

AAA ADVISORY COUNCIL MEETING
Wednesday, January 20, 2016
3725 Westwind Boulevard - Carnelian Room
1:00 p.m.

A G E N D A

WELCOME & INTRODUCTIONS/ANNOUNCEMENTS (Robeson)

APPROVAL OF DECEMBER ADVISORY COUNCIL MINUTES (Robeson) ***ACTION***

CHAIR REPORT (Robeson)

- Presentation to Jane Eckels – c4a Excellence in Services Award
- Membership Update – 4 Vacancies
 - 2 Advisory Council Appointments – Districts 3 (Zane) and 4 (Gore)
 - 2 BoS Appointment - District 4 (Gore), District 1(Gorin)
 - New AC Member Orientation Meeting
- AAA Advisory Council Attendance
- Holiday Party
- AAA Service Provider Monitoring – AC Member Participation

CORRESPONDENCE (Khanna)

DIRECTOR'S REPORT (Kaljian/Repp)

SERVICE PROVIDER PROGRAM HIGHLIGHT
Dean Brittingham, Sebastopol Area Senior Center

PRESENTATION: Overview of Elder Justice Initiatives in Sonoma County
Gary Fontenot, Adult & Aging Division Section Manager and
Tara Underly, Adult Protective Services Community Liaison

INFORMATION SHARING

PUBLIC ANNOUNCEMENTS

BREAK

PROJECT UPDATES: (Repp/Coxon)

- Area Plan
- AAA Program Monitoring
- Senior Resource Guide

SUB-COMMITTEE AND COMMUNITY MEETING REPORTS (REFER TO ATTACHED MINUTES WHERE APPLICABLE):

Advisory Council

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

Workgroups

- Housing (Lovinger)
- Newsletter (Campbell)

Community

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

ADJOURN

NEXT MEETING

Wednesday, February 17 2016 at 1PM

Enclosures: Draft Executive Committee Minutes
Draft Planning & Funding Committee Minutes
Draft Advisory Council Meeting Minutes
Draft Transportation & Mobility Committee Minutes
Draft 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.

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