



SONOMA COUNTY AREA AGENCY ON AGING

3725 WESTWIND BLVD., P.O. BOX 4059, SANTA ROSA, CA 95402
(707) 565-5950 FAX (707) 565-5957

AAA ADVISORY COUNCIL EXECUTIVE COMMITTEE MINUTES

3725 Westwind Blvd., Suite 101 (Topaz Room), Santa Rosa
Wednesday, April 6, 2016
10:00 a.m. – 11:30 a.m.

Members: Terry Kelley, Sumedha Mona Khanna, Jim Redding, Ruth Robeson, Diane Spain, Bob Picker

Absent: Judith Eisen

Guest: Rabon Saip

Staff: Victoria Gonzalez-Allen Diane Kaljian, Tracy Repp,

1. **Welcome:** (Robeson) meeting was called to order at 10:05 a.m. Robeson welcomed everyone and made introductions.
2. **Approve March Executive Committee Minutes:** (Robeson) ****ACTION**** Motion to approve March minutes with no changes: Spain/Kelley MSC.
3. **Chair Report** (Robeson)
 - o **Membership Update**
 - Lasky announced at March Advisory Council meeting she will be resigning, no formal letter of resignation received as of today. (District 2 Rabbitt)
 - Robeson resigned as member at-large effective 4/12/16 and will be appointed by Supervisor Rabbitt on April 12, 2016 (District 2).
 - Two Member-at-large recommendations (Repp) Two applicants from District 1- Gorin to fill one vacancy. One applicant to move for approval at 4/20/16 Advisory Council meeting.
 - Advised staff that past applications are closed and to be removed from list to be called from for current vacancies.
 - Repp advised a new application received on March 29, 2016 from District 1 – Gorin. Robeson and committee requested interview to be scheduled.
 - New Member Orientation to be scheduled for Arent, Holewinski, White, and other new members (TBD). Robeson advised there are opportunities for other council members to participate in the interviews. Robeson asked Bob Picker to lead new member orientation; Picker accepted.
 - o **California Senior Legislature (CSL):** (Robeson)
 - Kaljian advised that there is no current funding for CSL however Assemblywoman Brown supporting funding that may be available in the FY 16-17 State Budget. Discussed elections are a responsibility of AAA which includes advertising election in the community for nominees, providing applications, and holding election. Positions are held by members of the community, may be AC members.
 - Committee agreed to proceed with CSL election if funding becomes available. At that time election and advertising will proceed
 - Senior Rally Day May 11, 2016 (sponsored by CSL)
 - Saip and Robeson are attending. Information sent to full AC, senior

centers, and AAA service providers.

- **Newsletter** (Khanna)
 - Workgroup will be meeting 4/6/2016, will discuss distribution frequency and format
 - Robeson asked committee members for input/ideas
 - Kelley, Saip, and Spain are newsletter committee members
 - Khanna and Robeson advised newsletter is an opportunity to let community know who we are and what we are doing, to use as a vehicle to promote AC committee meetings, and publish event calendar. Advised AAA staff to include on AAA website. AAA staff to review AAA website to include current information.
- **Vacancies on Community Committees**
 - My Care, My Plan: Vacancy will occur when Lasky resigns. Saip volunteered.
 - Family Violence Prevention Council: (Robeson) Vacancy will occur when Lasky resigns. Will be discussed at 4/20/16 AC meeting.
- **Area Plan 2016-2020 Presentations**: Committee reviewed the draft print copy. Kaljian thanked the Advisory Council Planning and Funding Committee for their work on the area plan; Coxon, Doherty and Repp were acknowledged for development and completion of the plan. Kaljian stated that after Advisory Council and Board of Supervisors (BOS) approval AAA staff will send out press releases and link on the AAA website via email. Robeson suggested it be presented personally to legislators. Repp advised final plan will be available in June.
 - 4/20/16 – Advisory Council Meeting – Diane Spain and Staff
 - 5/24/16 – Board of Supervisors – Diane Kaljian and Ruth Robeson with AC members invited to be in audience, presentation in the morning.
 - 5/24/16 – OAA resolution at BOS at 1:30pm

4. **Staff Report:** (Kaljian/Repp)

- **AAA Director Report** (Kaljian)
 - Board of Supervisors (BOS) approved the Aging Together project funding for two years and approved Sonoma County application to be an Age Friendly Community. Kaljian would like the AC to be involved with this initiative.
 - Aging Together - Blue Zones presentation on May 20, 2016, Finley Center Main Auditorium and Person Senior Wing. Topic is on Longevity and Health;
 - Press Democrat, April 5, 2016 – front page article regarding an increase in Alzheimer's and other forms of dementia.
 - OAA reauthorization passed the House of Representatives, Huffman/Thompson signed letter of support
 - C4A proposal of \$5.4 million funding for senior nutrition going to budget subcommittee.
- **Senior Resource Guide – Inclusion Policy** (Repp)
 - Staff requested to convene Advisory member workgroup to review .Kelley, Robeson and Spain appointed to review the inclusion policy for the 2017 SRG.
- **Advisory Council Leadership Award for June** (Repp) – procedures reviewed. Will ask Advisory members for suggestions of awardees.
- **Standing Committee Chair Elections for FY 2016/17** (Repp) – discussion of elections for committee chairs to be held in June to have chairpersons in place in advance of start of fiscal year, September 2016.
- **Advisory Council Member Binder** (Repp) – Requested workgroup to update orientation binders.

- **Presentation Calendar for May and June Advisory Council Meetings** (Repp) –RCFE licensing panel not in place for the May presentation, schedule My Care My Plan (May).
- **Funding Priorities for 4/6/16 Planning & Funding meeting** (Repp) will be voted on at Planning and Funding today.
- **Ethics Training** (Repp) necessary for all members. Training is available on-line, Repp to send link to members.
- **Outreach and Educational Events** (Repp)
 - Marin Event – Thursday, May 5, Healthy Aging Symposium, theme Trail Blazers and A Changing World. Repp to send out flyer.
 - Senior Expo – Saturday, May 7 – 9:00 a.m. to 12:00 p.m. AAA will sponsor a table if members are interested in staffing. Deadline to sign up 4/22/16
 - Senior Rally Day – Wednesday, May 11 – Sacramento Capitol – 10:30 a.m. to 12:30PM
 - Asian Pacific Islander Health Forum – Thursday, 5/19 at Bertolini Student Center, at Santa Rosa Junior College
 - Alzheimer's Association Annual Conference - June 23, 2016 at Double Tree Hotel, AC will sponsor and staff a table
- **Workgroup Reports:**
 - Nominating Committee (Spain) – Officers for FY 2016/17, met 4/6/2016, all incumbents are interested in keeping their positions.
 - Housing– suggested to ask new members for interest.
 - Elder Protection (Robeson) WEAAD Campaign for Elder Abuse Prevention Month, Petaluma hosting a financial abuse prevention panel on 6/14/16 at 4:00p.m. to 7:00 p.m. C4A is sponsoring a statewide campaign. Senior Centers will have purple flags indicated abuse reports in their communities.
 - Older Americans Month (May)– Board of Supervisors 5/24/16.
 - Fall Prevention Awareness Week (September) Campbell offered to respond to any requests of presentations; request interest from advisory council members.
- **Committee Reports:**
 - Legislative (Picker) No meeting in May. Request from Robeson to have Picker speak at a future Advisory Council meeting.
 - Planning and Funding (Spain) No report.
 - Transportation and Mobility (Kelley) T&M/SACTS meeting on 4/8/16 – presentation on county-wide Clipper cards.
- **Reviewed April 20, 2016 Draft Advisory Council Agenda:**
- **Other:** Khanna stated that there are a lot of new members and a lot of information, request to consider paring down agenda to better understand activities and allow time to accomplish tasks.

5. **Adjourn 12:00 pm**