



SONOMA COUNTY AREA AGENCY ON AGING
3725 WESTWIND BLVD., P.O. BOX 4059, SANTA ROSA, CA 95402
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**AAA ADVISORY COUNCIL
EXECUTIVE COMMITTEE MINUTES**

3725 Westwind Blvd., Suite 101 (Topaz Room), Santa Rosa
Wednesday, October 7, 2015
10:00 a.m. – 11:30 a.m.

Attendees: Colleen Campbell, Judith Eisen, Terry Kelley, Sumedha Mona Khanna, MD, Jim Redding, Diane Spain

Staff: Diane Kaljian, Tracy Repp, Susan Sudduth

Absent: Ruth Robeson

1. Welcome: The meeting was opened with a welcome and introductions were made.
2. Approve September Executive Committee Minutes: (Eisen for Robeson) Spain/Redding MSC
3. Chair Report (Eisen for Robeson)
 - Membership Update – 4 Vacancies
 - 2 Advisory Council appointments from Districts 3 (Zane) and 4 (Gore)
 - 2 Board of Supervisor appointments from District 1(Gorin) and District 4 (Gore)
 - Contact with BoS' and additional advertising will be completed to fill vacancies
 - New AC Member Orientation Meeting
 - Jim Redding volunteered to conduct the orientation meeting. 3 Advisory Council (AC) members requested to provide mentorship (buddy) to the 3 new members. Spain and Redding volunteered, one addition AC volunteer needed.
 - Finalize FY 2015-16 Advisory Council Meeting Presentation Calendar
 - Discussed canceling and rescheduling November 18th AC Meeting due to scheduling conflicts which affects November presenter.
 - Motion to make changes below approved by Redding/Khanna MSC:
 - Cancel AC Meeting of November 18, 2015 and reschedule to December 2, 2015 at 1PM
 - Cancel Executive Meeting of December 2, 2015
 - Reschedule Planning & Funding Meeting from 1PM to 2:30PM to 10AM-11:30AM on December 2, 2015
 - Clarified February 17, 2016 presentation will be *Aging Together with Pride*, and viewing of the Gen Silent video will be optional.
 - Motion to approve FY 2015-16 AC Meeting Presentation Calendar with changes approved by Campbell/Khanna.
 - Holiday Party
 - Rohnert Park Senior Center volunteered date of Thursday 12/17. Committee rejected date due to schedule conflict. Repp will secure a venue for Wednesday 12/16 and report at 10/21/15 AC Meeting.
 - Values Survey (Rabon)
 - AC Member Rabon Saip requested Exec Committee approval to ask AC members to complete a Values Survey. Committee approved. Committee asking for survey to be made available at the end of the 10/21/15 AC meeting with explanation that completion is optional.

4. Staff Report: (Kaljian/Repp)

- California Commission on Aging
 - Call for Nominations – If interested, applications can be obtained from the California Commission on Aging website www.ccoa.ca.gov.
 - Visit scheduled January 20-21. Meeting at Vintage House in Sonoma, on January 21st. There will be a speaker on *Gauging Aging* from the Frameworks Institute. AAA will have an opportunity to highlight some of our projects.
- Senator McGuire will be speaking to the Marin County Council on Aging tomorrow and all are invited.
- Former AC Member Jane Eckels was featured in The National Association of States United for Aging and Disabilities (NASUAD) a booklet *50 Fabulous Older People*, as the California representative.
- Senior Art Show is currently on display at the Finley Center through November 17th.
- Adult & Aging received a grant from the Community Foundation of Sonoma County LGBTQI Giving Circle to provide outreach and training. Buz Hermes will be conducting an eight-week series for LGBTQI seniors entitled *Aging Together with Pride*. Nancy Flaxman will provide cultural competency training for the Advisory Council, the Council on Aging and Petaluma People Services.
- California Area Agency on Aging (c4a) Meeting (Kaljian)
 - Introduced “Vision for 2025” report on plans to move forward for the next ten years.
 - Agreed to start a state-wide elder abuse campaign to include hiring a media consultant
 - Discussed pending recreational marijuana initiative and the drafting of legislation. Provided the *North Coast Counties Marijuana Policy Statement*.

5. Workgroup Reports:

- Housing (Redding): Next meeting 11/12/15.
- Elder Protection (Robeson): Absent, no report.
- Newsletter (Campbell): Working on a distribution process to include AC member help. October 16th is the deadline to submit articles for the Dec/Jan/Feb issue.
- Older Americans Month (Redding): Redding requested to remove from agenda for now.

6. TACC Report: (Eisen): Next meeting in December.

7. Committee Reports

- Legislative (Campbell): The marijuana initiative will be discussed at the next meeting.
 - Senator Woods’ is scheduled to attend the meeting in November or December.
- Planning and Funding (Spain): Working on guidance for the RFP process, contract performance, Area Plan 2016-02 process and support staffing for AAA monitoring.
- Transportation and Mobility (Kelley): Discussing creating deliverables and future planning.

8. Review October Draft Advisory Council Agenda: (Repp):

Repp will make the suggested changes to the agenda and provide descriptive information about the groups that are listed under “Community”.

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

10. Adjourned at 11:30

11. Next Meeting: November 4, 2015