



SONOMA COUNTY  
AREA  
AGENCY ON  
AGING



# Human Services Department COUNTY OF SONOMA

SONOMA COUNTY AREA AGENCY ON AGING

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## AAA ADVISORY COUNCIL PLANNING & FUNDING COMMITTEE MEETING

Wednesday, April 4, 2018  
Carnelian Room, 1:00 p.m. – 2:30 p.m.

### MINUTES

**Present:** Lea Black, Judith Eisen, Jenny Helman, Bob Picker, Jim Redding, Diane Spain

**Absent:** Susan Kornblatt Idell

**Staff:** Tracy Repp, Nancy Martin, Stephanie McCord

**Minutes:** Victoria González Allen

**1. WELCOME AND INTRODUCTIONS:** (Helman) - Meeting called to order at 1:01 p.m. all welcomed, introductions made.

**2. APPROVAL OF MARCH MINUTES (Action)** (Helman) – Motion to approve the March 7, 2018 Planning & Funding committee meeting minutes. Black/Picker (MSC) to approve minutes as presented; motion approved by majority. AYES – 4, NOES – 0, abstentions from Eisen and Spain.

**3. FINAL REVIEW AND APPROVAL OF FY 18/19 AREA PLAN UPDATE: (Action)** (Helman)

- Section 7 - Public Hearing section will be updated after 4/18/2018 Public Hearing.
- Section 9 - Goals and Objectives sections approved at March meeting.
- Section 10 – Service Units review for approval.
  - Home Delivered Meals decrease; Adult Day decrease; Case Management no change; Congregate Meals decrease; Nutrition Counseling decrease; Transportation no change, Legal Aid no change. Nutrition Education increase; Information & Assistance increase; Alzheimer's Day no change; Mobility Management no change; Caregiver Support no change; Matter of Balance (MOB) decrease; HICAP and Ombudsman service units are prescribed.
  - **Approval of Service Units.** Motion to approve the reduction of Services Units in the Area Plan Update. Eisen/Spain (MSC) to approve service units as presented; motion approved unanimously.

**4. REVIEW PUBLIC HEARING PROCESS FOR FY 18/19 AREA PLAN UPDATE:** (Helman/Repp)

- Eisen will open hearing promptly at 1:00 p.m. Helman and Repp will present Area Plan Update; public comment three minutes each; Public Hearing closed by Eisen. Advisory Council members, discuss, provide feedback and approve.
- PowerPoint Review: Add Black to Advisory Council list. Add Robeson to Acknowledgements Section. Repp to add services units.

**5. FY 17/18 MONITORING UPDATE:** (Helman/Group)

- Black, Helman and Repp monitored the Alzheimer's Association Caregiver Support program. Provides services to Latino caregivers. Impressed by how much they do with so little funding. Program run well. They advised of the difficulty of serving Latinos due to immigration regulations.

- Black, Fried and Doherty monitored the Petaluma People Services Center (PPSC) Transportation Program. Program in Rohnert Park has had difficulties keeping drivers.

**6. SENIOR RESOURCE GUIDE INCLUSION POLICY (Repp)**

- No current update. Tabled until next meeting.

**7. WRAP-UP/NEXT STEPS (Helman)**

- Will add Older Americans Act (OAA) and California Department of Aging Data Dictionary of OAA Categorical Title Services Definitions to Planning & Funding member binders.

*Spain exited the meeting 2:07pm*

- Funding allocation for Older Americans Act services for FY1819 from California Department of Aging (CDA) received 4/3/18. Staff will bring funding recommendation to May Planning & Funding meeting for approval.

**8. ADJOURN:** Motion to adjourn meeting. Eisen/Black (MSC); meeting adjourned at 2:15 p.m.

**NEXT MEETING:** May 2, 2018 @ 1:00 pm