ADULT AND AGING COMMISSION AGENDA

Wednesday, November 20, 2024, 2:00 – 4:00 pm

# Meeting Information

## In-Person Location

9750 Business Park Drive, Suite 220, Sacramento, CA 95827 (free parking available; ring bell if door is closed)

## Remote Access

Join ZoomGov Meeting

[https://www.zoomgov.com/j/1615550792?pwd=nJSfG2G9iNmlWiJ2esfeRFjT3DkFHr.1](https://gcc02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.zoomgov.com%2Fj%2F1615550792%3Fpwd%3DnJSfG2G9iNmlWiJ2esfeRFjT3DkFHr.1&data=05%7C02%7CRichardsonH%40saccounty.gov%7C3ad721d7f37f44ebefa208dca12f0e82%7C2b077431a3b04b1cbb77f66a1132daa2%7C0%7C0%7C638562470679789922%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=0P%2FA90u%2FB78OTkb4x%2FTxyRWqlm7WwYhjqq8ibov0bgM%3D&reserved=0)

Meeting ID: 161 555 0792

Passcode: 187907

One tap mobile

+16692545252,,1615550792# US (San Jose)

+14154494000,,1615550792# US (US Spanish Line)

Dial by your location

• +1 669 254 5252 US (San Jose)

• +1 415 449 4000 US (US Spanish Line)

• +1 669 216 1590 US (San Jose)

## Additional Meeting Information

Guests are welcome to attend in-person or remotely.

Commissioners must attend in-person unless they meet the current requirements for remote participation under the Brown Act and a sufficient number of Commissioners will be participating in-person to establish a quorum.

Commissioners wishing to participate remotely should contact Theresa Abah, Commission Chair, at t.abah@csus.edu as soon as possible prior to the meeting. If you are seeking reasonable accommodations, please call 916-874-9598 or email agefriendly@saccounty.gov 72 hours prior to the meeting

# Agenda

1. **Welcome & Introductions by Chair** — Discussion
2. **Roll Call by Secretary** — No Action
3. **Request(s) for Remote Participation under the Brown Act** (if any)
4. **Consent Items** — ACTION
	1. Approval of October 23, 2024 Minutes
	2. Approval of November 20, 2024 Agenda
5. **AAC Business & Initiatives** — ACTION
	1. Reports from representative of the County Board of Supervisors
	2. Liaisons
		1. Human Services Coordinating Council
	3. Reports from Senior and Adult Services

* + 1. Programs
		2. Contracts
		3. Local Age and Disability-Friendly Action Plan
	1. Reports from ad hoc committees
1. **Public Comment (Limited to three minutes per speaker)** — No Action
2. **New Business** — ACTION
	1. New Commissioner Orientation
	2. List of timelines for major Commission events (e.g., budget recommendations)
	3. Bylaws

* 1. Review of mission of the Commission from the resolution
	2. Service equity in County programs
	3. Subcommittees
	4. AAC Representation at Community Events
1. **Reports** — No Action
	1. District updates
	2. 5 over 50 Volunteer Awards: The 5 Over 50 Volunteer Awards application will open on December 2, 2004 and close on February 7, 2025. The 5 Over 50 Volunteer Awards ad hoc subcommittee consists of Commissioners Stauss (chair of the subcommittee), Nye, and Larson
2. **Commission Membership Changes** — No Action
3. **Announcements** — Open Forum and Discussion
4. **Future Meetings**
	1. Brown Act Training: County Counsel will provide Brown Act Training at the January 22, 2024 AAC meeting.
	2. February 26, 2025 Mikki McDaniel with the Sacramento County Department of Transportation will present on the ATTAIN grant they were awarded to improve pedestrian safety for people with disabilities.
	3. February 26, 2025: Agency on Aging will present on their programs and services. Agency on Aging is the lead agency for federal Older Americans Act funded programs in addition to operating the new Aging and Disability Resource Connection. It will be important for Commissioners to attend.
5. **Public Comment** **(Limited to three minutes per speaker)** — No Action
6. **Adjourn**