



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, October 19, 2016

Carnelian Room

1:00 p.m.

MINUTES

Present: Jen Arent, Lea Black, Judith Eisen, Brian Gillespie, Peter Holewinski, Terry Kelley, Sumedha Mona Khanna, M.D., Bob Picker, Jim Redding, Ruth Robeson, Rabon Saip, Alain Serkissian, Diane Spain, Don Streeper, Laurie White

Absent: Dorothy Fried, Hav Staggs

Guests: Anne Colichidas, Michele Osmon, Laura Pedicini, Marriane McBride, Cynthia Scarborough, Emily Heinzelman, Nancy Powers-Stone, Gini Wilkes, Crista Chelemedos, Yuli Jacobson, Shelley Dombroski and Holly Rylance

Staff: Rhiannon Coxon, Norine Doherty, Gary Fontenot, Diane Kaljian, Tracy Repp, Tara Underly, Victoria Gonzalez-Allen

1. **WELCOME & INTRODUCTIONS/ANNOUNCEMENTS** (Robeson) meeting was called to order at 1:03 p.m. all were welcomed and introductions were made
2. **APPROVAL OF SEPTEMBER ADVISORY COUNCIL MINUTES (ACTION):** (Robeson) Saip/Picker MSC motion carried forward all in favor
3. **CHAIR REPORT** (Robeson)
 - Reappointment of Bob Picker (AC District 1) Motion Redding/Eisen MSC all in favor, motion carried forward.
 - Membership Update – 4 open positions – Press releases sent, faith-based, and Latino community contacted. Khanna to contact Doherty for possible candidates.
 - One Member-at-large positions – several applications have been received and are being reviewed.
 - One Supervisor Gorin appointment (District 1) – one application at Supervisor Gorin's office is under review.
 - One Supervisor Gore appointment (District 4) – Supervisor Gore will forward names when decision made.
 - One Supervisor Rabbitt appointment (District 2) – Supervisor Rabbitt still seeking applicants.
4. **CORRESPONDENCE** (Khanna)
 - Vintage House Medicare event on October 17, 2016.
 - Seniors At Home free seminar: **Dementia Awareness: A Path for Families** on November 2, 2015 at 5:30 p.m., at 829 Sonoma Ave, Ste. 1 Santa Rosa CA United States.
 - Homes for All Summit, November 17, at the Sonoma County Fairgrounds 8:00 a.m. to 3:15 p.m. Event is free.

5. DIRECTOR'S REPORT (Kaljian)

- Homes for All Summit - contact Victoria Gonzalez-Allen if interested.
- Sonoma County was accepted by the World Health Organization into the global network of Age Friendly cities and communities.
- On October 18, 2016 the Board of Supervisors approved Council on Aging contract as the Age Friendly Communities Coordinator.
- C4A meeting – Hosted in Petaluma 9/28 through 9/30.
 - Age Friendly Cities-Began in Rio in 2005.117 age friendly cities across the country, 11 are in California. AARP is partner to the World Health Organization.
 - Elder Abuse Awareness Campaign – Continue last year’s campaign #kNOwAbuseReportAbuse in June.
 - Model programs – Veterans direct care program in San Diego.
 - Victims of Crime Act grant (VOCA) AAA is a recipient
- “Henry Lasky Elder Protection Advocacy Award”. Motion to approve; Eisen/Saip MSC-All in favor. Representation from Executive committee to serve on the Planning & Funding committee.
- Request for Proposal update
- Reimaging of Senior Resource Guide for 2017- goal is to release both English and Spanish in January.

6. REVIEW OF FUNDING PRIORITIES FOR 2017-2021 REQUEST FOR PROPOSAL (Spain) (ACTION) Motion to approve Spain/Eisen MSC all in favor.

7. PRESENTATION: Elder Financial Crimes Prosecution and the Financial Abuse Specialist Team (FAST)- Chief District Attorney Spencer Brady and Deputy District Attorney, Carla Rodriguez, Sonoma County Deputy District Attorney, Elder Protection Unit

8. SERVICE PROVIDER PROGRAM HIGHLIGHT

Alzheimer’s Association – Shelley Dombroski and Holly Rylance,

- Update on Spanish Speaking Support Groups.
- Sat Feb 4, 2017- Cultural perspective of Alzheimer’s and Latino Community

9. INFORMATION SHARING/PUBLIC ANNOUNCEMENTS

- Saip – Reported on Opioid Workshop attended on 10/5/17 on use and misuse. Considered Hidden Epidemic.
- Council on Aging (McBride) – 12/9/6 Age Friendly Kick-Off Event.
- Cynthia Scarborough thanks AAA for having the Matter of Balance classes in Sonoma.
- Senior Advocacy Services (Chelemedos) – Medicare open enrollment, questions call HICAP.
- Eisen, Doherty, and Kelly attended West County Transportation meeting with Health Action Chapter.

10. PROJECT UPDATES: (Repp/Coxon/Doherty)
Discussed previously.

11. SUB-COMMITTEE AND COMMUNITY MEETING REPORTS (REFER TO ATTACHED MINUTES WHERE APPLICABLE):

Advisory Council

- Executive Committee (Robeson) – in the minutes
- Legislative Committee (Picker) – Discussed priorities for the coming year.
- Planning and Funding Committee (Spain) working on RFP

- Transportation and Mobility Committee (Kelley) – SACTS meeting, great attendance. Metropolitan Transportation Commission (MTC) presented.

Workgroups

- Housing (Arent) –First meeting to be in January, discussion of relationship of housing and homelessness.
- Newsletter (Khanna) moving forward with January issue, requesting content from Advisory Council. Include AAA activities, synopsis of each committee.

Community Meetings – Advisory Council Participation

- Aging Together/Age Friendly Cities (Khanna/Saip) – No meeting
- My Care, My Plan (Saip) October 23 panel event at Cinnabar before performance of “A Quality of Life”.
- Section on Aging/Santa Rosa (Fried, Holewinski, Redding) – No attendance
- Senior Care Connection/Petaluma (Streeper) – No meeting
- Triple A Council of California (TACC) (Robeson) – No attendance
- Transit-Paratransit Coordinating Committee (TPCC)(Saip) – No meeting

Community/Advocacy Meetings – Watch List

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

12. ADJOURN meeting adjourned at 3:07 p.m.

NEXT MEETING

Wednesday, November 16 at 1PM

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.