



AAA ADVISORY COUNCIL MEETING

Wednesday, September 21, 2016

Carnelian Room

1:00 p.m.

A G E N D A

- (1:00) WELCOME & INTRODUCTIONS/ANNOUNCEMENTS (Robeson)
- (1:05) APPROVAL OF JUNE ADVISORY COUNCIL MINUTES (ACTION): (Robeson)
- (1:10) **FALL PREVENTION AWARENESS WEEK GOLD RESOLUTION PRESENTATION**
Michelle Whitman, District Director to Supervisor Shirlee Zane
- (1:20) CHAIR REPORT (Robeson)
- Reappointment of Diane Spain (at-large District 5) and Don Streeper (AC District 2)
 - Membership Update – 4 open positions
 - Two Member-at-large positions
 - One Supervisor Gorin appointment (District 1)
 - One Supervisor Gore appointment (District 4)
 - Latino Outreach Efforts
 - New Advisory Council Member Orientation – Today after meeting - 3PM to 4:30PM – Picker, Eisen, and Repp
- (1:30) CORRESPONDENCE (Khanna)
- (1:35) DIRECTOR'S REPORT (Kaljian)
- (1:45) SERVICE PROVIDER PROGRAM HIGHLIGHT
Catholic Charities of Santa Rosa – Michele Osmon
- (1:55) **PRESENTATION: Age Friendly Cities – Marrienne McBride**
- (2:15) INFORMATION SHARING/PUBLIC ANNOUNCEMENTS
- Henry Lasky Memorial 9/18/16 (Fried)
- (2:20) BREAK
- (2:30) AUGUST TRAINING DAY RECAP (Kelley)
- (2:40) PROJECT UPDATES: (Repp/Coxon/Doherty)
- Senior Resource Guide (Coxon)
 - Fall Prevention Awareness (Doherty)
- (2:45) SUB-COMMITTEE AND COMMUNITY MEETING REPORTS (REFER TO ATTACHED MINUTES WHERE APPLICABLE):

Advisory Council

- Executive Committee (Robeson)
- Legislative Committee (Picker)
- Planning and Funding Committee (Spain)
- Transportation and Mobility Committee (Kelley)

Workgroups

- Housing (Arent)
- Newsletter (Khanna)

Community

- My Care, My Plan (Saip)
- California Senior Legislature (CSL) (TBD)
- Collaborative on Positive Aging (COPA) (Khanna)
- Elder Protection Workgroup (Robeson)
- Family Violence Prevention Council (Open)
- Hunger Index (Open)(Doherty)
- Section on Aging/Santa Rosa (Fried, Holewinski, Redding)
- Senior Care Connection/Petaluma (Streeper)
- Triple A Council of California (TACC) (Robeson)
- Transit-Paratransit Coordinating Committee (TPCC)(Saip)

(3:00) ADJOURN

NEXT MEETING

Wednesday, October 19 at 1PM

Enclosures: Draft June Advisory Council Meeting Minutes
 Draft September Executive Committee Minutes
 Draft September Planning & Funding Committee Minutes
 Final June Transportation & Mobility Committee Minutes
 Draft September Transportation & Mobility Committee Minutes
 Draft June Legislative Committee Minutes
 Draft September Legislative 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.