

**CITY OF SAN LEANDRO
HUMAN SERVICES COMMISSION
WEDNESDAY, FEBRUARY 22, 2017 - 7:00 P.M.
CITY HALL, SISTER CITIES GALLERY ROOM
MEETING MINUTES**

The meeting was called to order at 7:07 p.m.

PRESENT Chair: Aguilar, Vice Chair: Sarafian, Commissioners: Carino, Lancaster, Onyemem, Sanchez, Snell and Trujillo

ABSENT Commissioners Cassidy

GUESTS Secretary Dong

APPROVAL OF AGENDA OF FEBRUARY 22, 2017

MSC (Sarafian/Sanchez) to approve the agenda as submitted. (8 Ayes, 0 Nays, 0 Abstain).

APPROVAL OF MINUTES OF JANUARY 25, 2017

MSC (Onyemem/Sarafian) to approve the minutes, with correction of Commissioner Aguilar's name, for the January 25, 2017 meeting. (8 Ayes, 0 Nays, 0 Abstain).

PUBLIC COMMENTS

- None

CORRESPONDENCE

- None

PRESENTATION

Lenore McDonald, Director of Development for the Center for Elders' Independence

- CEI is a nonprofit elder care Program of All-inclusive Care for the Elderly (PACE) health plan for seniors over 55 who want to stay in their homes, but need extra support.
- The average enrollee's age is 79 and each person enrolled has 8 to 10 chronic illnesses. A key goal of the program is to keep people out of nursing homes.
- MediCal and MediCare reimbursements provide 99% of the funding. The PACE program is free for seniors eligible for MediCal.
- Services offered include occupational therapy, medication compliance oversight, and integrated services from a Care Team if hospitalization becomes necessary. In addition to skilled in-home care, support such as rides to appointments and recreation at day centers is offered.
- There are 4 centers in the East Bay and one will be opened in San Leandro by the summer of 2017. The San Leandro center, near Kaiser, will provide a rehabilitation gym, a safe and secure courtyard, and breakout rooms.
- CEI works with senior housing organizations, faith-based groups, and relies on word-of-mouth to identify those eligible for PACE enrollment and services.

- CEI will offer caregiver support programs, run by nurse educators and social workers. The programs will even be offered to those not enrolled as PACE members.
- Each person gets a customized care plan upon intake, which is updated at least twice a year.

ORAL REPORT OF SECRETARY

- The Human Services Gap Analysis is nearing completion. Focus groups in Spanish and in Chinese will be conducted again within the next month.
- Community Assistance Grant Program Timeline: The commission discussed dates to review the applications.
- The commission discussed the CAP priorities with respect to the preliminary findings of the Human Services Gap Analysis.

COMMITTEE REPORTS

- None

UNFINISHED BUSINESS

- None

NEW BUSINESS

- None

REPORT OF CHAIR

- Chair Aguilar said he was very excited anticipating the arrival of the CEI Center in San Leandro.

COMMISSION COMMENTS

- Commissioner Sanchez: no comments.
- Commissioner Onyemem mentioned that it was important to have flood insurance, in light of the heavy rains recently.
- Commissioner Trujillo: no comments.
- Commissioner Carino said that Kaiser does have community grants up to \$30,000 to make to nonprofits dealing with mental health, hunger, community and family violence, and poverty.
- Commissioner Lancaster: no comments.
- Commissioner Snell: no comments.
- Commissioner Sarafian: no comments.

ADJOURNMENT

MSC (Trujillo/Lancaster) to adjourn the meeting at 8:53 p.m. (8 Ayes, 0 Nays, 0 Abstain).

Respectfully submitted,

Secretary Dong