



Human Services Department COUNTY OF SONOMA

SONOMA COUNTY AREA AGENCY ON AGING

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AAA ADVISORY COUNCIL EXECUTIVE COMMITTEE MEETING

Wednesday, May 2, 2018
Topaz Room
10:00 a.m. – 11:30 a.m.

MINUTES

Present: Jen Arent, Lea Black, Judith Eisen, Jenny Helman, Terry Kelley, Jim Redding

Absent: Diane Spain

Staff: Paul Dunaway, Diane Kaljian, Tracy Repp

Minutes: Victoria González-Allen

1. **WELCOME:** (Eisen) – Meeting called to order at 10:09 a.m. all welcomed and introductions made.
2. **APPROVE APRIL EXECUTIVE COMMITTEE MEETING MINUTES:** (Eisen) **(ACTION)** – Motion to approve April 4, 2018 Executive Committee meeting minutes. Kelley/Black (MSC) to approve minutes as presented; motion approved unanimously. AYES – 6, NOES – 0, no abstentions.
3. **CHAIR REPORT:** (Eisen)
 - Advisory Council Vacancies (Repp)
 - Interviews for two applicants will be scheduled before next advisory meeting of May 16, 2018; current appointments are at-Large. Interview panel: Eisen, Kelley, Repp, Dunaway if available.
 - AC Member Sheppard – No longer eligible for council due to living and working in Mendocino County. Supervisor Gore's office has been contacted (Gore appointed) Letter from AAA in writing to Sheppard, copy to Gore's office. Black suggests Helman if Supervisor Gore requests assistance with appointee.
 - August Retreat Day Chair – (Repp) Spain will chair; Black on committee.
 - Officer Elections at 5/16/18 Advisory Council Meeting (Eisen) - slate will be sent with May 16 Advisory Council agenda.
 - AAA Leadership Award at 5/16/18 Advisory Council Meeting – Kelley will notify recipient in person.
4. **STAFF REPORT:** (Kaljian/Dunaway/Repp)
 - Dunaway – May 1 was first full day as Division Director.
 - Washington DC Policy Briefing – Kaljian distributed agenda. Nine people from California AAAs attended. Kaljian and Lee Pullen (Marin, Director of Aging and Adult Service) visited Mark DeSaulnier, Kamala Harris, and Nancy Pelosi's offices. Received positive feedback from legislators regarding increasing Older Americans Act funding. Legislators interested in what counties are doing for opioid abuse/misuse.
 - Napa/Solano AAA (PSA 28) run as a non-profit agency will close effective June 30, 2018. First right of refusal goes to the Napa and Solano counties to become the AAA. Until a decision is made, Department of Aging (CDA) will manage finances and

contracts. On CDA's request, Sonoma County AAA will manage the IID Health Promotion programs and the Ombudsman program for 6 months, from 7/1/18 to 12/31/18.

- Board of Supervisors meeting on 4-17-2018:
 - Human Services Department presented 3 new grants, including request for 12 positions.
 - During Public Comment Mirabel Lodge staff Alain Serkissian, Josh Horn, and a client requested funding to continue the Linkages to Senior Housing program. Council on Aging and Petaluma People Services Center requested nutrition funding. Supervisor Zane asked County Administrators Office (CAO) to look to tobacco tax.
- California Association of Area Agencies on Aging (c4a) has a \$17 million ask for additional nutrition funding.
- State Budget: May revise to be released 5/9/18; to include request for funding for aging service programs such as Home Safe (APS); Nutrition, IHSS and Ombudsman.
- County Budget: Budget Hearings begin 6/11/18. The Human Services Department identified 13 positions for layoff.
- Carroll Estes Leadership Award and Older Americans Month board items will be heard on 5-8-2018. Carroll Estes gold resolution will be presented at 1:30 p.m.
- Older Americans Month – Engage at Every Age! - Gold resolution presented at 5/16/2018 Advisory Council meeting; suggested activity - selfie challenge; flyers available.
- Senior Rally Day 5/8/18 in Sacramento – Sonoma AAA will not have representation.
- Age-Friendly Business Event 5/9/18 – May be canceled due to low registration. Decision to cancel will be made 5/3/2018.
- California Senior Legislature – No representation this year. Membership solicitation will be put in AAA newsletter and at senior centers for next year's election. Staff to write to California Senior Legislature and advise AAA is actively looking for a representative.
- Elder Justice Summit June 15 – Post cards have been distributed. Paul Greenwood will be key-note speaker. Dunaway to review AAA budget to send Advisory Council members.

5. COMMITTEE REPORTS:

- Housing (Arent) – May meeting cancelled, Michael Gause from the Community Development Commission (CDC) presented at April meeting. Discussed California demographics. Arent attended Sonoma-Marin Fair Housing Conference; discussion on racism in housing.
- Legislative (Redding) – Legislative Aides reported support for increase in Older Americans Act (OAA) funding. Presentation from In-Home Supportive Services/Public Authority (IHSS/PA) Manager, Michael Humphrey discussed current legislation to allow additional hours for IHSS recipients during a declared state of emergency.
- Planning and Funding (Helman) – Meeting on 5/2/2018 – Discuss monitoring update, third quarter performance review and staff recommendation for allocation of FY 1819 OAA funding.
- Transportation and Mobility (T&M) (Kelley-Pro-Tem) – Reported lack of quorum for the past few months. Decision made that Executive Committee can approve minutes when there is no quorum. Will discuss T&M membership at Advisory Council meeting. June will be planning meeting for T&M. Kelley attended Los Cien meeting 4/27/2018 which highlighted community concern over citizenship question on next census.

6. WORKGROUP REPORTS:

- August Retreat Day 8/15/18 - Previously discussed.
- Newsletter (Kelley) – Next publication in December.

7. REVIEW MAY 16, 2018 DRAFT ADVISORY COUNCIL AGENDA: (Repp) – Approved with changes:

- Add Executive Committee approved of sub-committee minutes when there is no quorum to approve sub-committee minutes.
- Advocacy update; letters of support for nutrition funding.
- Move AAA Leadership award presentation to after Project Updates.
- Add Older Americans Month Resolution reading to agenda after Chair Report.

8. OTHER: Cards to be distributed at Advisory Council for Jane Eckels and Susan Kornblatt Idell.

9. MOTION TO ADJOURN (ACTION): Redding/Black (MSC) meeting adjourned at 11:30 a.m.

Next Meeting: Wednesday, June 6, 2018