

Sonoma County Area Agency on Aging

3725 WESTWIND BOULEVARD, SUITE 101, P.O. BOX 4059, SANTA ROSA, CA 95402
(707) 565-5950 FAX (707) 565-5957

AAA ADVISORY COUNCIL MEETING AGENDA

Wednesday, March 16, 2016

3725 Westwind Boulevard - Carnelian Room

1:00 p.m.

A G E N D A

WELCOME & INTRODUCTIONS/ANNOUNCEMENTS (Robeson)

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

CHAIR REPORT (Robeson)

- Welcome Colleen Hale – New Member
- Recognition of Colleen Campbell and Joy Lovinger
- Reappointment of Judith Eisen
- Membership Update
- Appoint Nominating Committee and Chair
- Upcoming Committee/Workgroup Chair vacancies

CORRESPONDENCE (Khanna)

DIRECTOR'S REPORT (Kaljian/Repp)

SERVICE PROVIDER PROGRAM HIGHLIGHT

Nancy Powers-Stone, Executive Director of the Redwood Caregiver Resource Center

PRESENTATION: Community Foundation of Sonoma County Giving Circle LGBTQI Grant

- Nancy Flaxman – Cultural Competency for Senior Services Providers
- Buz Hermes – “Aging Together with Pride” Support Groups/Workshops

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)-Discussion on changing workgroup to include outreach, marketing and public relations

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 (Lasky, Picker)
- 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, April 20 at 1PM

Enclosures: Draft Executive Committee Minutes of 3/2/16
Draft Planning & Funding Committee Minutes of 3/2/16
Draft Advisory Council Meeting Minutes of 2/17/16
Draft Transportation & Mobility Committee Minutes of 2/19/16
Draft Legislative Committee Minutes of 3/9/16

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.

REMINDER: Please do NOT park in spaces marked BANK RESERVED and BANK VISITOR. Those belong to the bank. You can park in others that just say 'visitor' or are blank.