

AAA ADVISORY COUNCIL MEETING
Wednesday, December 2, 2015
3725 Westwind Boulevard - Carnelian Room
1:00 p.m.

A G E N D A

WELCOME & INTRODUCTIONS/ANNOUNCEMENTS (Robeson)

PUBLIC HEARING

OLDER AMERICANS ACT ONE-TIME-ONLY FUNDING RECOMMENDATIONS

- **Open Public Hearing**
- One-Time-Only Recommendations (Spain/Coxon)
- Public Comment (limited to three minutes per person)
- **Close Public Hearing**
- Conflict of Interest (Robeson)
- Discussion by Council Members
- Approval of Funding Recommendations ***ACTION***

APPROVAL OF OCTOBER ADVISORY COUNCIL MINUTES (Robeson) ***ACTION***

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)
- 2) Senior Resource Guide – Inclusion Policy
- 3) Holiday Party at the Windsor Senior Center

CORRESPONDENCE (Khanna)

DIRECTOR'S REPORT (Kaljian/Repp)

PRESENTATION: Sonoma County Veterans Services Office – Chris Bingham

INFORMATION SHARING

PUBLIC ANNOUNCEMENTS

BREAK

PROJECT UPDATES: (Repp/Coxon/Doherty)

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)
- Newsletter (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)
- Transit-Paratransit Coordinating Committee (TPCC)(Saip)

ADJOURN

NEXT MEETING

Wednesday, January 20, 2016 at 1PM

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

REMINDER: Please do NOT park in spaces marked BANK RESERVED and BANK VISITOR. Those belong to the bank. You can park in others that just say 'visitor' or are blank.