

Sonoma County Area Agency on Aging

3725 WESTWIND BOULEVARD, SUITE 101, P.O. BOX 4059, SANTA ROSA, CA 95402
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AAA ADVISORY COUNCIL MEETING AGENDA

Wednesday, February 17, 2016

3725 Westwind Boulevard - Carnelian Room

1:00 p.m.

A G E N D A

WELCOME & INTRODUCTIONS/ANNOUNCEMENTS (Robeson)

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

CHAIR REPORT (Robeson)

- Membership Update
 - Welcome Dorothy Fried, District 1 (Gorin)
 - 2 Advisory Council Appointments – Districts 3 (Zane) and 4 (Gore)
 - 1 BoS Appointment - District 4 (Gore)
 - New AC Member Orientation Meeting
 - BoS Reappointments (Saip 1/28)
- Appoint Nominating Committee and Chair
- Appoint Workgroup Chairs for Older American Month, August Training Day, and Falls Prevention Week
- AC Committees with members of the public

CORRESPONDENCE (Khanna)

DIRECTOR'S REPORT (Kaljian/Repp)

SERVICE PROVIDER PROGRAM HIGHLIGHT

Crista Chelemedos and Frank Nelson, Senior Advocacy Services

PRESENTATION: Amy Appleton – SHARE program (Senior Housing And Resource Exchange)

INFORMATION SHARING

PUBLIC ANNOUNCEMENTS

BREAK

PROJECT UPDATES: (Repp/Coxon)

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) (Robeson)
- Transit-Paratransit Coordinating Committee (TPCC)(Saip)

ADJOURN

NEXT MEETING
Wednesday, March 16 at 1PM

Enclosures: Draft Executive Committee Minutes
Draft Planning & Funding Committee Minutes
Draft Advisory Council Meeting Minutes
No Transportation & Mobility Committee Minutes – Meeting 2/19/16
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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