



Human Services Department
COUNTY OF SONOMA

SONOMA COUNTY AREA AGENCY ON AGING

3725 Westwind Blvd., Ste. 101
Santa Rosa, CA 95403



Karen Fies
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Interim Director, Adult & Aging Division



AAA ADVISORY COUNCIL MEETING

Wednesday, January 17, 2018
Carnelian Room
1:00 p.m.

A G E N D A

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 NOVEMBER ADVISORY COUNCIL MINUTES **(ACTION)**: (Eisen)
- CHAIR REPORT (Eisen)
 - Leadership Change
 - Acknowledgment of Sumedha Mona Khanna
 - Membership Update
 - AAA Talking Points
- (1:20) CORRESPONDENCE (Spain)
- (1:25) DIRECTOR’S REPORT (Diane)
- (1:35) **PRESENTATION: CALIFORNIA AREA AGENCIES ON AGING REPORT (c4a)**
Diane Kaljian, c4a President and Sonoma County Human Services Assistant Director
- (1:55) PROJECT UPDATES: (Repp/Coxon/Doherty)
- (2:05) INFORMATION SHARING/PUBLIC ANNOUNCEMENTS
- (2:10) BREAK
- (2:20) 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 (Saip)
- Age Friendly Cities (Spain/Arent)
- 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)

Invitation to BYOL “Bring Your Own Lunch” from Noon to 1PM
before the Advisory Council Meeting in the Carnelian Room
as a non-Advisory Council business social gathering.

Enclosures: Draft November Advisory Council Meeting Minutes
AAA Talking Points

NEXT MEETING
Wednesday, February 21, 2018 at 1PM