



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
EXECUTIVE COMMITTEE MEETING**

Wednesday, January 3, 2018
Topaz Room
10:00 a.m. – 11:30 a.m.

MINUTES

Present: Lea Black, Judith Eisen, Terry Kelley, Jim Redding, Ruth Robeson, Rabon Saip, Diane Spain

Absent: none

Staff: Diane Kaljian, Tracy Repp

Minutes: Victoria González-Allen

1. **WELCOME** (Eisen) – meeting called to order at 10:04 a.m. all welcomed, introductions made.
2. **APPROVAL OF OCTOBER and NOVEMBER EXECUTIVE COMMITTEE MINUTES:** (Eisen)
(**ACTION**) a motion to approve the October 4, 2017 and November 1, 2017, Executive Committee minutes. Kelley/Black (MSC) to approve minutes as presented; motion approved by majority. AYES – 4, NOES – 0, Abstentions from Judith Eisen, Jim Redding, and Ruth Robeson
3. **CHAIR REPORT** (Eisen)
 - Leadership Change – Eisen advised Adult & Aging Division Director Ana Bagtas resigned from her position and Diane Kaljian is the Interim Division Director.
 - Three Advisory Council Vacancies – 2 At-Large, 1 Advisory Council Appointment District 1 and One Application Review. Sumedha Khanna has resigned. Khanna will be recognized at the 1/17/18 Advisory Council meeting. Committee agreed to schedule an interview with applicant from district 1. Eisen, Kelley, and Black volunteered to be on interview panel.
 - AAA Talking Points – Repp – distributed talking points. Talking points are intended to be used by committee members to promote the Area Agency on Aging. Suggestions for additions/changes to Repp. Request for Senior Resource Guide, Share Housing and Resource Exchange (SHARE) to be added.
 - Drop-in BYOL (Bring Your Own Lunch) from Noon to 1PM before AC meeting – beginning 1/17/18. Will be added to the agenda.
 - Advisory Council (AC) meeting presentation calendar – distributed and approved by committee. Additional topics for presentation: County fire recovery efforts as they relate to seniors (housing). Repp to schedule for March Advisory Council meeting.
4. **SCAN Foundation Long Term Care (LTC) and Supports Summit Recap 10-26-17** (Robeson)
 - Attended many sessions. Of interest was a session on financing care and future advocacy to have LTC insurance mandated. Upcoming summits in the spring and in October. Details of the SCAN summit can be emailed to interested members and a thumb drive with conference materials is also available.
5. **Triple A Council of California (TACC)** (Robeson)
 - Wasn't able to attend. Can share the agenda with interested members.

6. Staff Report: (Kaljian/Repp)

- Kaljian – The Adult & Aging Division Director recruitment will be opening within two weeks.
- N4A – reports federal budget is currently operating under a Continuing Resolution. Impact on Older Americans Act funding not released but anticipated to be kept at current level. Health Insurance Counseling and Advocacy Program (HICAP- known as SHIP at the Federal Level) was proposed to be eliminated.
- California State Budget will be released January 18th.
- Capitol Day, sponsored by the California Association of Area Agencies on Aging, is February 22, 2018 from 9AM to 3PM in Sacramento.
- As President of the California Area Agencies on Aging (c4a), Kaljian will present to the California Commission on Aging (CCOA) and the AAA Advisory Council in January to give a c4a statewide update.
- Board of Supervisors appointed Supervisor Gore as the chair for 2018.
- Age Friendly Cities Update (Kaljian) – Repp distributed The Age Friendly Sonoma County Needs Assessment completed by Council on Aging (COA) who holds the Age-Friendly Coordinator contract and consultant Harder & Co. The AAA 4-Year Plan “The Art of Aging” was used as a reference. Cross-Cutting Themes include: younger seniors, transportation, intergenerational interactions and fear of isolation. COA’s Age Friendly Coordinator Renee Tolliver will be invited to present at the May Advisory Council meeting. Aging Together/Age Friendly Cities are scheduled to update to the Board of Supervisors on March 13, 2018.
- **Senior Resource Guide (SRG)** (Repp) – 2018/2019 English SRG is printed and will be available at the January Advisory Council meeting. Spanish SRG will be ready by the end of February. SRG website (in both English and Spanish) will be launched end of January/early February.

7. COMMITTEE REPORTS:

- Legislative (Robeson) – Met in November, did not meet in December. Legislative Aides Pitts (Dodd) and Sheffield (Wood) discussed fires; new legislation and budget issues, warning systems. Next meeting will be on 1/10/18.
- Planning & Funding (Spain Pro-Tem) – No meetings in November or December. Next meeting on 1/3/18. Topic of discussion will be monitoring and CDA Area Plan update of goals and objectives.
- Transportation & Mobility (T&M) (Kelley Pro-Tem) – Transportation and Mobility providers met separately in December for training on AssistedRides, the data collection program. Long term goal is to eventually share rides cross providers. Next T&M meeting is a quarterly SACTS Consortium meeting (Sonoma Access Coordinated Transportation Services). Measure M funding will be discussed as well as hosting Drennen Shelton from the Metropolitan Transportation Commission (MTC) who will review the “Coordinated Transportation Plan” and ask for feedback. The Coordinated Plan is a regional 9 Bay Area County transportation plan.
- The Press Democrat is writing an article on Volunteer Driver Programs.

8. WORKGROUP REPORTS:

- Newsletter (Kelley) – Submittals for the newsletter are due by 1/15/18. Published twice a year; February and August. Newsletter will also be made 508 compliant to be added to socoaaa.org website.
- Housing (Repp) – No meeting in December, next meeting is 1/9/18 at 1:00 p.m. Linkages to Senior Housing Board of Supervisors (BOS) update was on 12/12. Will discuss workgroup goals.

9. OTHER (Open)

- Saip will be presenting on Opioid misuse on 3/29/2018.

10. REVIEW OF JANUARY 17, 2018 DRAFT ADVISORY COUNCIL AGENDA (Repp) (ACTION) -

Motion to approve the Advisory Council draft agenda with changes noted; Kelley/Robeson (MSC) motion approved unanimously.

Changes to the Advisory Council Agenda

- Khanna will be acknowledged for her AAA service.
- Add Talking Points to Chair Report.

11. ADJOURN (Eisen): meeting adjourned at 11:35 a.m.

Next meeting: **Wednesday, February 7, 2018**