

ADRC ADVISORY COMMITTEE MEETING

February 28, 2022, 1:00 PM – 2:30 PM



ATTENDEES:

Committee Members

- Aloyce Rachal – Partners in Care
- Keira Pollack – LA LGBTQ Center
- Natalie Monden – Partners in Care HCBAALW California Transitions Benefit

Core Partners

- Lillibeth Navarro – CALIF
- Bridgette Wallman – CALIF
- Viki Vickers – CALIF
- Keith Miller – CALIF
- Rhoda Alajaji – 211LA
- Zipora Gipson – LADDOA

Guests

- Kayla Shore

Minutes Prepared By – Kristy Madden

DISCUSSION:

Meeting started at 1:00pm.

Keira and Larry are looking for new members.

Carrie Madden can no longer be a part of the Board due to conflict of interest.

Larry Grable and Mari Reyes aren't present, so election of new officers is tabled.

Introduction of our new Program Coordinator Viki Vickers.

We're waiting for the State to give us an update on the budget.

We'll be hiring a temp worker full-time making calls, making the registry list, etc.

Triple A will use additional funding and will also hire a new person in June. Monies will be used for direct services.

Introduction of Kayla Shore, the Southern California Research Manager for the Domestic Employers Network Hand in Hand, a part of a larger coalition for LTSS.

Minutes approved.

We are a designated ADRC now. On June 30, our emerging status ends.

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On July 1st, we switch to more long service supports.

We're focused on Central/South LA but provide services to anyone county-wide.

We have our website and search options up. We have a good base and are ready to expand.

Other Projects

Our Vaccine Outreach Project served 479 people.

Educational materials for big events.

We're partnered with CORE.

The Advisory Board is to guide us as to what our unmet needs are.

In our first round of outreach, we're supposed to spend money. We made about 250 test fliers.

They were successful, so we made about 3,000 more for the Abilities Expo.

Lillibeth asked if we ever sent out an action plan.

Brigette said we can send one out and a work plan.

Lillibeth asked if we have the same Board members as before designation.

Brigette said yes.

Brigette asked if there are any membership updates.

Keith said that the Advisory Board would have to vote on new members.

Aloyce said that we don't need a quorum.

Kayla will submit an application now.

Membership is tabled until we have a full board present.

Aloyce asked if there is a target group we want to serve. Foundations or agencies?

Brigette said that we updated the application at the last meeting. We updated the term of years.

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We want a diverse membership. 30% disabled and 30% seniors. We're at 50% disability and 40% aging. We're focused on coordination of long-term services and looking for people from agencies in South Central.

Lillibeth asked if the State ADRC meeting is open for local Advisory Committee members to attend.

Keith said yes.

The next State ADRC Meeting is on March 18th from 9:00am-12:00pm. They usually meet every 3rd Friday of the month.

Lillibeth said it would be useful if we had the list of all the advisory committee members and a calendar which we update.

Brigette and Viki agreed.

Summary and Action Items

The Abilities Expo is on March 5-7. If you have anything, like a box of fliers, that you want us to share there, let us know.

Aloyce wants us to share her organization's fliers.

Her organization has 100 openings for aid to seniors.

Natalie will also send her organization's fliers for us to distribute at the Expo.

We need to send out applications, our work plan, action plan and list of committee members.

Our next meeting: April 25th 1:00pm-2:30pm.

Brigette will send out a Doodle Poll about the meeting date too.

Meeting ended: 2:14pm