

ADULT AND AGING COMMISSION

Wednesday, June 19th, 2019

12:00PM-02:00PM

Present: Patty Wait, Jim Donovan, Susan Takahashi, Joe Samora, April Carni

Absent : Casey Simon

Executive Meeting Minutes

1. Welcome & Introductions
2. May Exec Meeting. No minutes to approve. Not enough attendance.
3. SACOG Meeting- Patty W., Jim D., Debra M. & Jennifer B. (AARP) to attend SACOG Meeting on June 20th from 3:30p- 4:30pm. Patty & Jim to report feedback from the meeting to AAC general meeting on June 26th.
4. Mental Health & Aging Meeting- Patty W. and Leslie J. attended the meeting that was on June 18th and gave the Executive Committee feedback and information on County marketing campaigns trying to develop ads and materials that stop the stigma of mental health. Patty will update AAC commissioners on feedback from the meeting at the June 26th meeting.
5. Agency on Aging/Area 4 Survey Results. We will ask Linda Berry for an update at next meeting.
6. Procedures for Election of Officers- Discussed and decided Casey S. to be on agenda to take the lead on the vote at June 26th AAC meeting.
7. Business Cards we are no longer tracking for agenda. Website Information we are still following up with Keaton on status.
8. 2020 Census- Add Palvinder to Agenda to update at the June AAC meeting.
9. Add Age Friendly Ad hoc Committee update to agenda with Catheryn K. to give update.
10. Patty informed AAC Exec Committee that Ruth M. and Heidi W. both have agreed to attend our general AAC monthly meetings and that they may take turns switching off on attendance. Jim D. to add to agenda to allow them to provide ten-minute updates.
11. Patty is attending meeting on Thursday June 27th as she was invited to the Sacramento City Meeting re: Age Friendly Communities. Patty will update commission about the meeting.
12. Jim to add Room & Board update to the agenda for June AAC meeting.

13. Discussed and agreed that AAC needs to start planning for the next Older Adults event sometime later this year and to get feedback from Keri at next meeting on thoughts about when best to start planning process.

14. Adjourned