

ADVISORY COMMITTEE MEETING
ADRC
August 16, 2021



Attendees:

1. Kristy Madden	4. Aloyce Rachal
2. Carrie Madden	5. Natalie Monden
3. Larry Gable	

Representing ADRC Team: Daniel Kim, AAA; Cosette Case; CALIF; Brigette Wellman, CALIF; and Rhoda Alajaji, 211LA

DISCUSSION:

Cosette explained that ADRC is just developing in LA County and she worked to get ADRC in LA 15 years ago.

Carrie Madden will be Chairperson.

Status of Emerging ADRC

2 days ago, we learned that we need to do more to achieve the status of an emerging ADRC. We're meeting with the State next week. We're expecting it to work out fine. We have some simple work to do. We're addressing that next week.

Cosette added that it's hard to develop limited partners because everything is closed due to the Pandemic. Maybe someone here knows of possible extended partners in the community? We'd also like to get cross training with everyone. Larry linked us up with LA City Emergency Services.

Larry suggests we look at other ADRCs' websites to see types of possible partnerships.

Cosette said that we're trying to get Saint Barnabas because they're in our catchment. We should also ask who we want as our partners. Many possible ones are busy because of the Pandemic. Partners in Care and PASC are our partners.

Keira suggested that we invite them to be guests at our meetings.

Carrie said that Cynde Soto can probably hook you up with Saint Barnabas.

Cosette said that we are still emerging and hope to become designated.

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Finalize Structure of the Advisory Committee

Kristy will be Secretary.

Keira will be Vice Chair.

Larry moves for approval of all 3 positions.

No objections.

All 3 positions filled.

Carrie said that we need to form committees. Is the group interested in doing strategic planning or do we need to sub-group?

Larry asked why we need a separate planning group.

Carrie asked if we have a strategic plan.

Cosette replied that we have marketing sustainability, but no plan for getting partners or fund development.

Daniel said that we could develop a strategic plan because we, as core partners, will be implementing the plan on a day-to-day basis.

Cosette asked if we need a specific meeting for that.

Carrie suggested next quarter meeting.

Keira motions to include the strategic plan in the next meeting.

Unanimously carried.

Cosette said that we already have pieces of the plan.

Rhoda asked if there is something committee members expect us to add to the strategic plan.

Keira said that we need an assessment survey put forth in the first meeting which should connect with the strategic plan.

Larry said that the strategic plan is a live document.

We need a data committee and a membership committee.

Carrie asked how many seats on the advisory committee.

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Cosette said it's not specific but between 9 and 15.

Larry is interested in being on the membership committee.

Keira asked if these are ad hoc or standing committees. Must members be on a committee?

Carrie said that the membership meeting would probably be a standing committee.

Larry said that a core partner should be on each committee.

Carrie said that sometimes, if members are made to be on a committee, the work doesn't get done.

Carrie said that we need more members and asked that everyone work their connections to see if they're interested in joining this committee. We can bring in people from our own agency.

Keira asked if people can submit names of candidates to Larry before the next meeting.

Larry said that we need partners in Southeast LA and that he's onboard with Keira's idea.

Cosette said that South Central is the ILC catchment, so we're focusing on that. We need a cohesive system for people living with disabilities. Most of their services are county. So, we're trying to involve all the city and county ILCs. We have to be able to provide services that are outside of the city. We are really hearing what our people need.

Larry said that the California Department of Aging and Rehabilitation wants all 6 ILCs to work together.

Sub-Committee Data

Cosette said that we've developed information from partners and our own people through a robust questionnaire. Rental assistance, housing and transportation are the most important issues for our constituents. There was a robust response for food services but not mental health. We need to convey to State what our constituents want. We will always want to refine and update our data.

Carrie said that it makes sense that there's a committee for this.

Cosette said that we need to address crisis gaps and what to do about them via our committee.

Carrie asked Cosette to please put out a doodle poll for best times for people to attend the next meeting.

Keira added that we need a due date for people's names given to Larry.

Daniel asked if we have reached out to the 6 ILCs to see if they'll partner with us.

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Cosette replied that those ILCs haven't responded to working with us. Only Larry responded.

Rhoda said that we should contact previous Advisory Meeting attendees to see if they're still interested in being a part of our group.

Carrie said that we'll try to get someone from Saint Barnabas onboard with us and someone from Hand In Hand.

Our next meeting is in October.

Carrie said to slot it for 1 ½ hours.

Keira said to submit names of potential partners by October 1st to Larry and maybe Cosette could send out an email reminder for that.

Cosette agrees to do that.

Motion for meeting adjournment from Natalie.

Meeting adjourned at 2:09pm.