

ADULT AND AGING COMMISSION

Executive Committee Minutes

Wednesday, February 20, 2019

12:00-2:00PM

Present: P. Wait, A.Carni, J. Donovan, S. Takahashi

Absent: J. Samora, C. Simon

Decisions:

1. Approval of January 2019 ExCom Minutes. Patti motioned 1st & Susan motioned second.
2. Planning discussion about AAC March Retreat. Decided retreat will be 1p-4p and will be a working meeting. Potluck & Icebreaker first, then Keri or Bruce depending on which person is finalized once asked to attend will go next and last Will T. to present on AA4A Survey results.

Action Items:

1. April to add explanation of name and that goal is to award 5 different seniors from each district in Sacramento to the "5 over 50" Award application for the Celebration of Older Adults Event in May
2. Jim following up with Keaton on Monday 2/25 to see if all BOS have approved location and time for Older Adults Event so that we can work to finalize flyer to promote the event.
3. Patty & Jim to check with Keri V. regarding if Keri will need time at AAC March Retreat Meeting. If not, then Patty to invite Bruce Wagstaff to our retreat. Patty to invite Will Tift from A4AA to retreat as well.
4. For AAC March Retreat- Jim & Patty to finalize agenda.
5. For March Retreat Meeting Patty to bring sign up list for potluck. Patti bringing cheese & crackers, Jim bringing all paper goods products, Susan bring casserole dish and April bring potato salad. Other Commissioner's to sign up at next AAC Meeting.
6. Website problem continues to remain unresolved. Website still not up and functional. Patty to follow up with Ruth M.
7. Patty to follow up with Wendy about printing of brochures and business cards.
8. Jim & Patty to ask Kathryn K. how she would like to handle liaison reports in order to help her prepare for the yearly report.

9. Patty and Jim shared information on the BOS retreat in which Bruce Wagstaff presented to the BOS & County Executives the AARP presentation Age Friendly Communities and first initiatives.

Details:

1. Discussion of next steps for planning Celebration of Older Adult's Event in May. Application for "5 over 50" reviewed.
2. Reviewed draft flyer of event prepared by Keri and decided to best wait for Keaton to return to work on Monday 2/25 to confirmation of approval of location, date and time from all BOS before distributing flyers to AAC members.
3. Census 2020 AARP presentation discussed. Mayue was AAC commissioner who attended the presentation. Jennifer at AARP presented. Interesting to note that Sacramento was the 8th worse in the nation as far reporting census information and how this is particularly a problem for our adult population and also for funds or revenues lost. For 2020 census there will be a post card system in place instead of traditional door to door surveyors. It is still to be determined if this new system will make a significant impact on collecting results.
4. Aging Resource Exchange meetings discussed. Most of schedule for hosts is full and Leslie working to secure speakers. Will T. from AA4A is going to be presenting at March Aging Resource Exchange Meeting regarding the AA4A results
5. Liaison reports discussed. Since Kathryn K. has volunteered to submit end of year report for AAC then best to consult with her about how she would like to keep track of the liaison reports.
6. Skill Sets are included in the Brochures.
7. Adjourn