

SONOMA COUNTY AREA AGENCY ON AGING
3725 WESTWIND BOULEVARD, P.O. BOX 4059, SANTA ROSA, CA 95402
(707) 565-5950 Fax (707) 565-5957

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

A G E N D A

WELCOME & INTRODUCTIONS/ANNOUNCEMENTS (Robeson)

PUBLIC HEARING

PRESENTATION OF AAA AREA PLAN 2016-2020

- Open Public Hearing (Robeson)
- Presentation of Area Plan Recommendations for FY 2016-20 (Spain/AAA Staff)
- Review of Adequate Proportion Percentages (Repp)
- Program Development and Coordination (Repp)
- Public Comment (limited to three minutes per person)

ADJOURN PUBLIC HEARING

- Read Conflict of Interest (Robeson)
- Discussion by Council Members
- Advisory Council Approval of Area Plan Recommendations for FY 2016-2020
(ACTION)

APPROVAL OF MARCH 2016 ADVISORY COUNCIL MINUTES (Robeson)

CHAIR REPORT (Robeson)

- Membership Update
 - Resignation of Bonnie Lasky and Margaret Loftus
 - Ruth Robeson appointment by Supervisor Rabbitt
 - Membership Update – Recommendation of one member-at-large position
(ACTION)
- Leadership Award (June Meeting)
- California Senior Legislature
- Needs Assessment and Area Plan Presentation at Board of Supervisors on 5/24/16
- Senior Rally Day at the Capitol on 5/11/16 for Older Americans Month

CORRESPONDENCE (Khanna)

NOMINATION SLATE OF OFFICERS FOR FY 2016/17 (Spain)

Social Security for the Next Generation town hall discussion held 3/30/16 sponsored by Congressmen Huffman and Thompson (Fried, Arent, Holewinski, Serkissian)

DIRECTOR'S REPORT (Kaljian/Repp)

INFORMATION SHARING

PUBLIC ANNOUNCEMENTS

BREAK

PROJECT UPDATES: (Repp/Coxon/Doherty)

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)
- Nominating Committee (Spain)

Workgroups

- Housing ()
- Newsletter (Khanna)
- Older Americans Month (May) ()
- Training Day (August) (Kelley)
- Fall Prevention Awareness Week (September) ()

Community

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

ADJOURN

NEXT MEETING

Wednesday, May 18, 2016

Enclosures: Draft Executive Committee Minutes 4/6/16
Draft Planning & Funding Committee Minutes 4/6/16
Draft Advisory Council Meeting Minutes 3/16/16
Draft Transportation & Mobility Committee Minutes 4/8/16

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