



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

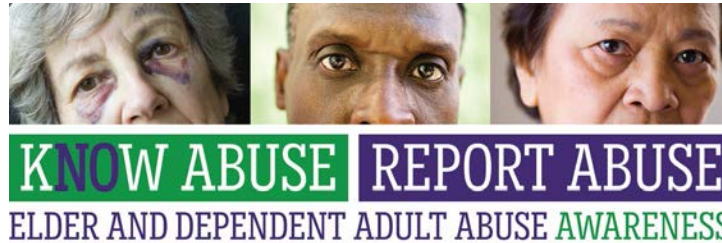
Diane Kaljian
Assistant Department Director
AAA Director

Paul Dunaway
Director, Adult & Aging Services Division



AAA ADVISORY COUNCIL MEETING

JUNE IS ELDER AND DEPENDENT ADULT AWARENESS MONTH



Wednesday, June 20, 2018
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)
- RECOGNITION OF JUDITH EISEN
- RECOGNITION OF DIANE KALJIAN
- (1:20) APPROVAL OF MAY ADVISORY COUNCIL MINUTES **(ACTION)**: (Eisen)
- CHAIR REPORT (Eisen)
 - AAA Officers Election Results
- (1:25) CORRESPONDENCE (Spain)
- (1:25) DIRECTOR'S REPORT (Dunaway/Kaljjan)
- (1:40) PLANNING & FUNDING RECOMMENDATION FOR FY18-19 OLDER AMERICANS ACT ALLOCATION **(ACTION)** (Eisen)
- (1:50) **PRESENTATION: LGBTIQI COUNTY-WIDE COALITION**
Nancy Flaxman and Norine Doherty
- (2:10) INFORMATION SHARING/PUBLIC ANNOUNCEMENTS

(2:15) BREAK

(2:25) PROJECT UPDATES: (Repp/Doherty)

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

Advisory Council

- Housing (Arent)
- Executive Committee (Eisen)
- Legislative Committee (Redding)
- Planning and Funding Committee (Helman)
- Transportation and Mobility Committee (Kelley-Pro-Tem-Open Chair Position)

Workgroups

- Retreat Day (Spain)
- Newsletter (Kelley)

Community Meetings – Advisory Council Participation

- Aging Together (Saip/Repp)
- Age Friendly Cities (Spain/Arent)
- California Senior Legislature (CSL)(Open)
- Elder Justice Coalition (Open)
- 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) (Open)
- 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, September 19, 2018 at 1PM

INVITATION TO THE HANGING OF JUDITH EISEN'S PAINTING "FALL VINEYARDS"
Featured as the Cover of the Area Agency on Aging 2016-2020 Area Plan
In the Adult & Aging Division Lobby – 3725 Westwind Blvd, Suite 100, Santa Rosa
Wednesday, June 20, 2018 at Noon

Followed by "Bring Your Own Lunch" before the Advisory Council Meeting in the Carnelian Room as a non-Advisory Council business social gathering.

Enclosures: Draft May Advisory Council Meeting Minutes
Planning & Funding Recommendation for Older Americans Act Funding FY1819

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.