

Sonoma County Area Agency on Aging

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AAA ADVISORY COUNCIL PLANNING & FUNDING COMMITTEE MINUTES

3725 Westwind Boulevard, Suite 101, Santa Rosa – Carnelian Room
Wednesday April 6, 2016, 1:00 – 2:30 pm

Members: Sumedha Mona Khanna, Jim Redding, Ruth Robeson, Rabon Saip, Diane Spain,

Absent: Judith Eisen, Margaret Loftus, Bob Picker

Guest Presenters: Gary Fontenot, Dorothy Reagan

Staff: Rhiannon Coxon, Victoria Gonzalez-Allen, Tracy Repp

WELCOME INTRODUCTIONS: (Spain): Meeting was opened with welcome and introductions.

APPROVAL OF MARCH MINUTES: (Spain) ****ACTION**** Robeson/Mona MSC moved to approve minutes of March 2, 2016 meeting.

LINKAGES CASE MANAGEMENT PROGRAM OVERVIEW: (Fontenot/ Reagan) – Presentation.

- Spain asked about the process of monitoring of Linkages. Repp will request a neighboring AAA to perform the monitoring and have Sonoma County Advisory Council members included (no AAA staff). Request for neighboring AAA to monitor because it is a service provided in-house as a direct service.
- Robeson asked about the history of Linkages receiving Older Americans Act funding. Repp advised decision was made by the AAA Advisory Council many years ago, who made case management a high priority. Funding has been used to help keep the program from dissolving in 2008 when funding for the “traditional” Linkages program was eliminated by the State.
- Adult & Aging Division working on creating an in-house Information & Referral program as part of the development of an Aging and Disability Resource Center (ADRC). Currently in the planning and research phase.
- Saip/Robeson had further questions about funding for Linkages. Repp advised that funding decisions such as this are made by this committee (P&F) with recommendations moving to full Council for approval. Decisions will affect next RFP cycle.

RFP FOR 2017-2021 (Coxon/ Repp)

- Review Funding Policies and Funding Priorities
 - Approval of Policies (Spain) ****ACTION**** motion to accept the approval of Planning & Funding Committee AAA Funding/Program Policies as submitted by staff Redding/Khanna, MSC.
 - Approval of Funding Priorities (Spain) ****ACTION**** motion by Redding to approve with revisions as discussed. Redding/Robeson MSC

AREA PLAN 2016-2020 (Coxon/ Repp)

- Document reviewed for input – positive reaction from group, comments included, “very comprehensive, nice graphics, and wonderful pictures, great tool to bring to Legislators”. Redding identified a few minor edits that will be included.
 - Coxon thanked committee members.
 - Coxon advised of next steps; Plan will be brought to full AC on April 20 for approval; scheduled to go before the Board of Supervisors on May 24; for approval, after BoS approval, AAA will send to the California Department of Aging for final approval.
 - Spain thanked AAA Staff for all the time spent on creation of Area Plan

ADJOURN: 3:00pm

NEXT MEETING
May 4, 2016 @ 1:00 pm