



# Human Services Department

COUNTY OF SONOMA

## SONOMA COUNTY AREA AGENCY ON AGING

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



### AAA ADVISORY COUNCIL PLANNING & FUNDING COMMITTEE MEETING

Wednesday, January 3, 2018  
Carnelian Room  
1:00 p.m. – 2:30 a.m.

Karen Fies  
Department Director

Diane Kaljian  
Assistant Department Director  
Interim Director, Adult & Aging Division

## A G E N D A

*All listed times are approximate and are subject to change. Agenda items are scheduled for consideration by the Planning & Funding Committee, which may or may not choose to take action. Breaks may be called at the discretion of the Chair.*

- (1:00) 1. Welcome and Introductions (Spain)
- 2. Approval of November Minutes (**Action**) (Spain)
- (1:05) 3. Senior Resource Guide – Print and Website
- (1:15) 4. Area Plan Update for FY 18/19 (Spain/Repp)
  - Timeline
  - Goals & Objectives – Review Status and Create New Additions for FY 18/19
- (1:45) 5. AB 959 – LGBT Disparities Reduction Act
- (1:55) 6. Program Monitoring Process (Spain/Erickson)
- (2:15) 7. Wrap up/Next Steps
- (2:30) 8. Adjourn

NEXT MEETING  
February 7, 2018 @ 1:00 pm

Attachment: Draft November 1, 2017 Meeting Minutes  
Area Plan Goals & Objectives  
Monitoring Tools

**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 100, Santa Rosa.**