



AAA ADVISORY COUNCIL MEETING

Wednesday, March 15, 2017

Carnelian Room

1:00 p.m.

A G E N D A

- (1:00) WELCOME & INTRODUCTIONS/ANNOUNCEMENTS (Robeson)
- Welcome New Member Bonnie Koagedal, Supervisor Rabbitt Appointee
 - Welcome New Member Jani Sheppard, Supervisor Gore Appointee
- APPROVAL OF FEBRUARY ADVISORY COUNCIL MINUTES (**ACTION**): (Robeson)
- CHAIR REPORT (Robeson)
- Membership Update - Member-at-Large position open
 - Nominating Committee – Elect 1 Advisory Council Member
 - Identify Advisory Council Members for Older Americans Month Workgroup, and August Training Day Workgroup
 - TACC Update
 - Capitol Day 2/23/17 Update
 - Senior Rally Day and May Advisory Council Meeting – both on 5/17/17
- (1:30) **PUBLIC HEARING**
- RESULTS OF REQUEST FOR PROPOSALS FOR FYs 2017-2021
AND APPROVAL OF PLANNING & FUNDING COMMITTEE
FUNDING RECOMMENDATIONS**
- Open Public Hearing (Robeson)
 - Review Planning & Funding Committee Recommendations (Robeson/Repp)
 - Public Comment (limited to three minutes per person)
- ADJOURN PUBLIC HEARING**
- Read Conflict of Interest (Robeson)
 - Discussion by Council Members
 - Approval of Planning & Funding Committee Funding Recommendations (**ACTION**)
- (2:00) CORRESPONDENCE (Khanna)
- (2:05) DIRECTOR'S REPORT (Fontenot)
- (2:15) INFORMATION SHARING/PUBLIC ANNOUNCEMENTS
- (2:20) BREAK
- (2:30) PROJECT UPDATES: (Repp/Coxon/Doherty)

(2:35) 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 (Open)
- My Care, My Plan (Saip)
- Section on Aging/Santa Rosa (Fried/Holewinski)
- Senior Care Connection/Petaluma (Streeper)
- Triple A Council of California (TACC) (Robeson)
- Transit-Paratransit Coordinating Committee (TPCC)(Saip)

Community/Advocacy Meetings – Watch List

- California Congress of Seniors
- California Senior Legislature (CSL)
- Collaborative on Positive Aging (COPA)
- Elder Justice Coalition
- Family Violence Prevention Council

(3:00) **ADJOURN**

****NEW MEMBER ORIENTATION FOLLOWING ADVISORY COUNCIL****

3:15PM

All are welcome, not mandatory

NEXT MEETING

Wednesday, April 19 at 1PM

Enclosures: Draft February Advisory Council Meeting Minutes
Draft March Executive Committee Minutes
Draft February Legislative Committee Minutes
Draft March Planning & Funding Committee Minutes
Draft February Transportation & Mobility Minutes
Planning & Funding Committee RFP Funding Recommendations to Advisory Council

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.