

SONOMA COUNTY AREA AGENCY ON AGING
3725 WESTWIND BOULEVARD, P.O. BOX 4059, SANTA ROSA, CA 95402
(707) 565-5950 Fax (707) 565-5957

AAA ADVISORY COUNCIL MEETING
Wednesday, October 21, 2015
3725 Westwind Boulevard - Carnelian Room
1:00 p.m.

A G E N D A

- (1:00) WELCOME & INTRODUCTIONS/ANNOUNCEMENTS (Robeson)
- (1:05) APPROVAL OF SEPTEMBER ADVISORY COUNCIL MINUTES (Robeson) ***ACTION***
- (1:10) CHAIR REPORT (Robeson)
- 1) Membership Update – 4 Vacancies
 - 2 Advisory Council Appointments – Districts 3 (Zane) and 4 (Gore)
 - 2 BoS Appointment - District 4 (Gore), District 1(Gorin)
 - New AC Member Orientation Meeting
 - 2) Holiday Party – Wednesday December 16, 2015 (PLACE TBD)
 - 3) Advisory Council Meeting Changes ***ACTION***
 - Cancel and Reschedule November 18, 2015 Advisory Council Meeting to Wednesday December 2, 2015 at 1PM
 - Cancel Executive Committee of December 2, 2015
 - Reschedule time of Planning & Funding Committee Meeting on December 2, 2015 to 10AM
- CORRESPONDENCE (Khanna)
- (1:20) DIRECTOR’S REPORT (Kaljian/Repp)
- (1:30) SERVICE PROVIDER PROGRAM HIGHLIGHT
Anita Tanenberg, Petaluma People Services Center
- (1:40) **PRESENTATION: Legal Aid of Sonoma County**
- (2:00) INFORMATION SHARING
- (2:05) PUBLIC ANNOUNCEMENTS
- (2:10) BREAK
- (2:25) PROJECT UPDATES: (Repp/Coxon)
- (2:30) SUB-COMMITTEE AND COMMUNITY MEETING REPORTS (REFER TO ATTACHED MINUTES WHERE APPLICABLE):
- Advisory Council**
- Executive Committee (Robeson)
 - Legislative Committee (Campbell)

- Planning and Funding Committee (Spain)
- Transportation and Mobility Committee (Kelley)

Workgroups

- Housing (Lovinger)
- Newslettter (Campbell)

Community

- My Care, My Plan (Lasky)
- California Senior Legislature (CSL) (Campbell)
- Collaborative on Positive Aging (COPA) (Khanna/Saip)
- Elder Protection Workgroup (Robeson)
- Family Violence Prevention Council (Robeson)
- Hunger Index (TBD)
- Section on Aging/Santa Rosa (Redding)
- Senior Care Connection/Petaluma (Lovinger)
- Triple A Council of California (TACC) (Eisen)
- Transit-Paratransit Coordinating Committee (TPCC)(Saip)
- Values Survey (Rabon)

(3:00) ADJOURN

PLEASE NOTE – NO NOVEMBER MEETING
NEXT MEETING
Wednesday, December 2, 2015 at 1PM

Enclosures: Draft Executive Committee Minutes
 Draft Planning & Funding Committee Minutes
 Draft Advisory Council Meeting Minutes
 Draft Transportation & Mobility Committee Minutes
 Draft Legislation Committee Minutes

Supplemental materials related to an item on this agenda are available for public inspection during normal business hours at the Adult and Aging Office, 3725 Westwind Blvd., Suite 101, Santa Rosa.

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