



# Human Services Department COUNTY OF SONOMA

SONOMA COUNTY AREA AGENCY ON AGING  
3725 Westwind Blvd., Ste. 101  
Santa Rosa, CA 95403



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## AAA ADVISORY COUNCIL MEETING



ENGAGE AT EVERY AGE: MAY 2018

Wednesday, May 16, 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)
- OLDER AMERICANS MONTH GOLD RESOLUTION (Kaljian)
- APPROVAL OF APRIL ADVISORY COUNCIL MINUTES **(ACTION):** (Eisen)
- CHAIR REPORT (Eisen)
  - Membership Update
- (1:15) ELECTION OF OFFICERS FOR FY 18/19
- (1:25) CORRESPONDENCE (Spain)
- (1:30) DIRECTOR'S REPORT (Dunaway/Kaljian)
- (1:45) **PRESENTATION: Age-Friendly Sonoma County**  
**Renee Tolliver, Age-Friendly Coordinator**
- (2:05) INFORMATION SHARING/PUBLIC ANNOUNCEMENTS
- (2:10) AAA LEADERSHIP AWARD 2018
- (2:20) BREAK
- (2:30) PROJECT UPDATES: (Repp/Doherty)

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

**Advisory Council**

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

**Workgroups**

- Newsletter (Kelley)
- August Retreat Day (Spain)

**Community Meetings – Advisory Council Participation**

- Aging Together (Saip/Repp)
- Age Friendly Cities (Spain/Arent)
- California Senior Legislature (CSL)(Open)
- 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) (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, June 20, 2018 at 1PM***

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 April Advisory Council Meeting Minutes  
Slate of Officers for FY 18/19

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.