



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, March 21, 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 FEBRUARY ADVISORY COUNCIL MINUTES (**ACTION**): (Eisen)
- CHAIR REPORT (Eisen)
  - Membership Update
  - TACC Report
  - Housing Committee
- (1:20) CORRESPONDENCE (Black)
- (1:25) DIRECTOR’S REPORT (Kaljian)
- (1:40) **PRESENTATION: Legislative Response to 2017 Wildfires**  
**Ed Sheffield, District Representative for State Assemblymember Jim Wood**
- (2:00) PROJECT UPDATES: (Repp/Coxon/Doherty)
- (2:10) INFORMATION SHARING/PUBLIC ANNOUNCEMENTS
- (2:15) BREAK
- (2:25) SUB-COMMITTEE AND COMMUNITY MEETING REPORTS:
  - Advisory Council**
    - Executive Committee (Black)
    - Legislative Committee (Robeson)
    - Planning and Funding Committee (Helman – Pro-Tem Chair)
    - Transportation and Mobility Committee (Kelley-Pro-Tem-Open Chair Position)
  - Workgroups**
    - Housing (Arent)

- Newsletter (Kelley)

### **Community Meetings – Advisory Council Participation**

- Aging Together (Saip/Repp)
- 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.

### **NEXT MEETING**

***Wednesday, April 18, 2018 at 1PM***

Enclosures: Draft February Advisory Council Meeting Minutes

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.