



AAA ADVISORY COUNCIL MEETING

Wednesday, April 19, 2017

Carnelian Room

1:00 p.m.

A G E N D A

(1:00) WELCOME & INTRODUCTIONS/ANNOUNCEMENTS (Robeson)

APPROVAL OF MARCH ADVISORY COUNCIL MINUTES (ACTION): (Robeson)

(1:05) CHAIR REPORT (Robeson)

- Membership Update
 - Approval of Jenny Helman – At-Large Member (District 4)
 - Terry Kelley reappointment from Supervisor Hopkins (District 5)
- Senior Rally Day at the Capitol 5/11/17
- AAA Website
- Leadership Award (May Meeting)
- Advisory Council Presentations

(1:25) CORRESPONDENCE (Khanna)

(1:30) **PUBLIC HEARING**

APPROVAL OF FY 2017-18 AREA PLAN UPDATE

- Open Public Hearing (Robeson)
- Review FY 2017-18 Area Plan Update (Robeson/Repp)
- Public Comment (limited to three minutes per person)

ADJOURN PUBLIC HEARING

- Discussion by Council Members
- Approval of FY 2017-18 Area Plan Update (**ACTION**)

(1:45) DIRECTOR'S REPORT (Fontenot)

(2:00) NOMINATION SLATE OF OFFICERS FOR FY 2017/18 (Redding)

(2:05) INFORMATION SHARING/PUBLIC ANNOUNCEMENTS

(2:10) BREAK

(2:25) PROJECT UPDATES: (Repp/Coxon/Doherty)

- Year of the Senior Activities
- AAA Twitter Account (@Sonoma3A)

(2:30) 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 (White/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 Congress of Seniors
- California Senior Legislature (CSL)
- Collaborative on Positive Aging (COPA)
- Speakers Bureau (formerly Elder Justice Coalition)
- Family Violence Prevention Council

(3:00) **ADJOURN**

NEXT MEETING
Wednesday, May 17 at 1PM

Enclosures: Draft March Advisory Council Meeting Minutes
Draft April Executive Committee Minutes
Draft March Legislative Committee Minutes
Draft April Planning & Funding Committee Minutes
Draft March Transportation & Mobility Minutes
Draft Area Plan Update FY 17/18

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.