

**Aging and Disability Resource Connection
(ADRC) Advisory Committee Meeting
February 19, 2016 Meeting
Notes**

Committee Members Present:

Teresa Favuzzi (by phone)	Derrell Kelch
Maribel Marin	Paula Margeson
Jon Melrose	Eldon Luce
Tony Anderson (by phone)	Michi Gates
Pam Miller	Eldon Luce
Elsa Quezada	Victoria Jump (by phone)
Clay Kempf (by phone)	

State Agency Representatives Present:

Lora Connolly, CDA
Ed Long, CDA
Robin Jordan, CDA
Victor Duron, DOR
Karli Holkko, DHCS
Paula Acosta, CDA (by phone)

Guest:

Bill Waibel, Director of Business Development, Elsevier

Agenda Item 1: Opening

The meeting was called to order and members introduced themselves.

Agenda Item 2: Introduction to Person-Centered Curriculum

Bill Waibel from Elsevier provided a power point presentation on the background of Elsevier and the Person Centered Counseling Training Program (PCCTP). Elsevier is a world-leading provider of scientific, technical and medical information products and services. Elsevier has partnered with the University of Minnesota;

University of Massachusetts, Boston; University of San Francisco; and Temple University; to design, build and pilot PCCTP. The pilot states testing the training are Connecticut, Maryland, Massachusetts, New Hampshire, Oregon, Vermont, Washington, and Wisconsin

The Training Courses Include:

- Introduction to the No Wrong Door System (on-line)
- Introduction to Person-Centered Thinking and Practice (in-person/on-line)
- Person centered plan development and implementation (on-line)
- Role of the Person Centered Counselor in the NWD System (on-line)
- Who We Serve: Aging and Disability Populations (on-line)
- Protection and Advocacy (on-line)

There is a required one day face-to-face training on Person Centered Thinking.

Paula Margeson asked with which screen readers the site is compatible. Bill stated that currently the training is not compatible with all screen readers. Elsevier currently is working to remedy this issue.

Committee members will be given an opportunity to go into the training modules and test them. Elsa Quezada requested access to the cultural competency module.

Committee members were encouraged to provide feedback to Bill after testing the modules.

Agenda Item 3: Post Presentation Discussion

Overall discussion by the members was positive on the PCC presentation.

Agenda Item 4: Report out from Subcommittees

Planning/Designation Subcommittee: Eldon Luce reported that the Subcommittee continues to work on the planning document. The draft document may be available for review by the full Committee by the March 18, 2016 or the following meeting.

Sustainability Subcommittee: Victoria Jump reported that the Subcommittee has met

twice. A Funding Survey was sent to designated ADRCs. The Subcommittee has reviewed the surveys that have been completed and are waiting for the remaining few participant responses. The Subcommittee recommends that the strategy for funding be statewide rather than county-by-county approach.

There was a question about whether securing ADRC funding through the Managed Care Organization (MCO) Tax was still a viable option. Teresa stated that the initiative that the California Federation of Independent Living Centers and the California Association of Area Agencies on Aging had worked on with Senator Levine's office was not part of the MCO Tax that the Legislature just approved.

Committee members discussed other ideas for funding ADRCs.

Review of Notes

Due to time constraints, the Committee members agreed to review the February 19, 2016 notes outside of the meeting time. Committee members were asked to send any edits or additions to Robin Jordan.

Agenda Item 5: California Community Transitions Update

The next ADRC Advisory Committee Meeting will be on March 18, 2016.

Next Steps:

- Bill Waibel will forward his presentation to Robin Jordan to be shared with Committee members.
- Robin Jordan will provide a contact list of Committee members to Bill Waibel.
- Bill Waibel will provide Committee members with access to some PCCTP modules.
- Bill Waibel will investigate if there are existing Elsevier contracts in California.