



Human Services Department COUNTY OF SONOMA



SONOMA COUNTY AREA AGENCY ON AGING
3725 Westwind Blvd., Ste. 101
Santa Rosa, CA 95403

Karen Fies
Department Director

Diane Kaljian
Assistant Department Director
AAA Director

Ana P. Bagtas
Director, Adult & Aging Services Division



AAA ADVISORY COUNCIL MEETING

Wednesday, September 20, 2017
Carnelian Room
1:00 p.m.

AGENDA

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.

- (1:00) WELCOME & INTRODUCTIONS/ANNOUNCEMENTS (Eisen)
- APPROVAL OF JUNE ADVISORY COUNCIL MINUTES (**ACTION**): (Eisen)
- CHAIR REPORT (Eisen)
 - Vision for FY 2017-18 and Recap of Retreat Day
 - 2017-18 Vice-Chair position
 - Advisory Council Accomplishments
 - Planning & Funding and Transportation & Mobility – Chair Positions
 - Reappointment of Sumedha Mona Khanna
 - Agenda Format Change
- (1:35) CORRESPONDENCE (Spain)
- (1:40) DIRECTOR’S REPORT (Bagtas)
- (1:50) INFORMATION SHARING/PUBLIC ANNOUNCEMENTS
- (2:00) BREAK
- (2:10) PROJECT UPDATES: (Repp/Coxon/Doherty)
- (2:20) SUB-COMMITTEE AND COMMUNITY MEETING REPORTS:
 - Advisory Council**
 - Executive Committee (Eisen)
 - Legislative Committee (Robeson)
 - Planning and Funding Committee (Open)
 - Transportation and Mobility Committee (Open)
 - Workgroups**
 - Housing (Repp for Arent)

- Newsletter (Kelley)

Community Meetings – Advisory Council Participation

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

(3:00) ADJOURN

NEXT MEETING
Wednesday, October 18 at 1PM

Enclosures: Draft June Advisory Council Meeting 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.