



SONOMA COUNTY AREA AGENCY ON AGING
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**AAA ADVISORY COUNCIL
EXECUTIVE COMMITTEE MINUTES**

3725 Westwind Blvd., Suite 101 (Topaz Room), Santa Rosa
Wednesday, November 4, 2015
10:00 a.m. – 11:30 a.m.

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

Staff: Diane Kaljian, Tracy Repp, Susan Sudduth

Absent: None

1. Welcome: The meeting was opened with a welcome and introductions were made.
2. Approve October Executive Committee Minutes: (Robeson): Spain/Campbell MSC
3. Chair Report (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)
 - Three applications are pending from District 1 (Gorin)
 - Robeson will review the description of the position.
 - One-Time-Only Funding Recommendations – Public Hearing at 12/2/15 Advisory Council Meeting
The Planning & Funding Committee will be voting on the staff's allocation recommendations. The recommendations then go to the Advisory Council for approval.
 - Senior Resource Guide Inclusion Policy: The inclusion policy for home care services was discussed and will be added to the 12/2/15 Advisory Council meeting agenda. 2-1-1 Sonoma County is managing the data for the guide.
 - Holiday Party at Windsor Senior Center: Repp will contact the Council on Aging about providing food for the gathering.
4. Staff Report (Kaljian/Repp)
 - The Commission on Aging will be hosting a presentation in Sonoma on January 21st.
 - The Economic Development Board contacted Diane regarding broadband internet capability for the public at large and extending the program to seniors and wanted input if AC wanted to be involved.
 - Repp attended the Economic Development Board's Fall Economic Forecast & Breakfast to hear Dr. Chris Thornberg's presentation on the state of the county.
 - Aging Together is hosting an event on dementia prevention on December 10th.
5. Workgroup Reports:
 - Housing (Redding): Nothing to report.
 - Elder Protection (Robeson): They met last month and have a current list of presentations made and pending.
 - Newsletter (Campbell): The December issue was distributed for review.
6. TACC Report: (Eisen): They will be meeting the beginning of December.

7. Committee Reports

- Legislative (Campbell): Campbell reported on SB128, the End of Life Options bill which has been signed and on bills that the California Senior Legislature (CSL) has sponsored for passage this year: (1) AB 139, Non-probate Transfers, (2) AB 643, Silver Alerts, and (3) ACR 38, State Task Force on Family Caregiving. Every member of the Legislative Committee has signed up to research and follow a specific topic of interest.
- Planning and Funding (Spain): Meeting in afternoon. Area Plan to be discussed. Spain thanked staff member Rhiannon Coxon for her excellent work.
- Transportation and Mobility (Kelley): New staff analyst Norine Doherty will be a great addition to the committee. The Consortium met in October, and AC member Brian Gillespie presented on the challenges facing Sonoma County's older adults – well received. Considering moving committee's monthly meetings to Fridays to better accommodate Gillespie's schedule.

8. Review December Draft Advisory Council Agenda: (Repp): The agenda was reviewed and approved.

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

- Redding described a board and care facility's expansion request that will be presented at the Board of Supervisors meeting November 10th. Encouraged those interested in the issue to attend the meeting.
- Saip thanked the Council for allowing him to distribute his values survey and shared the results. The Driving Safely as We Age program has been postponed to the beginning of next year.
- Kelley reported that the West County Health Care District will be conducting a senior needs forum focus group in January. They would like the involvement of someone from the AAA AC, and need a facilitator.

10. Adjourned at 11:35

11. Next Meeting: January 6, 2016