



AAA ADVISORY COUNCIL MEETING

Wednesday, October 19, 2016

Carnelian Room

1:00 p.m.

A G E N D A

- (1:00) WELCOME & INTRODUCTIONS/ANNOUNCEMENTS (Robeson)
- (1:05) APPROVAL OF SEPTEMBER ADVISORY COUNCIL MINUTES (ACTION): (Robeson)
- (1:10) CHAIR REPORT (Robeson)
- Reappointment of Bob Picker (AC District 1)
 - Membership Update – 4 open positions
 - One Member-at-large positions
 - One Supervisor Gorin appointment (District 1)
 - One Supervisor Gore appointment (District 4)
 - One Supervisor Rabbitt appointment (District 2)
- (1:15) CORRESPONDENCE (Khanna)
- (1:20) DIRECTOR'S REPORT (Kaljian)
- (1:35) **PRESENTATION: Elder Financial Crimes Prosecution and the Financial Abuse Specialist Team (FAST)**
Carla Rodriguez, Sonoma County Deputy District Attorney, Elder Protection Unit
- (2:00) SERVICE PROVIDER PROGRAM HIGHLIGHT
Alzheimer's Association – Shelley Dombroski and Holly Rylance
- (2:15) INFORMATION SHARING/PUBLIC ANNOUNCEMENTS
- (2:25) BREAK
- (2:35) REVIEW OF FUNDING PRIORITIES FOR 2017-2021 REQUEST FOR PROPOSAL (Spain) **(ACTION)**
- (2:40) PROJECT UPDATES: (Repp/Coxon/Doherty)
- (2:45) 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 Meetings – Advisory Council Participation

- Aging Together/Age Friendly Cities (Khanna/Saip)
- My Care, My Plan (Saip)
- Section on Aging/Santa Rosa (Fried, Holewinski, Redding)
- Senior Care Connection/Petaluma (Streeper)
- Triple A Council of California (TACC) (Robeson)
- Transit-Paratransit Coordinating Committee (TPCC)(Saip)

Community/Advocacy Meetings – Watch List

- California Senior Legislature (CSL)
- Collaborative on Positive Aging (COPA)
- Elder Protection Workgroup
- Family Violence Prevention Council

(3:00) **ADJOURN**

NEXT MEETING

Wednesday, November 16 at 1PM

Enclosures: Draft October Executive Committee Minutes
Draft October Planning & Funding Committee Minutes
Draft September Advisory Council Meeting 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.