



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

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Interim Director, Adult & Aging Division

AAA ADVISORY COUNCIL MEETING

Wednesday, April 18, 2018
Carnelian Room
1:00 p.m.

AGENDA

(1:00) WELCOME & INTRODUCTIONS/ANNOUNCEMENTS (Eisen)

PUBLIC HEARING

APPROVAL OF FY 2018-19 AREA PLAN UPDATE

- Open Public Hearing (Eisen)
- Review FY 2017-18 Area Plan Update (Helman/Repp)
- Public Comment (limited to three minutes per person)

ADJOURN PUBLIC HEARING

- Discussion by Council Members
- Approval of FY 2018-19 Area Plan Update (**ACTION**)

(1:20) APPROVAL OF MARCH ADVISORY COUNCIL MINUTES (**ACTION**): (Eisen)

(1:25) CHAIR REPORT (Eisen)

- Recognition of Ruth Robeson, Hav Staggs and Rhiannon Coxon
- Reappointment of Arent/Eisen/Holewinski
- Leadership Award – Presented at May Meeting
- Triple A Council of California (TACC) Representative

(1:40) CORRESPONDENCE (Black)

(1:45) DIRECTOR'S REPORT (Dunaway/Repp)

- C4A report
- Board of Supervisors Advocacy-Leadership Award
- Older Americans Month – Outreach Tool Kit
- California Senior Legislation (CSL) Representation
- Senior Rally Day 5/8/18

(2:00) NOMINATION SLATE OF OFFICERS FOR FY 2018/19 (Robeson)

(2:10) PROJECT UPDATES: (Repp/Coxon/Doherty)

- American Society on Aging (ASA) Conference Recap – March 3/26-3/29

(2:15) INFORMATION SHARING/PUBLIC ANNOUNCEMENTS

(2:25) BREAK

(2:35) SUB-COMMITTEE AND COMMUNITY MEETING REPORTS:

Advisory Council

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

Workgroups

- Retreat Day August 15, 2018 (Sheppard)
- 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, May 16, 2018 at 1PM

Enclosures: Draft March 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.