



SONOMA COUNTY AREA AGENCY ON AGING
3725 WESTWIND BOULEVARD, P.O. BOX 4059, SANTA ROSA, CA 95402
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**AAA ADVISORY COUNCIL
EXECUTIVE COMMITTEE MEETING**

Wednesday, June 7, 2017
Topaz Room
10:00 a.m. – 11:30 a.m.

MINUTES

Present: Judith Eisen, Terry Kelley, Sumedha Mona Khanna, Bob Picker, Jim Redding, Ruth Robeson, Rabon Saip

Absent: Diane Spain

Staff: Gary Fontenot, Tracy Repp

Minutes: Victoria González-Allen

1. **WELCOME** (Robeson) – meeting called to order at 10:05 a.m.
2. **APPROVAL OF MAY EXECUTIVE COMMITTEE MINUTES:** (Robeson) (**ACTION**) - motion to approve the May 3, 2017, Redding/Picker (MSC) to approve minutes as presented, motion approved unanimously.
3. **CHAIR REPORT** (Robeson)
 - Membership Update
 - One Advisory Council position vacated by Brian Gillespie – 1 potential candidate
 - Repp discussed application received – members would like to outreach to Latino community.
 - Robeson will do outreach to potential candidates.
 - Kelley will do outreach at the Hispanic Chamber of Commerce on June 15, 2017.
4. **STAFF REPORT:** (Fontenot/Repp)
 - New Adult & Aging Division Director Ana Bagtas will start on June 13, 2017; will attend June 21, 2017 Advisory Council meeting.
 - Elder and Dependent Adult Abuse Awareness June Campaign
 - 6/8/17- The Elder Justice Coalition (EJC) event at the Sheriff's Department training room. Supervisor Zane and District Attorney Ravitch will present the Gold Resolution. Organized by Donata Mikulik, Elder Justice Coordinator.
 - Local communities will hang banners across main streets stating "*Notice A Senior in Crisis*" to encourage being a nosy and caring neighbor.
 - The county is aligning with the California Association of Area Agencies on Aging (c4a) to promote the **KNOw** Abuse Report Abuse, campaign.
 - Senior Resource Guides (Fontenot)
 - Met with local healthcare agencies, have 3 potential parties interested in some level of partnership to assist in funding the Senior Resource Guide. Partnering would all for modernization of the guide, increase distribution, update web presence.

- Logo (Repp)
 - Solicited opinion from committee from samples provided by graphic designer. Will be used for AAA logo as well as Year of the Senior.
- Repp – From recommendation from Advisory Council member Hav Staggs, asked Exec Committee to approve adding paragraph to all agendas that states times listed on agendas are approximate.
 - **(ACTION)** Eisen/Kelley (MSC) to approve addition of disclaimer on agenda's; motion approved unanimously

5. Committee Reports:

- Legislative (Picker) – Final Legislative Committee (LC) meeting is June 14, 2017. Topics will have all been presented and reviewed. LC chair is open and accepting nominations
- Planning and Funding (Spain) – no meeting last month
- Transportation and Mobility (Kelley) – Sonoma Marin Area Rail Transit (SMART) presented at meeting on June 2. Two employees on every train, one conductor one operator to assist. Senior discount at 65 years old. Transportation and Mobility (TM) will advocate for free rides to assistants who ride with a disabled client. Next meeting in September. TM chair position is open nomination being accepted. Committee members would like to arrange a trip with public transit and SMART train.

Workgroup Reports:

- Newsletter (Khanna) – distributed for review and approval.
- Advisory Council retreat (Khanna) – outline of itinerary was distributed
- Housing (Repp) – meeting next week, June 13 at 1:00 p.m. will highlight the Linkages to Senior Housing successes. Will report back at the June 21, 2017 Advisory Council meeting.

6. REVIEW JUNE 21, 2017 DRAFT ADVISORY COUNCIL AGENDA: (Repp)

- Change name of the Advisory Council Training Day to Advisory Council Retreat.
- Change the name on agenda for the director from Gary Fontenot to Ana Bagtas.
- Watch list item COPA does not exist, remove from list.
- Elder Justice Coalition (EJC) should be moved from watch list to active. Robeson will report at the next Advisory Council meeting. The EJC will meet June 8 at 3:00 p.m. at the Sheriff Departments Training Room.

7. OTHER

- Binder Committee – Eisen requested that member's bios be included.
- Letter to Area Agency on Aging and the Advisory Council was discussed.

8. ADJOURN – meeting adjourned at 11:48 a.m.

Next Meeting: Wednesday, September 6, 2017