

**ADULT & AGING COMMISSION
EXECUTIVE MEETING MINUTES
Wednesday JULY 17 2019
12:00 –2:00 PM
4600 Broadway, Room 2020, Sacramento 95820**

Present: Susan Takahashi, Casey Simon, Joe Samora, April Carni

Absent: Patty Wait

A. Susan led the meeting and we discussed proposed agenda below along with details for the next AAC meeting. All present agreed.

1. Welcome & Introductions
2. Approve June meeting minutes
3. Business updates
 - a. Age Friendly initiative status and Ad Hoc update – Debra and Catheryn
 - b. Agency 4 on Aging survey results if applicable. Susan will email Will to see if results are available for 7/24 meeting
 - c. City of Sacramento meeting in a box. Question for AAC commissioners would be if we do decide to proceed how would that work as it will be a separate meeting.
4. Susan discussed with AAC Exec Committee idea of proposing to AAC going out into the community by to educate cities/county areas on who we are and what Age Friendly initiative is.
5. Room and Board and Board and Care code presentation. Speakers from County will be present. Susan will contact speakers to confirm.
6. ROC update on liaison vacancies. Casey to ask AAC members to reconfirm their appointments and ask AAC members who are unassigned to sign up for vacancies. Next ROC meeting 8/1.
7. Aging Resource Exchange Updates – Catheryn and Leslie
8. Casey stated that Linda K and Jim will not be re-signing for AAC for 2020.
9. Adjourn