

AAA ADVISORY COUNCIL MEETING

Wednesday, May 18, 2016
3725 Westwind Boulevard - Carnelian Room
1:00 p.m.

A G E N D A

WELCOME & INTRODUCTIONS/ANNOUNCEMENTS (Robeson)

APPROVAL OF APRIL ADVISORY COUNCIL MINUTES (**ACTION**): (Robeson)

CHAIR REPORT (Robeson)

- Acknowledge Older Americans Month
- Leadership Award Recipient
- Membership Update
 - Resignation of Robert Cortez
 - Two open Member-at-large positions
 - New member orientation (TBD)
- Advisory Council Feedback

CORRESPONDENCE (Khanna)

DIRECTOR'S REPORT (Kaljian/Repp)

SERVICE PROVIDER PROGRAM HIGHLIGHT

Russian River Senior Resource Center – Emily Heinzelman, Director of Senior Services

PRESENTATION: My Care, My Plan Speak Up Sonoma – Advance Health Care Directive – Jane Eckels and Jenay Cottrell

INFORMATION SHARING/PUBLIC ANNOUNCEMENTS

BREAK

ELECTION OF OFFICERS for FY 2016-17 (**ACTION**): (Robeson)

WORLD ELDER ABUSE AWARENESS DAY UPDATE (Robeson)

SENIOR RALLY DAY 5/11/16 (Robeson)

SENIOR EXPO 5/7/16 (Khanna, Robeson, Saip, Holewinski)

AUGUST TRAINING DAY WORKGROUP (Kelley)

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)

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)
- Section on Aging/Santa Rosa (Redding)
- Senior Care Connection/Petaluma (Streeper)
- Triple A Council of California (TACC) (Robeson)
- Transit-Paratransit Coordinating Committee (TPCC)(Saip)

ADJOURN

NEXT MEETING

Wednesday, June 15 at 1PM

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

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