

EASTERN SIERRA AREA AGENCY ON AGING
--Meeting of the ADVISORY COUNCIL--

Wednesday, June 30, 2021 - 10:00 a.m. – 11:30 a.m.

In person at the Town of Mammoth Lakes City Council Chambers
437 Old Mammoth Road, Suite Z, Mammoth Lakes, CA
And via video/telephone conference

To Join Meeting with Video Visit:

<https://zoom.us/j/93258147731?pwd=RTdYdDBvMFh5MHNrdFAwcWFXT0RkQT09>

To Join Meeting via Telephone (no video) Dial:

(669) 900-6833

And Enter Meeting ID: 932 5814 7731

Passcode: 149103

AGENDA

For meeting information or to request a complete meeting packet call (760) 873-3305

All members of the public are encouraged to participate in the discussion of any item on the agenda. You will be allowed to speak about each item before the Council takes action on it. Any member of the public may also make comments during the scheduled "Public Comment" period on this agenda concerning any subject related to the ESAAA Advisory Council.

1. Call to Order

ACTION/DISCUSSION SESSION

2. Introductions of Advisory Council members and staff

3. Public Comment

4. Approval of minutes from March 24, 2021 meeting – ACTION – (Enclosure)

Chairperson will: 1) request a motion and a second; 2) ask for discussion; 3) call for the vote

5. Staff Reports - ACTION

A. Keri Oney: ESAAA Services Report for PSA 16

B. Paulette Erwin: Long-Term Care Ombudsman Report

6. FY 2021/2022 Budget Allocation – ACTION (Enclosure)

Chairperson will: 1) request a motion and a second; 2) ask for discussion; 3) call for the vote

7. Next Meeting: October 27, 2021 (Bishop)

Eastern Sierra Area Agency on Aging Advisory Council Meeting

Virtual Zoom Meeting

March 24, 2021

Minutes

Advisory Council Members Present:

Roger Rasche, Inyo County Supervisor Dan Totheroh, Kelli Davis, Rachel Lober, Heidi Dougherty, Teresa McFarland, and Patti Hamie-Christensen.

Other Attendees:

Marilyn Mann, Rhiannon Baker, Paulette Erwin, Pat Espinosa, Rhonda Duggan, Helen Allen, Kathy Peterson, Melissa Best-Baker, and Mono County Supervisor John Peters.

1. Call to Order

Chairperson Roger Rasche called the meeting to order at 10:01 am.

2. Introduction of Advisory Council members and staff

Each individual announced their name and their role. Quorum was established.

3. Public Comment

Chairperson Roger Rasche invited Public Comment. No comment was provided.

4. Election of Chair and Vice Chair – ACTION

Chairperson Roger Rasche invited nominations for Chair. Motion to nominate Roger Rasche as Chair was made by Inyo County Supervisor Dan Totheroh and seconded by Heidi Dougherty. Roger Rasche – YES; Kelli Davis – YES; Rachel Lober – YES; Teresa McFarland – YES; Patti Hamie-Christensen – YES; Inyo County Supervisor Dan Totheroh – YES; Heidi Dougherty – YES; Absent members – Joann Poncho; Sandra Lund

Chairperson Roger Rasche invited nominations for Vice Chair. Motion to nominate Inyo County Supervisor Dan Totheroh as Vice Chair was made by Roger Rasche and seconded by Kelli Davis. Roger Rasche – YES; Kelli Davis – YES; Rachel Lober – YES; Teresa McFarland – YES; Patti Hamie-Christensen – YES; Inyo County Supervisor Dan Totheroh – YES; Heidi Dougherty – YES; Absent members – Joann Poncho; Sandra Lund

5. Approval of minutes from July 29, 2020- ACTION

Chairperson Roger Rasche asked for approval of the minutes from July 29, 2020. There were no comments or corrections discussed among attendees. Motion to approve the minutes was made by Inyo County Supervisor Dan Totheroh and seconded by Patti Hamie-Christensen. Roger Rasche – YES;

Kelli Davis – YES; Rachel Lober – YES; Teresa McFarland – YES; Patti Hamie-Christensen – YES; Inyo County Supervisor Dan Tothoroh – YES; Heidi Dougherty – YES; Absent members – Joann Poncho; Sandra Lund

6. Staff Reports

A. Keri Oney

Marilyn Mann announced that Keri Oney is unable to attend due to a family emergency and the ESAAA Services Report is in her possession. She then invited Patricia Espinosa to provide an update following Paulette Erwin.

B. Paulette Erwin: Long-Term Care Ombudsman Report

Paulette Erwin shared a “Long-Term Care Ombudsman Program Year in Review” PowerPoint presentation which included information on the impact that COVID-19 has had on local long term care facilities and their residents along with support projects organized by the Inyo County LTC Ombudsman.

Patti Hamie-Christensen asked if there was much loss experienced in the facilities.

Marilyn Mann responded that we did lose a number of residents in the facilities, primarily in the Bishop facility, although the Lone Pine facility also experienced a couple of deaths.

C. Patricia Espinosa: Walker Site Update

The Walker site is still delivering meals to seniors and has increased their delivery to twice a week. Vaccinations have gone really well with about 80% of their seniors being vaccinated.

Patricia asked if there were any plans to open congregate meals in the near future. Ms. Mann responded that the State guidelines have not changed in regards to the congregating of people and so there is not an immediate plan nor is it authorized by the state at this time, our hope is that as there is more saturation with the vaccine that the state will reconsider the guidelines, but at this time it is still restricted.

D. Melissa Best-Baker: One Time Only and CARES Monies- ACTION

Ms. Best-Baker discussed annual one-time only monies, which normally comes in the fall but details were received a couple of weeks ago, so both Inyo and Mono counties are currently working on budgets. ESAAA will receive \$25,000 to be split between each county pursuant to our agreed upon formulary and using the minimum percentages for Title IIIB supportive services recommended by the Advisory Council and approved by the Governing Board in the current four-year Area Plan. We also received a small amount funding for Ombudsman, congregate and home delivered meal, caregiver, and disease prevention funding.

CARES money was received in July 2020 for the amount of \$93,000 which is for April 2020 to September 2021 and will likely be spent before June and is unlikely to cross Fiscal years.

Ms. Mann added that for the purposes of this meeting it will be more about the process of applying the metrics that we have been applying based on the Advisory Council's recommendations and Governing Board's approved splits and percentages.

Motion to recommend to the Governing Board to follow the same priorities that were agreed upon in the Area Plan was made by Roger Rasche and seconded by Kelli Davis. Roger Rasche – YES; Kelli Davis – YES; Rachel Lober – YES; Teresa McFarland – YES; Patti Hamie-Christensen – YES; Inyo County Supervisor Dan Tothero – YES; Heidi Dougherty – YES; Absent members – Joann Poncho; Sandra Lund

7. Public Hearing on the Annual Update of the Area Plan for PSA 16 (*Public Hearing Opened at 10:35am*)

The California Department of Aging, through guidance issued for area planning, requires that a public hearing be conducted in which the Area Plan Update, an annual update, is reviewed by the public. The hearing is held by the Advisory Council who provides input and recommends approval by the Governing Board for submission to the State.

Ms. Mann presented and reviewed the draft Area Plan. Teresa McFarland asked how often needs assessments are done and where can the results be viewed. Marilyn responded that the assessments are conducted every four years in coordination with the Area Plan and are available in an online platform, there is also a paper/newspaper version, which is sent with home delivered meals, and is available at the Senior Center sites, as well as other locations frequented by caregivers, seniors and family members. Responses are tallied both as an aggregate and by community. The final data analysis is provided in the Area Plan. Ms. Mann invited additional questions or comments in regards to program development or coordination, while noting that the agency does not use funding for these purposes. No additional questions or comments were provided.

As a part of the Area Planning process, minimum percentages for funding allocation across three sub-categories within Title IIIB Supportive Services (Access Services, In-Home Services, and Legal Services) are established. During the area planning process for the 2020 – 2024 Area Plan, a public hearing was held and your Advisory Council recommended to the Governing Board the following minimum percentage allocations:

- 50% - Access – Transportation/ Assisted Transportation
- 05% - In-Home Services – Telephone Reassurance
- 10% - Legal Services

These percentages are reviewed annually during the Area Plan Update process and either confirmed or modified. Ms. Mann indicated that the staff recommendation, which was made in consultation with primary service providers, was to maintain the current minimum percentages. Ms. Mann again invited questions and comments with no response from attendees.

Public Hearing closed at 11:05 a.m.

8. Advisory Council Support to Recommend to the Governing Board Approval of the Area Plan Update - ACTION

Chairperson Roger Rasche asked for a motion to recommend that Governing Board approve the Area Plan Update. Motion to approve the minutes was made by Patti Hamie-Christensen and seconded by Heidi Dougherty. Roger Rasche – YES; Kelli Davis – YES; Rachel Lober – YES; Teresa McFarland – YES; Patti Hamie-Christensen – YES; Inyo County Supervisor Dan Tothoro – YES; Heidi Dougherty – YES; Absent members – Joann Poncho; Sandra Lund

9. Suggested 2021 Meeting Dates and Locations for ESAAA Advisory Council

June 30, 2021 (Mammoth/Virtual); October 27, 2021 (Bishop/Virtual)

10. Meeting Adjourned

Roger Rasche adjourned the meeting at 11:14 a.m.

Exhibit B - Budget Detail, Payment Provisions, and Closeout

**AREA PLAN
Budget Display
Fiscal Year 2021/22**

Eastern Sierra Area Agency on Aging

	OTO-SN		Inyo	Mono	FY 20/21	FY 21/22	FY 20/21	FY 21/22	Net
	Baseline	Total	County	County	Inyo Planning Allocations	Inyo Difference	Mono Planning Allocations	Mono Difference	Change
Supportive Services									
Legal	20,000	20,000	20,000	-	20,000	-	-	-	-
0.2 I&A	15,630	15,630	15,630	-	14,848	782	-	-	782
0.15 Transportation (80/20)	11,722	11,722	9,378	2,344	8,909	469	2,227	117	588
0.6 Assisted Transportation (86/14)	46,890	46,890	40,325	6,565	38,308	2,017	6,236	329	2,346
0.05 Telephone Reassurance	4,960	4,960	4,960	-	4,765	195	-	-	195
Total Supportive Services	99,202	99,202	90,293	8,909	86,830	3,463	8,463	446	3,909
Ombudsman									
Federal Title IIIB	23,565	23,565	23,565	-	23,539	26	-	-	26
Federal Title VII Ombudsman	35,242	35,242	35,242	-	35,506	(264)	-	-	(264)
General Fund IIIB	112,227	112,227	112,227	-	112,210	17	-	-	17
Public Health L & C Program	3,574	3,574	3,574	-	3,578	(4)	-	-	(4)
State Health Facilities Citation	1,222	1,222	1,222	-	1,222	-	-	-	-
SNF Quality & Accountability	16,975	16,975	16,975	-	16,996	(21)	-	-	(21)
Total Ombudsman	192,805	192,805	192,805	-	193,051	(246)	-	-	(246)
Congregate Nutrition (84/16)									
Federal Title IIIC1	124,350	124,350	104,454	19,896	132,062	(27,608)	25,155	(5,259)	(32,867)
General Fund C1	150,412	150,412	126,346	24,066	90,175	36,171	17,176	6,890	43,061
NSIP C1	11,326	11,326	9,514	1,812	11,831	(2,317)	2,254	(442)	(2,759)
Total Congregate Nuti	286,088	286,088	240,314	45,774	234,068	6,246	44,585	1,189	7,435
Home-Delivered Meals (80/20)									
Federal Title IIIC2	100,619	100,619	80,495	20,124	55,429	25,066	13,657	6,267	31,333
General Fund C2	349,036	349,036	279,229	69,807	204,728	74,501	51,182	18,625	93,126
NSIP C2	21,522	21,522	17,218	4,304	21,449	(4,231)	5,362	(1,058)	(5,289)
Total Home Delivered	471,177	471,177	376,942	94,235	281,606	95,336	70,401	23,834	119,170
Disease Prevention									
Federal Title IIID	2,694	2,694	2,694	-	2,890	(196)	-	-	(196)
Total Disease Preveni	2,694	2,694	2,694	-	2,890	(196)	-	-	(196)
Family Caregiver									
Federal Title IIIE	18,978	18,978	18,978	-	19,543	(565)	-	-	(565)
Total Family Caregive	18,978	18,978	18,978	-	19,543	(565)	-	-	(565)
Elder Abuse									
Federal Title VII Elder Abuse Pre	568	568	568	-	587	(19)	-	-	(19)
Total Elder Abuse	568	568	568	-	587	(19)	-	-	(19)
Administration									
Federal Title IIIB, C1, C3 & E	63,242	63,242	63,242	-	62,371	871	-	-	871
General Fund C1	-	-	-	-	-	-	-	-	-
General Fund C2	-	-	-	-	-	-	-	-	-
Total Administration	63,242	63,242	63,242	-	62,371	871	-	-	871
Grand Total - All Funds	1,134,754	1,134,754	985,835	148,919	880,946	104,889	123,449	25,470	130,359
Funding Summary									
Federal Funds	501,308	501,308	446,263	55,045	452,037	(5,774)	55,091	(48)	(5,820)
General Fund	611,675	611,675	517,802	93,873	407,113	110,689	68,358	25,515	136,204
Public Health L & C Program	3,574	3,574	3,574	-	3,578	(4)	-	-	(4)
SNF Quality & Accountability	16,975	16,975	16,975	-	16,996	(21)	-	-	(21)
Special Deposit	1,222	1,222	1,222	-	1,222	-	-	-	-
	1,134,754	1,134,754	985,835	148,919	880,946	104,889	123,449	25,470	130,359

From CDA Exhibit B- Budget Detail, Payment Provisions and Closeout

**AREA PLAN
Budget Display
Fiscal Year 2021/22
County of Inyo
Eastern Sierra Agency on Aging**

FY 21/22 Planning Allocations				
	Baseline	OTO & Spec. Nut	Inyo County	Mono County
Supportive Services				
Legal	20,000	-	20,000	0
0.2 I&A	15,630		15,630	0
0.15 Transportation (80/20)	11,722		9,378	2,344
0.6 Assisted Transportation (86/14)	46,890		40,325	6,565
0.05 In Home	4,960		4,960	-
Total Supportive Services	99,202	-	90,293	8,909
Congregate Nutrition (84/16)				
Federal Title IIIC1	124,350		104,454	19,896
General Fund C1	150,412		126,346	24,066
NSIP C1	11,326		9,514	1,812
Total Congregate Nutrition	286,088	-	240,314	45,774
Home-Delivered Meals (80/20)				
Federal Title IIIC2	100,619		80,495	20,124
General Fund C2	349,036		279,229	69,807
NSIP C2	21,522		17,218	4,304
Total Home Delivered Meals	471,177	-	376,942	94,235
Grand Total - All Funds	856,467	-	707,548	148,919
Funding Summary				
Federal Funds	357,019	-	301,974	55,045
State General Fund	499,448	-	405,575	93,873
	856,467	-	707,548	148,919