**SHASTA COUNTY COMMISSION ON AGING**

**Minutes for June 16, 2023**

Shasta County Administration Center

1450 Court Street, Room 311

10:00 AM

**Call to order: 10:00am**

**Commissioners Present:** Kristie Mathews-Chair, Barbara Ghidinelli, Bonnie Simmons, Lynn Dorough, Carolyn Gomes.

**Commissioners Absent:** Patty Plum, Bonnie Giles

**Others present:** Lisa Ross, Lisa Fisher, Pam Smith-Jimison, Natalie McAuliff.

**Approve the minutes**: May 19, 2023. Motion to approve made by Carolyn seconded by Bonnie. Approved.

**Presentation: Pamela Smith-Jimison, Program Manager-HICAP:** We are a State sponsored, volunteer- supported program. We serve 5 Counties: Shasta, Siskiyou, Trinity, Modoc, and Lassen. We provide free unbiased counseling to our Medicare beneficiaries. We are here to educate our seniors so they can make their own decision. We do not recommend or endorse any specific insurance product. We also educate our senior about Medicare fraud. Our funding is from the State of California Department of Aging and from the Federal Administration for Community Living. We are continually educating and outreaching to other senior related organizations throughout the communities as well. Our outreach includes billboards, medi-bags, buses and transit shelters, radio, magazines, newsletters, newspapers, resource guides, etc.

**Evaluate HICAP presentation:**

**Motion made to let next speaker come without evaluation, request the slide deck, and have a working meeting to update the questions and evaluation form.** Motion by Bonnie, seconded by Carolyn. Approved.

**Ad Hoc Committees updates:**

 **Suggested agencies for evaluation:** Lynn and Barbara met and came up with a list of priority programsthat we should hear from to develop our own knowledge base about senior issues. APS, Dignity Health Connected Living, Legal Services of Northern California, Housing-city and county, and Long-Term Ombudsman.

 **Bring the Supervisors to the seniors:** Carolyn- I want to get or compile a list and partner with the long-term senior facilities, all the senior living facilities. Write a letter to the supervisors that we want to create a bridge. Ad Hoc committee will meet and come up with a couple of ways to do that.

**Evaluation results from May meeting:** PSA 2 AAA was given a score of 35.

**Chair updates and reports from Commissioners:**

July Speaker: Lucky Jesrani, SC DA

 County Attorney update: Alan Cox will be our go to for legal questions.

 OAPC Meeting: First Thursday of each month. Very informative.

**Adjournment**: 11:58am  **Next meeting date:** July 21, 2023