

EASTERN SIERRA AREA AGENCY ON AGING

--Meeting of the ADVISORY COUNCIL--

Wednesday, August 28, 2019 - 10:30 a.m.- 12:30 p.m.

In person meeting at

Mammoth Lakes BOS Conference Room

452 Old Mammoth Rd, 3rd Floor

Mammoth Lakes, CA 93546

Conference Call meeting location(s) will be available at the following location(s):

Antelope Valley Senior Center, 399 Mule Deer Road, Walker, CA 96107

AGENDA

For meeting information 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 April 4, 2019 meeting - ACTION

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. Marilyn Mann: Area Plan Update

C. Marilyn Mann: Area Plan 2020-2024 planning

D. Melissa Best-Baker: 2019-2020 Budget Allocation Approval - ACTION

6. Next Meeting:

Wednesday, – Mammoth Lakes

October 23, 2019 at 10:00 am (Proposed Date/Time)

ESAAA Services Report for PSA 16

ESAAA Services Report July 1, 2018 through June 30, 2019

Senior Sites and Days Congregate Meals Provided

Big Pine	Monday-Wednesday
Bishop	Monday, Tuesday, Thursday and Friday
Independence	Friday
Lone Pine	Monday-Thursday
Tecopa	Monday-Friday
Walker	Monday-Friday

Services Provided

Service Area:	Congregate Meals		Home Delivered Meals		Non-Registered (Non-Seniors/One-Time Visitors)
	Number Served	Units of Service	Number Served	Units of Service	Units of Service
Big Pine	24	1160	8	1030	1
Bishop	171	8822	68	9834	207
Independence	8	171	16	3042	
Lone Pine	93	5143	54	10268	196
Tecopa	68	1290	13	1753	111
Walker	78	2719	40	4575	190
Mammoth (South County)			14	1827	
Tri-Valley			21	4531	
Total	442	19305	234	36860	705

Home Delivered Meals Waiting List (Inyo County Only)

-0- as of 8/12/2019

Service Area:	Assisted Transportation		Respite Homemaker	
	Number Served	Units of Service	Number Served	Units of Service
Big Pine				
Bishop	14	53	4	179
Independence				
Lone Pine	6	15		
Tecopa	1	2		
Walker	9	130		
Total	30	200	4	179

Service Area:	Respite Personal Care		Caregiver Assessment/Counseling	
	Number Served	Units of Service	Number Served	Units of Service
Big Pine				
Bishop	3	229	1	2
Independence				
Lone Pine				
Tecopa				
Walker				
Total	3	229	1	2

**Non Registered Services
(Services Not Tracked to Specific Client)**

Type of Service	Units of Service Provided
Transportation (Bus Passes – Distributed out of Lone Pine, Bishop, Tecopa, Tri-Valley & Walker)	Bishop – 5690 Lone Pine – 2180 Tecopa – 70 Walker – 390 Tri-Valley – 250 TOTAL = 8580
Nutrition Education	1764
Information and Assistance	597
Telephone Reassurance	41
Wellness Initiative for Senior Education (WISE)	4 – Lone Pine Class (November 2018) 5 – Big Pine Class (July 2019)

Long Term Care Ombudsman Services

Activities Provided	QTR1 Units	QTR2 Units	QTR3 Units	QTR4 Units	YTD Units
Skilled Nursing Facility (SNF) Visits*					
Residential Care Facilities for Elderly (RCFE) Visits*					
Information and Referral	19	18	26	23	86
Facility Consultation	8	9	3	8	28
Community Education	0	7	1	5	13
Facility Staff Training	0	3	1	0	4
Resident Council Facilitation	3	3	3	4	13
Family Council Facilitation	6	6	3	4	19
Ombudsman Training	0	1	1	3	5
Witness Advance Directives	1	2	0	1	4
Complaint Investigation and Resolution at SNF**	23	15	9	14	61
Complaint Investigation and Resolution at RCFE**	2	1	1	1	5
Work with Media	0	1	1	1	3

* Non-Complaint Related Visits – State Minimum Requirement is 1 Visit Per Quarter

** Each Investigation averages 3-4 Visits to Facility with First Response Occurring Within Two Days

Contracted Services

Legal Services

Period	Unduplicated Count for Quarter	Total Cases Closed in Quarter	Total Units of Service for Quarter (1 hour)	YTD-Units
July 1, 2018 through September 30, 2018	12	8	100	100
	3	12	74	174
	6	6	53	227
October 1, 2018 through December 31, 2018	8	3	42	269
	6	6	53	
	3	3	42	
January 1, 2019 through March 31, 2019	8	3	42	
	6	6	53	
	3	3	42	
April 1, 2019 through June 30, 2019	8	3	42	
	6	6	53	
	3	3	42	

Types of Activities Offered at Senior Sites

Bingo
Birthday Recognitions
Theme Activities (e.g. Valentines, St. Patrick's...)
Exercise
AARP Tax Assistance
Blood Pressure Checks
Wii Bowling
Scrabble
Educational Activities
Movie Mondays
Crafts
Commodities Distribution
Medi-Cal Managed Care Outreach
Cal Fresh Outreach
Computer/Internet Access
Nutrition Education
Prevention Activities

Report Prepared By:
Keri Oney
Inyo County HHS, Aging Services

FY 2019-2020 Budget Allocation

Exhibit B - Budget Detail, Payment Provisions, and Closeout

AREA PLAN
Budget Display
Fiscal Year 2019/20

Eastern Sierra Area Agency on Aging

	OTO-SN		Inyo	Mono	FY 18/19	FY 19/20	FY 18/19	FY 19/20	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	16,634	16,634	16,634	-	17,502	(868)	-	-	(868)
0.16 Transportation (77/23)	12,476	12,476	9,606	2,869	10,108	(502)	3,019	(150)	(551)
0.6 Assisted Transportation (86/14)	49,903	49,903	42,918	6,985	44,132	(1,216)	7,351	(385)	(1,580)
0.05 Telephone Reassurance	5,211	5,211	5,211	-	5,400	(189)	-	-	(189)
Total Supportive Services	104,224	104,224	94,368	9,855	97,142	(2,774)	10,370	(514)	(3,288)
Ombudsman									
Federal Title IIIB	23,951	23,951	23,951	-	15,077	8,874	-	-	8,874
Federal Title VII Ombudsman	32,221	32,221	32,221	-	19,275	12,946	-	-	12,946
General Fund IIIB	66,845	66,845	66,845	-	8,939	57,908	-	-	57,908
Public Health L & C Program	3,578	3,578	3,578	-	3,578	2	-	-	2
State Health Facilities Citation	1,219	1,219	1,219	-	1,206	13	-	-	13
SNF Quality & Accountability	16,996	16,996	16,996	-	16,985	11	-	-	11
Total Ombudsman	144,810	144,810	144,810	-	65,058	79,752	-	-	79,752
Congregate Nutrition (84/16)									
Federal Title IIIC1	135,025	135,025	113,421	21,604	100,603	12,918	19,143	2,481	15,379
General Fund C1	45,917	45,917	38,570	7,347	69,264	(30,694)	13,193	(5,848)	(38,540)
NSIP C1	17,160	17,160	14,414	2,746	12,279	2,135	2,339	407	2,542
Total Congregate Nutri	198,102	198,102	166,406	31,696	182,046	(15,640)	34,675	(2,979)	(18,619)
Home-Delivered Meals (83/17)									
Federal Title IIIC2	84,518	84,518	70,150	14,368	77,939	(7,789)	15,964	(1,596)	(9,385)
General Fund C2	201,808	201,808	167,501	34,307	148,298	21,203	29,666	4,342	25,545
NSIP C2	27,946	27,946	23,195	4,751	20,668	2,527	4,233	518	3,045
Total Home Delivered	314,272	314,272	260,846	53,426	244,905	15,941	50,162	3,264	19,205
Disease Prevention									
Federal Title IIID	3,025	3,025	3,025	-	2,723	302	-	-	302
Total Disease Preven	3,025	3,025	3,025	-	2,723	302	-	-	302
Family Caregiver									
Federal Title IIIE	19,595	19,595	19,595	-	18,805	790	-	-	790
Total Family Caregive	19,595	19,595	19,595	-	18,805	790	-	-	790
Elder Abuse									
Federal Title VII Elder Abuse Pre	585	585	585	-	609	(24)	-	-	(24)
Total Elder Abuse	585	585	585	-	609	(24)	-	-	(24)
Administration									
Federal Title IIIB	18,901	18,901	18,901	-	19,081	(180)	-	-	(180)
Federal Title IIIC1	21,943	21,943	21,943	-	19,079	2,864	-	-	2,864
Federal Title IIIC2	13,735	13,735	13,735	-	14,974	(1,239)	-	-	(1,239)
Federal Title IIIE	8,226	8,226	8,226	-	8,252	(26)	-	-	(26)
General Fund C1	95	95	95	-	103	(8)	-	-	(8)
General Fund C2	25	25	25	-	28	(3)	-	-	(3)
Total Administration	62,925	62,925	62,925	-	61,517	1,408	-	-	1,408
Grand Total - All Funds	847,538	847,538	752,560	94,978	672,805	79,755	95,207	(229)	79,526
Funding Summary									
Federal Funds	511,055	511,055	457,731	53,324	426,408	31,325	52,049	1,275	32,900
General Fund	314,690	314,690	273,036	41,654	224,632	48,404	43,168	(1,504)	48,900
Public Health L & C Program	3,578	3,578	3,578	-	3,578	2	-	-	2
SNF Quality & Accountability	16,996	16,996	16,996	-	16,986	11	-	-	11
Special Deposit	1,219	1,219	1,219	-	1,206	13	-	-	13
	847,538	847,538	752,560	94,978	672,805	79,756	95,207	(229)	79,526