



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

**AAA ADVISORY COUNCIL
EXECUTIVE COMMITTEE MINUTES**

3725 Westwind Blvd., Suite 101 (Topaz Room), Santa Rosa
Wednesday, September 2, 2015
10:00 a.m. – 11:30 a.m.

Attendees: Colleen Campbell, Judith Eisen, Sumedha Mona Khanna, MD, Jim Redding, Ruth Robeson, Diane Spain

Staff: Diane Kaljian, Tracy Repp, Susan Sudduth

Absent: Terry Kelley

1. Welcome: The meeting was opened with a welcome to all, and introductions were made
2. Approve June 3, 2015, Executive Committee Minutes (Robeson): Campbell/Robeson MSC with Eisen abstaining; approved as amended:
 - Page 2, Item 6, TACC Report (Eisen): *Absent*
3. Chair Report (Robeson):
 - Membership Update – 4 Vacancies: Tracy, Jim and Ruth interviewed three applicants for the at large positions. None have been selected. Several additional people have indicated interest. There was agreement that new members be selected based on their areas of expertise/interests and ability to contribute to the Advisory Council's work. Upon motion by Eisen and second by Spain it was unanimously agreed to recommend to the Advisory Council moving Ruth Robeson from an at-large appointment to District 2 Advisory Council appointment.
 - BoS Appointment: Supervisor Gore (District 4) has one vacant appointment. Staff will follow-up with Supervisor Gore's office.
 - New AC Member Orientation Meeting: The chair will do the orientation and assign buddies for the three new members. Staff will schedule and coordinate the orientation. Ruth, Mona and Jim volunteered.
 - Reappointments for September AC Meeting: Upon motion by Robeson and second by Spain it was unanimously agreed to recommend to the Advisory Council reappointments of Robert Cortez and Sumedha Mona Khanna.
 - Review FY 2015-16 AC Meeting Presentation Calendar:
 1. Ruth suggested that each month a service provider be asked to make a short presentation. The presentation will focus on one service provider per month.
 2. The September meeting will be a kick-off meeting as the new chair will outline upcoming year's activities. .
 3. Rohnert Park and Finley Center and Bennett Valley senior centers were suggested as the possible location for the holiday lunch.
4. Staff Report (Kaljian/Repp):
 - Area Plan 2016-2020: Timeline and Activities; Tracy reported that the needs assessment surveys have been distributed in paper and electronically. Approximately 475 have been returned. Twelve focus groups are scheduled through September. The PREE division will be analyzing the information. Members of the Council may be asked to pick up surveys being held in their neighborhoods. The final area plan is due to the State May 1st.
 - C4a Conference in Los Angeles November 17-19: Diane, Tracy and Ruth will be attending. Judith requests a conference report at the December Executive Committee meeting.
 - CDA Monitoring December 7-10: The California Department of Aging will monitor the AAA onsite. The Chair will be interviewed by the CDA monitoring staff.
 - California Commission on Aging meeting: The Commission will be meeting in the town of Sonoma in January. The AAA will have an opportunity to highlight its programs. It was suggested that arrangements be made for a bus or car pool for Council members to attend.

- The Senior Art Show open house is at the Finley Center from 1-4 on September 17th.
- A grant has been received from the Archstone Foundation for a collaborative care model with Petaluma Health Clinic. The project will be starting in October.
- \$13,500 has been received from the Sonoma County Community Foundation LGBT Giving Circle for an LGBTQI outreach and provider training project. A&A funding has been identified to bring the total amount to \$20,000. Adult and Aging is the fiscal agent for the grant.
- The Legislative Analyst Office visited Adult & Aging on Sept. 1st. They were interested in the Division's concerns and discussed the assisted living waiver and housing.
- The White House Conference on Aging topics can be viewed on their website.
- Diane, Tracy and Gary Fontenot attended the N4A conference in Philadelphia in July. At the conference Tracy made a presentation on transportation, and Gary made a presentation on elder justice.
- The reauthorization of the Older Americans Act has passed out of the Senate and is moving on to the House.

5. Workgroup Reports:

- Housing (Redding): Jim reported that as of August 31 there have been 48 home shares. There have been articles in the Press Democrat on the SAY housing at the old Sutter/Warrick Hospital. Jim plans to contact Supervisor Zane regarding potential for senior housing at the former Sutter/Community Hospital site. A presentation on SHARE housing was requested for the Council.
- Elder Protection (Robeson): Meeting is tomorrow.
- Newsletter (Campbell): Colleen distributed draft copies of the newsletter and asked for feedback.
- August Training Day (Eisen): The feedback received was good. Judith asked staff to prepare a summary of the evaluations to present to the Council.
- Falls Prevention Week (Campbell): The week will be acknowledged by the Board of Supervisors resolution. Signs will be posted on Emergency Response vehicles about fall prevention.

6. TACC Report (Eisen): San Bernardino reported that there are USDA funds for senior center rehabilitation. Stanislaus County distributes lists of transportation services in each community. There was discussion about a proposal that senior services receive a portion of taxes generated if marijuana is legalized in California.

7. Committee Reports:

- Legislative (Campbell): The first meeting will be next week. Committee will be discussing topics to focus on this fiscal year.
- Planning and funding (Spain): The first meeting is today. Committee will be discussing priorities and direction for the year.
- Transportation and Mobility (Kelley): Repp reported for Kelley. Committee will be talking about fiscal year 15-16 activities, planning for the consortium meeting in October and goal setting.

8. Review September Draft Advisory Council Agenda (Robeson): Upon motion by Eisen and second by Robeson, it was unanimously agreed to appoint Redding as past-chair of the Executive Committee since the immediate past chair has moved out of the area.

9. Information Sharing/Public Comment (limited to three minutes per person):

Redding complimented Judy Erickson for her excellent work as a focus group scribe. Members will be asked if they want new name tags.

10. Adjourned at 11:40 am.

11. Next Meeting: October 7, 2015