



Human Services Department

COUNTY OF SONOMA

SONOMA COUNTY AREA AGENCY ON AGING

3725 Westwind Blvd., Ste. 101

Santa Rosa, CA 95403



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AAA ADVISORY COUNCIL MEETING

Wednesday, November 15, 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 SEPTEMBER ADVISORY COUNCIL MINUTES (**ACTION**): (Eisen)
(October 18, 2017 Meeting Cancelled)

CHAIR REPORT (Eisen)

- Advisory Council Response to Fires
- Membership Update
- Advisory Council Gathering
- AAA Talking Points

(1:40) CORRESPONDENCE (Spain)

(1:45) DIRECTOR'S REPORT (Repp for Bagtas)

(1:50) PLANNING & FUNDING RECOMMENDATION FOR ONE-TIME-ONLY FUNDING

(2:05) PROJECT UPDATES (Repp/Coxon)

(2:10) INFORMATION SHARING/PUBLIC ANNOUNCEMENTS

(2:20) BREAK

(2:30) SUB-COMMITTEE AND COMMUNITY MEETING REPORTS:

Advisory Council

- Executive Committee (Eisen)
- Legislative Committee (Robeson)
- Planning and Funding Committee (Spain-Pro-Tem-Open Chair Position)
- Transportation and Mobility Committee (Kelley-Pro-Tem-Open Chair Position)

Workgroups

- Housing (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) MOTION TO ADJOURN (**ACTION**)

NEXT MEETING
Wednesday, January 17 at 1PM

Enclosures: Draft September 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.