

**Sonoma County Area Agency on Aging**  
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AAA ADVISORY COUNCIL  
PLANNING & FUNDING COMMITTEE MINUTES  
3725 Westwind Boulevard, Suite 101, Santa Rosa Carnelian Room  
Wednesday December 2, 2015 10:00-11:30 PM

**Attendees:** Ruth Robeson, Jim Redding, Margaret Loftus, Rabon Saip, Diane Spain, Bob Picker, Sumedha Mona Khanna, M.D

**Staff:** Rhiannon Coxon, Tracy Repp, Selena La Rue

**Absent:** Don Streeper, Judith Eisen

1. WELCOME & INTRODUCTIONS: The meeting was opened with a welcome to all and introductions were made.
2. APPROVAL OF NOVEMBER MINUTES (Spain): Khanna/Picker MSC
3. DISCUSSION OF OBJECTIVES FOR AREA PLAN 2016-2020 (Repp/Coxon):
  - Staff presented recommendations of objectives for each goal. Committee members made suggestions to simplify, reword, reorganize, reformat by category and discussed and clarified specific initiatives included in objectives (Matter of Balance, Age-Friendly Cities, Aging Together with Pride, National Intergenerational Day 1<sup>st</sup> Sunday in October).
  - ACTION: Staff to make changes stated above and email updated version to committee members approximately 2 weeks prior to 1/6/16 meeting to be prepared to provide further feedback. Committee will vote on approving the objectives for the Area Plan 2016-2020 at 1/6/16 meeting.
  - Committee Requested follow-up on aligning Matter of Balance and Colleen Campbell's fall prevention presentation.
  - Future events to address – such as: 1) Older Americans Month (May) and events to celebrate such as Intergenerational Day in the Park. May need to create a committee. 2) Future focus groups throughout the 4 year plan cycle to continue discussions with seniors and their needs.
4. REVIEW DEMOGRAPHIC DATA FOR AREA PLAN 2016-2020:
  - Coxon presented senior demographics from the American Community Survey estimate provided by Human Services Planning, Research, Evaluation and

Engagement (PREE) Division. Estimates used as Census data is updated every 10 years. Updates from PREE will be presented when received. Relevant data points will be included in the narrative of the Area Plan.

5. REVIEW MONITORING TOOLS

- Repp deferred the review of the monitoring tools until the next meeting and committee members to provide input if there are any questions for inclusion.
  - Spain requested to include OAA regulation citations so service providers know *why* you're asking the questions. Repp stated most are included, and will review to ensure.
- Repp stated a draft of the Area Plan will be sent to the committee prior to the February meeting.

6. ADJOURN: Adjourned at 11:25 a.m.

*NEXT MEETING  
January 6, 2016 @ 1:00 pm*