

**Aging and Disability Resource Connection
(ADRC) Advisory Committee Teleconference
Meeting Notes
July 15, 2016**

Committee Members Present:

Ana Acton	Derrell Kelch
Eldon Luce	Michi Gates
Elsa Quezada	Victoria Jump
Gina Cabrera	

State Agency Representatives Present:

Ed Long, CDA
Paula Acosta, CDA (by phone)

Agenda Item 1: Opening

Ed Long opened the meeting and asked members to introduce themselves.

Agenda Item 2: Planning/Designation Subcommittee

Eldon Luce reported that the Planning /Designation Subcommittee had completed the ADRC partnership planning document. The document has been sent to ADRC Advisory Committee Members twice for review and comment. The subcommittee will present the document for adoption at the next ADRC Advisory Committee Meeting.

Agenda Item 3: Sustainability Subcommittee

Victoria Jump reported that the subcommittee has not met in a couple of months. Ventura County just recently submitted a proposal to a managed care entity.

Ed Long asked Derrell Kelch if there was an update on his and Teresa's ADRC funding proposal. Derrell did not have any updates but shared that they have been talking with Gail Gronert, Special Assistant to the Speaker of the California State

Assembly. They extended an invitation to Ms. Gronert to attend the next ADRC Advisory Committee Meeting. A recommendation was made that background information on ADRC be sent to her prior to the meeting.

Agenda Item 4: Emerging ADRC Calls

Paula Acosta reported that CDA has been holding monthly calls for the emerging ADRC partnerships. The emerging partnerships have identified and discussed health homes, Veterans Directed Home and Community Based Services (VD-HCBS), and grants from managed care organizations as opportunities for partnerships and potential funding.

Elsa Quezada shared that Central California Alliance for Health (CCAH) has capacity building grants. CCAH covers Monterey, San Benito, and Merced Counties. For more information, please go to <http://www.ccah-alliance.org>.

Eldon Luce reported that Jonn Melrose has been working with the Veterans Medical Center in Reno. A meeting to discuss Veterans Directed Home and Community Based Services (VD-HCBS) for Placer County will be scheduled within the next month. In addition, Robin Jordan and Eldon met with Roger Auerbach, Lewin Consultant, and the Nevada ADRC Director to discuss how to coordinate efforts that will benefit both veterans in Washoe County and Placer County.

Agenda Item 5: ADRC Application

Paula Acosta shared that CDA has been updating the ADRC designation application and items related to the designation process. The new approach is based on a point system and moves away from an all-or-nothing standard for designation. The intent of the updated process is to provide greater clarity and transparency for both the applicant and the review panel.

Agenda Item 6: Person Centered Counseling Training

Ed Long presented on behalf of Robin Jordan, who was unable to attend the meeting. Robin has had meetings with Bill Waibel from Elsevier to discuss establishing a contract for online training. Elsevier has been reviewing its contract

with University of California, San Francisco to determine if the contract could be amended. Robin has completed 35 of the 47 online training modules and is working with The Learning Community No Wrong Door Trainer to complete the training necessary for certification.