUS COUNTY

MINUTES – April 24, 2018

3500 Coffee Road, Suite 19 | 1:30 PM – 2:30 PM

<p><b>Present:</b>          Samantha Borba and Dianna Olsen – Healthy Aging Association          Maria Profeta- HICAP          Sandra Graham – Office of Clients’ Rights Advocacy          Jeffrey Lewis – Legacy Health Endowment (speaker)</p>		<p>Michelle Donaldson – ResCare HomeCare          Ryan Smith – Optimal Hospice          Rochelle Hatfield – GKN RX Inc. Pharmacy (new)</p>	<p><b>Facilitator:</b> Dianna Olsen</p>
Topic	Discussion	Outcome/Contact	
<b>I. Welcome</b>	Dianna thanked everyone for joining and asked everyone to introduce themselves.		
<b>II. New Business</b>	<p><b>a. Advocacy Day – Sacramento Lawmakers</b></p> <ul style="list-style-type: none"> <li>• Dianna and Maria spent Monday (4.23.18) in Sacramento advocating for projects.</li> <li>• Advocated for the Assisted Living Waiver – the bill that we have been working on as a coalition for four years now. AB23-33, with this bill they met with staff from Barryhill’s office and the Chief of Staff from Galgianni’s office. Maria and Dianna spoke with them and explained why we need the Assisted Living Waiver here in Stanislaus County.</li> <li>• The new bill will expand the Assisted Living Waiver from the current 14 counties. With this bill other counties will have an opportunity to join.</li> <li>• On behalf of the Collaborative they had some agenda items that they wanted them to cover. <i>See attachment 1 and 2.</i></li> </ul> <p style="padding-left: 40px;">3 main goals on the 2018 State Budget Priorities: Investments in Long-Term Services and Support, Increasing Economic Security and Better Protection and Care.</p> <ul style="list-style-type: none"> <li>• Overall, meeting our lawmakers was very good, they requested that we keep them informed as the bill moves through the process.</li> </ul>		<p>Maria Profeta – HICAP</p> <p><i>See attachment:</i></p> <ol style="list-style-type: none"> <li>1. <i>CCLTSS 2018 Priorities</i></li> <li>2. <i>LTSS – SCAN Foundation</i></li> </ol>

	<p><b>b. Fall Prevention</b></p> <ul style="list-style-type: none"> <li>• Last week, Senate Bill 1026 – Dignity at Home Act – Fall Prevention, came in.</li> <li>• Prior to becoming the Senior Coalition of Stanislaus County, we were the Fall Prevention Coalition when we were funded by the Archstone Foundation. When we took on long-term services and support, we now encompass it all.</li> <li>• Dianna read the summary and the 4 responsibilities of the Area Agency on Aging of the bill (attachment 3). She explained that the bill would go through the Department of Aging and then the local Area Agency on Aging.</li> <li>• The Coalition still has Fall Prevention Resource Guides available for distribution.</li> </ul>	<p>Dianna Olsen – Healthy Aging Association</p> <p><i>See attachment: 3. Senate Bill 1026</i></p>
	<p><b>c. Presentation – Legacy Health Endowment</b></p> <ul style="list-style-type: none"> <li>• Great presentation, don't just give grants, give solutions.</li> <li>• Please see the Healthy Aging Today Newsletter – Spring 2018, page 7 for more details on the Transitional Care for Seniors and the eligible cities.</li> </ul>	<p>Jeffrey Lewis, President and CEO – Legacy Health Endowment (209)703-403-9695 jeffrey@legacyhealthendowment.org</p>
<p><b>III. Old Business</b></p>	<p><b>d. Sustainability for Senior Coalition of Stanislaus County – Monte Carlo Night, Fundraiser.</b></p> <ul style="list-style-type: none"> <li>• August 11, 2018 from 6:00 p.m. – 10:00 p.m. at the Stanislaus Veterans Foundation Hall.</li> <li>• Proceeds will be split with the Veterans Foundation of Stanislaus County.</li> <li>• Sent the check and application to the Attorney Generals Office and Dianna will follow up.</li> <li>• We don't want to start promotion until we receive approval.</li> </ul>	<p>Dianna Olsen – Healthy Aging Association</p>
<p><b>IV. Agency Sharing</b></p>	<ul style="list-style-type: none"> <li>• Healthy Aging Association – Age with Movement (May 4, 2018) sponsorship opportunities are still available. If you have any questions, contact Samantha Borba – 209-525-4670</li> <li>• HICAP, Stanislaus County Library will be hosting the Senior Awareness Day at the Library – May 24<sup>th</sup> and it is a free event. It is in conjunction with the Farmer's Market Coupon. For more details contact Maria Profeta.</li> <li>• The Alzheimer's / Dementia Support Center – Evening to Remember – November 3<sup>rd</sup>, they are now accepting sponsorship applications.</li> <li>• The Alzheimer's Association Walk will keep the money local. If you are interested in creating a team to support the organization, contact Michelle Donaldson. The walk is set for September 8.</li> </ul>	
	<p style="text-align: center;"><b><u>NEXT MEETING</u></b></p> <p><b>May 22, 1:30 p.m. Stanislaus Veterans Center, 3500 Coffee Road, Suite 15, Room 114</b></p>	