

Huntington Beach Council on Aging

Board Meeting Minutes

Senior Center in Central Park

Date: May 3, 2018

In Attendance: Bob Allen, Jules Hooper, JD Miles, Susan Montoya, Carolyn Allen, Ellen HopeKearns, Judy Osuna, Debbie Killey, Phil Smith, Shelly Vrungos, Bob Polentz, Patti Cody, Martha Nishida, Celine Keeble, Don MacAllister, Don Gay, Ed Pinchiff, Francine Mullee.

Staff: Kellie Cairns, Randy Pesqueira, Chris Slama.

Honorary Board: Bob Dettloff.

Volunteer: Grace Mayeda.

Guest: Marie Knight, Community Services Director, City of Huntington Beach; Molly Uemura, Events Specialist, SCICP; Pat Tensfield, Hoag Hospital; Joanna R. Jones, CEO Alzheimer's Family Services.

Excused: Adrai Thomke, Kristen Christophersen, Beth Hambelton, Cathy Meschuk. Robert Sax, MD. Beatrice Wiest.

1. Call to Order: Ed Pinchiff.
2. Pledge of Allegiance: Ed Pinchiff.
3. Invocation: Ed Pinchiff.
4. Approval of the Agenda: Motion, Don MacAllister, second, Bob Allen.
5. Approval of the Minutes: Motion, Don Gay, second, Bob Allen.
6. **Presidents Report:** Ed Pinchiff. -
 - a. Welcome to guest Joanna Richardson Jones, CEO of Alzheimer's Family Services Center. Joanna Thanked HBCOA for the years of support thus far. Noted is the increase of Alzheimer's patients and how AFC maintains a 5:1 ration of aids to patients. A second Healthy Brain Fair is planned for May 19, from 8 am to 1:pm. Attendance is expected to be up from last year. Many vendors will be present and screenings will double over last year. A second campus has opened in Mission Viejo and is fully staffed. Flyers were passed out and parking at St. Jude with shuttle bus will assist moving people in and out was noted.
 - b. Introduction of guest: Molly Uemura; Events Specialist SCICP introduced by Randy. She will be the liaison to the Board concerning events at the SCICP full time. Welcome Molly!! Marie Knight, Community Services Director expressed her support and Thanks to HBCOA for the continuing works on behalf of HB's senior community. Welcome to Pat Tensfield, also representing Hoag Hospital.
 - c. Guest Speaker: None.
 - d. As noted on the Agenda: On April 14, HBCOA along with Orange County Realtors and Republic Services sponsored another free SHRED Event. Thanks all, JD Miles and Teri and volunteers who participated.
April 20: "Spring Fling Dance" was well attended by over 200. HBCOA hosted with cosponsor MemorialCare Orange Coast Medical Center. Thanks You volunteers and Beth Hambelton who was our MC and to Staff! A very successful event!
April 28, Annual Volunteer Appreciation Barbecue was well attended. Thanks to Volunteers

and staff for making the events a great success.

7. Announcements:

- a. Reminder; All Board members to reach out for auction items for the June HBCOA Golf Tournament.
- b. Thanks to staff, volunteers and Board members who help prepare the Outlook for mailing. 4th Thursday of each month, 8:30. Board members encouraged.
- c. Thanks to Sue Noden for Board Meeting refreshments. Outstanding job!
- d. Reminder: committee reports or other items for the agenda. Please submit to Beatrice Wiest, (bwiest@hbcoa.org)
- e. Father Christian Mondor: Fr. Christian Mondor, ofm, has passed from this world to the next. He loved life to the fullest and the people to whom he ministered, fighting to stay with them until the very end on April 25, 2018, two days before his 93rd birthday. He died with vision of mind and body unabated and with the holy oils of Mother Church still wet upon his forehead and hands. His final words were "Keep working." He was, from first to last, a Franciscan priest and a man of God. May he rest in peace.

Funeral Arrangements

- **Thursday, May 10th, from 4:00 p.m. to 6:30 p.m.** Rite of Reception at the Church (with Viewing)
- **Thursday, May 10th, at 7:00 p.m.** Vigil
- **Friday, May 11th, at 2:00 p.m.** Funeral Mass, a reception follows in Colman Hall

Interment will be at Old Mission Santa Barbara at a date and time to be announced.

In lieu of flowers, please consider donating to the parish of Sts. Simon & Jude Catholic Church in honor of the Fr. Christian Mondor Plaza. Later this year the plaza will be formally dedicated to our beloved Fr. Christian, ensuring that the man who welcomed and reached out to so many will continue to welcome and reach out to generations more.

Father Mondor served on the HBCOA Board for at least 2 years and was extremely active in the HB community.

8. Executive Board Meeting Minutes

Forwarded as an email

9. HBCOA Upcoming Events: Martha Nishida -

New schedule is published and changes will be made periodically. 5/8 Tuesday, Sands registration begins. Coffee and donuts will be offered free. Representation from the Board would be good!

5/11 – Friday - Quarterly Luncheon Business meeting set for 11:00AM. Volunteers needed early on.

5/29-Tuesday- Executive Board Meeting, 3:00 pm Budget mtg to follow @ 4:00pm.

10. Unfinished Business:

- a. As noted in the agenda: Exec Board recommends the following language concerning the circumstances under which HBCOA might consider sponsoring events by other non profits or organizations: HBCOA may financially sponsor or support events by other third party non profit organizations at the discretion of the HBCOA Board of Directors when such sponsorships provide a benefit to HBCOA or seniors in the local community. Motion by

Don MacAllister to place said language on the floor for discussion. Discussion ensues: Bob Allen notes that to sponsor is beyond the scope of the mission. Marketing value of a support issue discussed.

One word “support” noted as being adequate, whether financial or not, being present and volunteering will always be appreciated.

Reciprocity, yes ! The Lions Club assisting with the pancake breakfast, Assistance League always in support of our activities and more.

To make this topic a line item in the budget is discussed as favorable. Support one group a year also discussed. Keeping the topic motion in general terms is favorable and dropping the “sponsor” term in favor of “support” generally accepted .

Modified motion now reads-- HBCOA may financially support events by other third party non profit organizations at the discretion of the HBCOA Board of Directors when such sponsorships provide a benefit to HBCOA or seniors in the local community. Motion passes.

11. **New Business:** “Transportation Funding Opportunity” Information handout.
 - a. HBCOA financial support for a grant by the City of HB to the Orange County Transportation Authority’s (OCTA) new Orange County Enhanced Mobility for Seniors and Disabled (EMSD) Grant Program. Randy described the 5310 grant program and its history with our senior transportation program. This year the time seems constrained and a motion to loan City \$52,000 is discussed. Safety of vehicles is discussed so the City can replace some of the aging vehicles. Funding availability discussed. Motion by Phil Smith: HBCOA approve a loan of approximately \$52,000 to the ESMD/OCTA Grant Program, 20% matching funds. Don MacAllister second, Motion approved.
12. **CFO/Treasurer’s Report:** Ed Pinchiff -
Question: Haskel Grant #30800. Clarification in question.
Page 4 of budget CD’s update needed on roll overs?
13. **City Council Report:** No report.
14. **Community Services:** Chris Slama-
Thanks to HBCOA for the funding loan for the transportation program and for funding the part time Care Manager. Approval goes to the City Council soon..
Great to see a successful Volunteer Appreciation Luncheon run so smoothly. Welcome Kellie!
And a Thanks for the Sands Registration day set up planned with coffee/donuts,etc.
15. **CSL: (state)** Don MacAllister-
Elections for new representatives coming up and a need for new personnel is needed. Don is retiring out of the program. SCAC is where you can get started.
16. **SCAC: (county)** Don Gay -
A Health Care and nutrition specialist spoke on subject of the need for an Advanced Health Care Directive and end of life directives. All necessary or the state becomes involved.
17. **HB Coordinating Council:** Ed Pinchiff -
As noted on the Agenda:
 - a. Assistance League Luncheon “Treasures by the Sea”, May 5 @ HB Hyatt Hotel.
 - b. HB Shipley Nature Center Open House, May 5.
 - c. Annual Derby Day Fundraiser, May 5 HB Central Park Equestrian Center.
 - d. Alt Med Annual Duck-A Thon ,May 18-20 , HB Pier and Plaza.

- e. Annual Memorial Day Ceremony, May 28 HB Pier and Plaza hosted by American Legion Post133.
- f. HB Concours d'Elegance on June 2-3, HB Central Park.
- g. Wags N Wine, June 17, at HB Pasea Hotel raising funds for Waggin' Trails Rescue Foundation.

18. **Senior Services Executive Director's Report:** Randy Pesqueira- report at meeting. SeniorServ Lunchs continue at around 95 per day compared to 30 -40 at Rogers Center. Parking become problem with the many activities on going on certain days. Use of transportation system could help reduce the problem. Parking discussed at length! Young At Heart Band to dedicate performance to Father Mondor on June 5. Assistance League Fashion Show noted and coming up. Parking discussions continue. Center closed on May 28, Memorial Day. Aging America Conference report is forth coming!

19. **Standing Committee Report:**

a. **Golf:**

The next golf committee meeting is on May 16 at 3:00 in the conference room. We have had wonderful response to our donation mailing, but still need Board support. Many thanks to Beverly, Susan and Ashley for their hard work.

The second sponsor mailing was sent out last week, and another golf invitation mailing was sent out yesterday. At the current time we have sponsorships as follows: Title/ First Bank & Banc of California Tournament/ Clearinghouse CDFI Banner + Towels/ Hoag Medical Group Banner + Wine?/ Antis Roofing 6 Tee/Green/ Timothy Ryan (2) JD Miles, Teri Miles, Carol Settimo, Round Table Pizza. It would be greatly appreciated if all Board members would recruit sponsors and golfers.

If you are available to volunteer the day of the tournament, please see Kelli. She is currently working on scheduling volunteers for the day.

b. **Community Festival (Senior Saturday):** No report.

c. **Budget:** No Report.

d. **Marketing/Facebook:** JD Miles - As noted in the agenda.

I) On 4/14 HBCOA Marketing and OC Association of Realtors and Republic Services and SCICP conducted a SHRED event. 460 cars filled 2 shredding trucks along with four dumpsters. A most successful event and Thanks to Bev, Sue and all the volunteers. Debbie Killey volunteers to take lead for future SHRED events. Next year possibly on May 4, 2019.

Ii) The Marketing Committee in conjunction with HB Fire Dept's Senior Home Inspection Program (Project SHIP). The California Resources Corporation issued to HBCOA a check for \$15,000 to purchase smoke and CO2 alarms for HBFD's Project ship. HBCOA will purchase the alarms and deliver them to HBFD along with a 10 yr. Battery.

Iii) Project SHIP volunteers conduct free home safety inspections for seniors in the city. An HB resident and 60 years of age will receive a free smoke alarm with 10 yr. Battery. While supplies last.

e. **Board Membership:** No report.

- f. **Website:** Don MacAllister /Celine Keeble-
 Site is doing well and speed has increased. Photo Contest planned. Amateur photographers are ask to submit one photo. Up to 100 entries are hoped for representing many aspects of life.
 Top 10 will be judged by a professional.
 Deadline is Sept 10. Photos will be displayed at a Gallery SCICP event.
 Sorry! Board members may not enter!!!!
- g. **Resource Development Committee:** Susan Montoya - As noted on the agenda.
Next meeting 5/16 @ 2pm. No meeting in April.
 Follow up items include delivery to HBCOA of the interview – style collateral piece between City of HB, Hoag and HBCOA. Review of final version was approved. Next step is to craft a short article for the Outlook and connect a hyperlink to the HBCOA website and Orange County Community Foundation. More updates in May/June.
 We are still looking for our first donor and would encourage all Board members to openly discussed the HBCOA Endowment with all contacts.
- h. **Strategic Planning Oversight Committee:** Ed Pinchiff -
 Assignments and chairpersons positions are under review..
- I. **Travel:** Ellen Hope Kearns- More details reported on the agenda.
- I) April 12th, Thursday. The Living Desert Zoo and Gardens. Forty five passengers enjoyed the tour. During the bus ride a brief history of key projects and work accomplished at Living Desert was provided. A 2 hour tram tour of the zoo ,gardens and recently opened veterinary hospital was enjoyed.
- ii) April 29, A Ride Down Memory Lane. A tour of the Automobile Driving Museum enjoyed by 54 passengers.
- iii) Note: A tour has been added to June schedule. The Lavender and Lincoln: Lavender Festival and Lincoln Memorial Shrine tour set for June 15, Friday. Tour coincides with the Lavender Festival at the historic Highland Springs Ranch & Inn in Cherry Valley. **Please refer to announcements in the Travel Resource Room for details.**

20. **Provider Sector:**

a. **Alzheimer's Family Services:** Judy Osuna -

A Healthy Brain Fair is set for May 19, 8 – 10 am at Alzheimer's Family Center. Increase memory screenings will be provide along with brain health, caregiver resources and free first aid kits to the first 150 attendees. Lunches are provided. Memory Screenings on Tuesdays .

Mind Boosters program is set for June 8 at Land Mark from 10am to 1 pm.

b. **Hoag Hospital:** Orange County Vital Brain Aging Program - Celine Keeble -

Memory screenings continue at SCICP on Fridays. Call 949 764 6288.

Spanish speaking Doctors available at Hoag

Creativity and memory speaker on May 17, 6pm @ Hoag ,Newport Bch.

Flyers were made available.

c. **Memorial Care Medical:** No report. Excused.

d. **Merrill Gardens:** No report.

e. **Memorial Care – Orange Coast Medical Center:** No report. Excused.

f. **Fountain Valley Regional Hospital:** No report. Excused.

g. **Huntington Beach Hospital:** Patti Cody -

The hospital is a stroke certified facility and also opened an emergency psychological crisis unit. May 5 – 15 is National Health Care Week. Please recognize your healthcare giver!!

I. **Republic Services:** Debbie Killey -

Becoming more involved in community activities such as Equestrian Center Derby Day, Beach clean up events, etc. Come out and help when you can.

J. **Noted :** A search for a replacement for the position of Recording Secretary continues! Requirements are: Background check, fingerprinting, training video and should have all ten fingers. Administrative Secretary position is also conducting a search.

Meeting Adjourned 11:15 approx.