



Human Services Department
COUNTY OF SONOMA
SONOMA COUNTY AREA AGENCY ON AGING
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**AAA ADVISORY COUNCIL
EXECUTIVE COMMITTEE MEETING**

Wednesday, March 7, 2018
Topaz Room
10:00 a.m. – 11:30 a.m.

MINUTES

Present: Lea Black, Terry Kelley, Jim Redding, Ruth Robeson

Absent: Judith Eisen, Diane Spain, Rabon Saip

Staff: Tracy Repp

Minutes: Victoria González-Allen

1. **WELCOME:** (Black) – Meeting called to order at 10:04 a.m. all welcomed.
2. **APPROVE FEBRUARY EXECUTIVE COMMITTEE MINUTES:** (Black) **(ACTION)** – Motion to approve the February 7, 2018 Executive Committee minutes with changes. Redding/Robeson (MSC) to approve minutes with changes; motion approved unanimously. AYES - 4, NOES - 0, no abstentions.
 - Change 2nd bullet point; 2nd sentence to read: Committee will allow a grace period through June of 2018.
3. **CHAIR REPORT:** (Black)
 - Advisory Council Vacancies – 2 Applications Received
 - Committee review and discussion of the two applicants. Review of current council member district representation. Motion to move forward with interview of both applicants. Kelley/Robeson (MSC); Motion approved unanimously. AYES-4, NOES-0, no abstentions.
 - Interview panel – Eisen, Kelley, and Repp
 - Reappointments in March: Arent/Eisen/Holewinski – hand vote from entire council for reappointment of each of these members. Staff confirmed all will continue.
 - Nominating Committee – Officers elected in May. Slate of nominees presented to Advisory Council in April. Nominating Committee members: Chair, Ruth Robeson (AC Chair selection); Jim Redding (Executive Committee selection); Dorothy Fried (Advisory Council selection). Discussed the need to inspire members to chair committees.
 - AAA Leadership Award – procedures discussed; forward names of potential recipients to Repp.
 - New Member Orientation for Fekete – Will hold orientation when other members are appointed. Binder will be provided to Fekete before orientation.
 - Triple A Council of California (TACC) (Robeson) – Met Tuesday, 2/20/18. City of Sacramento, Housing Coordinator, presented. Facing same lack of housing as many counties. Partnering with Volunteers of America to open a warehouse to provide overnight accommodations during cold winter months. Capitol Day, Thursday, February 22 attended by Coxon, Kaljian, Repp, Robeson and Chelemedos. Coxon set appointments with all 5 of Sonoma County representatives or their aides; Senator Bill Dodd, Senator McGuire, Assemblymember Aguiar-Curry, Assemblymember Jim Wood, Assemblymember Levine, discussed nutrition funding,

housing, APS Home Safe program, discussed fire recovery legislation, and garage door bill. Director of Finance Michael Cohen stated \$7 billion went into the rainy day fund – \$13.5 billion cap. No indication of what will happen with funding at Federal level. Ash Kalra, Assemblymember and Chair of the Assembly Aging and Long Term Care Committee, wants to get involved and champion Assisted Living Waiver and more funding for aging programs.

4. STAFF REPORT: (Kaljian/Repp)

- Kaljian – Interviews for Adult & Aging Division Director are completed. Offer will be made in the coming weeks.
- C4A – reported previously in TACC report.
- Repp – Spanish Senior Resource Guide (SRG) will be delivered on Monday 3/12/18. Kelley requested artwork from SRG to include in the AAA Newsletter. SRG website design approved on 3-6-18. Goal to be live by the end of March.

5. COMMITTEE REPORT:

- Legislative (Robeson)
 - Capitol Day Recap (2/22/18) reported in TACC report.
 - Sheffield provided a review of new legislation which includes disaster recovery and insurance, opioid abuse prevention (AB315) creation of an opioid taskforce, oversight of Pharmaceutical Benefit Managers (PBM) to be licensed and regulated.
 - California Senior Legislature (CSL)/California Association of Area Agencies on Aging (c4a) review of nomination process and the need for this Advisory Council to have two members represent Sonoma County at CSL.
- Planning and Funding (Repp) – Discussed monitoring, goals/objectives for Area Plan Update, and public hearing on April 18, 2018 at the Advisory Council meeting.
- Transportation and Mobility (Kelley-Pro-Tem) – Cancelled March meeting.

6. WORKGROUP REPORTS:

- Newsletter (Kelley) – Reviewed draft AAA Newsletter. Issue focused on the Area Agency on Aging (AAA) and Advisory Council (AC) activities. Some articles were duplicative and request for duplicates to be removed. Motion to approve with corrections. Redding/Black (MSC) motion approved unanimously, AYES – 4, NOES – 0, no abstentions. Final will be brought to Advisory Council meeting on 3/21/18.
- Housing Taskforce (Repp) – Discussed elevating Housing Taskforce to a 4th Advisory Council Committee. Bylaws reviewed and found Advisory Council has the power to establish and dissolve Standing Committees as recommended by the Executive Committee to address emerging community needs (Article XIII, Section 1, item A). Repp will discuss with Kaljian and County Counsel. Motion recommending the Advisory Council change the Housing Taskforce to a Standing Committee. Kelley/Robeson (MSC) Motion approved unanimously. AYES – 4, NOES - 0, no abstentions.

7. REVIEW MARCH 21, 2018 DRAFT ADVISORY COUNCIL AGENDA: (Repp) – Motion to approve Draft Advisory Council Agenda with changes. Robeson/Redding (MSC) to approve agenda with changes; motion approved unanimously. AYES - 4, NOES – 0, no abstentions.

- Discussion to allow more time for AC business (after break). Ideas included committee chairs write a summary and include with agenda, have presentations on every other month.
- Add the need for TACC representation. Robeson cannot continue.
- Add recommendation to elevate Housing Taskforce to be a Housing Committee.

8. ADJOURN (Black) – Motion to adjourn meeting; Kelley/Robeson (MSC) meeting adjourned at 11:33 a.m.

Next Meeting: Wednesday, April 4, 2018