



**AAA ADVISORY COUNCIL
PLANNING & FUNDING COMMITTEE MEETING**

Wednesday, April 5, 2017
Carnelian Room
1:00 p.m. – 2:30 p.m.

MINUTES

Present: Sumedha Khanna, Bob Picker, Jim Redding, Ruth Robeson, Diane Spain

Absent: Judith Eisen, Brian Gillespie, Rabon Saip, Laurie White

Staff: Rhiannon Coxon, Gary Fontenot, Tracy Repp, Nancy Martin, Irma Ramirez,

Guests: Judy Erickson (AAA Extra Help Planner), Liz Claret (Linkages), Dorothy Reagan (Linkages/MSSP Supervisor), Babette Roberts (Linkages)

Minutes: Victoria González-Allen

- 1. WELCOME AND INTRODUCTIONS** (Spain) meeting was called to order at 1:03 p.m. all were welcomed.
- 2. APPROVAL OF MARCH MINUTES (ACTION)** (Spain) a motion to approve the March 1, 2017 Planning & Funding committee meeting minutes. Quorum not present. Approval of March minutes will be deferred to May 3, 2017 meeting.
- 3. PRESENTATION: LINKAGES PROGRAM** – Gary Fontenot/Dorothy Reagan
 - PowerPoint to be provided to committee member Judith Eisen
 - Linkages would welcome monitoring and shadow home visit by the committee
- 4. AREA PLAN UPDATE FOR FY 17/18 REVIEW/APPROVAL (ACTION)** (Spain/Repp)
 - Quorum not present no action taken
 - Review and Approval to be heard at 4/19/17 Advisory Council Public Hearing
- 5. PROGRAM MONITORING UPDATE** (Erickson)
 - Erickson provided update. All monitoring has been completed with the exception of Coastal Seniors, scheduled for 4/10/17.
 - Reported service providers are doing great work and no performance issues to report. One item for some providers is wording on voluntary donation documents/flyers.
- 6. DISCUSS III-D HEALTH PROMOTION PROCUREMENT RELEASE** (Spain/Repp/Coxon)
 - Repp advised the target program start date is October 1, 2017, but date may change. c4a has been advocating for relaxing the evidence-based requirement (to the California Department of Aging).
- 7. ADJOURN:** The meeting was adjourned at 2:27 p.m.

NEXT MEETING: May 3, 2017 @ 1:00 pm