

**ADULT & AGING COMMISSION
EXECUTIVE MEETING MINUTES
Wednesday August 21, 2019
12:00 –2:00 PM
4600 Broadway, Room 2020, Sacramento 95820**

Present: Patty Wait, Susan Takahashi, Casey Simon, April Carni

Absent: District Liaisons

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

1. Age Friendly initiative status. Patty updated City is doing a Survey Monkey regarding.
2. Proposal to meet with the Sacramento County city councils. Patty and Susan reported current plan.
3. Area 4 on Aging survey results. Will be attending AAC meeting and reviewing the Sacramento County specific data with the AAC.
4. Susan discussed with AAC Exec Committee meeting with Matsui staff on Older Adult Task Force initiative.
5. District Liaisons. Discussed that we have to either have district liaisons to join Executive Committee otherwise need to change bylaws. Susan to put this on Agenda for next AAC meeting.
6. Discussed May 2020 Older Adult Event. Need to start actively planning on October.
7. Room and Board Update. Silvia is bringing copies of the proposal report with recommendations that the AAC provided to supervisors in 2016.
8. Discussed putting Keaton to be put on Agenda for the next AAC meeting to speak on the Governor's Executive Order.
9. April to find out information on the LTSS conference that the SCAN Foundation hosts each year and share information with AAC.
10. Joe S. asked Patty question regarding if AAC can help regarding BOS approval of \$14,000 for furniture for the Rancho Cordova Senior Center. Patty to email Joe regarding.
11. Adjourn