



## **AAA ADVISORY COUNCIL MEETING**

Wednesday, June 21, 2017

Carnelian Room

1:00 p.m.

## **A G E N D A**

*All listed times are approximate and are subject to change. Agenda items are scheduled for consideration by the Advisory Council, which may or may not choose to take action. Breaks may be called at the discretion of the Chair.*

### Approximate Times:

- (1:00) WELCOME & INTRODUCTIONS/ANNOUNCEMENTS (Robeson)
- APPROVAL OF MAY ADVISORY COUNCIL MINUTES (**ACTION**): (Robeson)
- MEET THE NEW ADULT & AGING DIVISION DIRECTOR (Kaljian)
- CHAIR REPORT (Robeson)
  - Acknowledging Gary Fontenot (Robeson/Kaljian)
- (1:30) CORRESPONDENCE (Khanna)
- (1:35) DIRECTOR'S REPORT (Bagtas)
  - Acknowledging Ruth Robeson
- (1:50) **PRESENTATION: JUNE IS ELDER ABUSE AWARENESS MONTH  
ELDER JUSTICE COORDINATOR – Donata Mikulik, Senior Advocacy Services**
- (2:10) INFORMATION SHARING/PUBLIC ANNOUNCEMENTS
- (2:20) BREAK
- (2:30) 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**

- Advisory Council Annual Retreat (formerly August Training Day)  
August 16, 2017 – 8:30AM to 2PM
- Housing (Arent)

- Newsletter (Khanna)

**Community Meetings – Advisory Council Participation**

- Aging Together/Age Friendly Cities (White/Saip)
- Elder Justice Coalition (Robeson)
- My Care, My Plan (Saip)
- Section on Aging/Santa Rosa (Fried/Holewinski/Redding/Koagedal)
- 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)
- Family Violence Prevention Council

(3:00) **ADJOURN**

NEXT MEETING

***Wednesday, September 20, 2017 at 1PM***

Enclosures: Draft May Advisory Council Meeting Minutes  
Draft June Executive Committee Minutes  
Draft June Legislative Committee Minutes  
Draft June Planning & Funding Committee  
Draft June Transportation & Mobility 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.