



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
Interim Director, Adult & Aging Division



AAA ADVISORY COUNCIL MEETING

Wednesday, February 21, 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)
- APPROVAL OF JANUARY ADVISORY COUNCIL MINUTES **(ACTION)**: (Eisen)
- CHAIR REPORT (Eisen)
 - Membership Update
 - Advisory Council Applicant – Susan Fekete
 - Advisory Council Vacancies
 - AAA Talking Points Communication Plan
 - August Retreat Day Committee
 - Nominating Committee
 - Older Americans Month Workgroup
 - Housing Workgroup to be a Task Force
- (1:20) CORRESPONDENCE (Spain)
- (1:25) DIRECTOR’S REPORT (Kaljian)
- (1:35) **PRESENTATION: NATIONAL AREA AGENCIES ON AGING REPORT (n4a) FROM DC Autumn Campbell, n4a Policy Analyst (via video conference)**
- (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 March Advisory Council Meeting Minutes

NEXT MEETING
Wednesday, March 21, 2018 at 1PM