

**Aging and Disability Resource Connection
(ADRC) Advisory Committee Meeting
March 18, 2016 Meeting Notes**

Committee Members Present:

Teresa Favuzzi	Derrell Kelch
Maribel Marin	Eldon Luce
Tony Anderson	Michi Gates
Eldon Luce	Elsa Quezada (by phone)
Victoria Jump	Clay Kempf (by phone)

State Agency Representatives Present:

Ed Long, CDA
Robin Jordan, CDA
Jay Harris, DOR
Paula Acosta, CDA (by phone)

Guests: Jessie Lorenz, Executive Director, Independent Living Resource Center (ILRC), San Francisco
Jason Adamek, Integrated Intake Unit Manager, Department of Aging and Adult Services, San Francisco

Agenda Item 1: Opening

The meeting was called to order and Committee members introduced themselves.

Agenda Item 2: San Francisco ADRC Presentation

Jessie Lorenz and Jason Adamek presented on the San Francisco ADRC model. The San Francisco ADRC has evolved since it was first started by Herb Levine and Denise Chung. In the beginning, there were two or three staff that provided Information and Assistance (I &A), now there are approximately 30-35 staff that work in the Area Agency on Aging (AAA) intake program. The scope of their jobs has expanded beyond I & A to include options counseling and transitional care

services. In addition, they have twelve aging and disability resource centers throughout the city.

San Francisco ILRC has provided training on disability awareness for AAA and ADRC staff. In addition, the ILRC and the AAA have developed a robust referral system San Francisco ILRC focuses on adaptation, benefit, and community. The ILRC provides options counseling in Chinese on Tuesday afternoons. A new service that ILRC provides is women's Veterans with Disabilities peer support group.

Both the AAA and the ILRC have trained Options Counselors on staff and feel that options counseling is an important core service of the SF ADRC.

Agenda Item 3: The National Arc Initiatives

Tony Anderson, Executive Director the Arc of California presented on the National Arc Initiatives.

The Arc is the 8th largest charity organization in the country. It was established in The 1940s as a membership organization. There are 20,000 members in California, and 100,000 people with developmental disabilities are living with aging caregivers.

Since 2014, the Arc has launched two national family support initiatives:

Center for Future Planning:

The Center for Future Planning aims to support and encourage adults with intellectual and developmental disabilities (I/DD) and their families to plan for the future. The Center provides reliable information and practical assistance to individuals with I/DD, their family members and friends, professionals who support them and other members of the community on areas such as person-centered planning, decision-making, housing options, and financial planning.

The website address is: futureplanning.thearc.org

Family Support Research and Training Center Focus:

- Disseminate information about family support research efforts to their network

- Host family support research webinars for professionals, family members, and other interested stakeholders
- Support the development of family support state coalitions to develop action plans and strategies to address statewide systemic family support issues. In 2016, the National Arc will be working with The Arc of California, The Arc of Arizona, and The Arc of Kentucky to develop state coalitions.

Tony also shared with Committee members the news that developmental services will get a 7.5 percent increase in funding from the Managed Care Organization (MCO) Tax.

Agenda Item 4: Discussion on Training Modules

Robin polled committee members to see who had an opportunity to test the training modules. Robin advised Committee members that the training modules were still available for review on the internet. Members were encouraged to review them and provide feedback. Robin will provide Committee members' feedback to Bill Waibel from Elsevier.

Agenda Item 5: Report out from Subcommittees

A. Planning/Designation Subcommittee

Eldon Luce reported that draft meeting notes from the February 19, 2016 meeting should be revised. The notes should state the final draft of the planning/designation criteria document will be available at the March 18, 2016 meeting or the following meeting. The Subcommittee is finalizing the draft document.

B. Sustainability Subcommittee:

Victoria Jump reported that the Subcommittee has met quite a few times. Based on the results of the survey of designated ADRCs, there is no consistent single source of funding being used to support ADRCs. Victoria suggested that a potential place to start would be to include ADRC language in the Older Californian's Act (OCA). The Linkages Program was funded through the OCA.

Committee members discussed strategies for funding both Area Agencies on Aging and Independent Living Centers to support development of ADRCs .

Agenda Item 6: Review Notes

The notes from the February 19, 2016 ADRC Advisory Committee meeting will be revised to reflect that the draft planning /designation document would be available at the March 18, 2016 or following Advisory Committee meeting. No other changes or additions were requested.

The April 15, 2106 meeting was cancelled by Committee consensus.
The next ADRC Advisory Committee Meeting will be in May.

Next Steps:

- A survey will be sent to Committee members to determine a date for the May 2016 meeting.
- Committee members will send feedback on training modules to Robin.
- The agenda for the next ADRC Advisory Committee meeting will include a half hour lunch break as requested and approved by the Committee.
- Tony Anderson's presentation on The Arc will be sent to Committee members.