

**ADULT & AGING COMMISSION
EXECUTIVE MEETING MINUTES
Wednesday October 9, 2019
12:00 –2:00 PM
4600 Broadway, Room 2020, Sacramento 95820**

Present: Susan Takahashi, Casey Simon, Patty Wait, Jim Donovan

Absent: April Carni

1. Meeting minutes from September 11, 2019 were not available.
2. Age Friendly/Livable Communities updates
 - a. City of Sacramento – Patty attended and spoke at the October 1 kick off at City Council meeting.
 - b. AAC presentation to cities – Letter was sent to Rancho Cordova, waiting response. Discussed sending letter to Galt to meet with their Aging Commission.
 - c. State Master Plan on Aging – Teresa will not be able to attend next AAC meeting – Patty will ask her for info to present.
 - d. County of Sacramento – Debra will give update on her report to county.
3. Annual Report for 2019 and goals for 2020 – Catheryn will lead discussion at AAC meeting. Possible goals for 2020 include Older Adult Celebration, continuing Age Friendly work with cities, county, state; working with AAA4 on aging homeless project. Susan will email Catheryn.
4. Census 2020 update – Marie will update the Commission.
5. Room and Board Update – Patty will email Xochiti and ask if there is anything new to report.
6. ROC update on liaison vacancies and membership for 2020. Casey to confirm what AAC members are leaving/returning for 2020.

Older Adult Celebration planning – Casey said the group met and need to set a date in order to find a venue in May. They are looking for a larger location but cost is problem. Patty suggested Coloma Comm Center. She will ask Roseanne.
7. Commission membership for 2020 – Patty introduced idea of inviting cities in Sacramento County to have representatives serve as commissioners next year. She will present to Chief of Staff meeting on October 17.
8. Standing reports for AAC meeting:

Aging Resource Exchange (Leslie Julianel and Catheryn Koss), OAC Event (Keri Vogtmann), AAA3 report (Linda Berry)

9. Announcements:

Patty announced that Keaton is on paternity leave for a month. Xochiti will be attending the AAC meeting in his place.

Patty announced that she wrote a piece for the Sacramento News and Review regarding aging. She had it reviewed by Keaton and others at county before submitting to the paper. It will be published in November.

For November AAC meeting we will have holiday event to thank commissioners who are leaving at the end of the year.

10. Adjourn