



AAA ADVISORY COUNCIL MEETING

Wednesday, January 18, 2017

Carnelian Room

1:00 p.m.

A G E N D A

- (1:00) WELCOME & INTRODUCTIONS/ANNOUNCEMENTS (Robeson)
- APPROVAL OF NOVEMBER ADVISORY COUNCIL MINUTES (**ACTION**): (Robeson)
- (1:10) CHAIR REPORT (Robeson)
- Recruitments
 - Senior Rally Day and Advisory Council Meeting both on 5/17/17
- (1:30) CORRESPONDENCE (Khanna)
- (1:35) DIRECTOR'S REPORT (Kaljian)
- (1:45) REVIEW AND APPROVE AREA PLAN ADEQUATE PROPORTIONS (Repp) (**ACTION**)
- (1:55) **PRESENTATION: Jewish Family & Children Services, Palliative Care Program**
Diana Klein, Executive Director and Redwing Keysaar, Palliative Care RN
- (2:15) INFORMATION SHARING/PUBLIC ANNOUNCEMENTS
- (2:20) BREAK
- (2:35) PROJECT UPDATES: (Repp/Coxon/Doherty)
- (2:40) 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

(3:00) **ADJOURN**

NEXT MEETING
Wednesday, February 15, 2017 at 1PM

Enclosures: Draft November Advisory Council Meeting Minutes
Final November Executive Committee Minutes
Draft January Executive Committee Minutes
Final November Planning & Funding Committee Minutes
Draft January Planning & Funding Committee Minutes
Final November Transportation & Mobility Minutes
Final December Transportation & Mobility Minutes
Final November Legislative Committee Minutes
Final December Legislative Committee 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.