



**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, November 16, 2016

Carnelian Room

1:00 p.m.

## **A G E N D A**

### **\*\* NOTE AGENDA CHANGE\*\***

Meeting will end at 2:45PM to allow for a Town Hall discussion with Assemblymember Marc Levine from 2:45PM to 3:15PM.

All are invited! Not mandatory.

- (1:00) WELCOME & INTRODUCTIONS/ANNOUNCEMENTS (Robeson)
- (1:05) APPROVAL OF OCTOBER ADVISORY COUNCIL MINUTES (ACTION): (Robeson)
- (1:10) CHAIR REPORT (Robeson)
  - Review results of Advisory Council Survey
- (1:25) CORRESPONDENCE (Khanna)
- (1:30) DIRECTOR'S REPORT (Kaljian)
- (1:40) ONE TIME ONLY FUNDING RECOMMENDATIONS
  - One-Time-Only Recommendations (Spain/Coxon)
  - Public Comment (limited to three minutes per person)
  - Conflict of Interest (Robeson)
  - Discussion by Council Members
  - Approval of Funding Recommendations **\*ACTION\***
- (2:00) INFORMATION SHARING/PUBLIC ANNOUNCEMENTS
- (2:05) BREAK
- (2:15) PROJECT UPDATES: (Repp/Coxon/Doherty)
- (2:20) SUB-COMMITTEE AND COMMUNITY MEETING REPORTS:
  - 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

(2:45) **ADJOURN**

(2:45) Town Hall discussion with Assemblymember Marc Levine

NEXT MEETING  
***Wednesday, January 18 at 1PM***

Enclosures: Draft November Executive Committee Minutes  
Draft November Planning & Funding Committee Minutes  
Draft November Transportation & Mobility  
Draft October 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.