

ADULT AND AGING COMMISSION
Wednesday, January 27, 2021
2:00 – 4:00 PM
Video Conference Meeting

MINUTES

Item	Minutes
Welcome & Introductions	A. Carni called the meeting to order 2:01 pm.
Roll Call	<p>Commissioners Present: Debra Bonner, April Carni, Rachael Hoskins, Tom Johnson, Catheryn Koss, Patty Wait</p> <p>Commissioners Absent: Preston Romero</p> <p>Others Present: Barbara Duffy, Megan Masten, Ruth MacEnzie, Roseanne Bernardy</p>
Approval of Jan. 27, 2021 Agenda and Nov. 18, 2020 Minutes	R. Hoskins moves to approve, A. Carni seconded, motion passes with no objections or abstentions
Public Comment	none
AAC Business & Initiatives	
Resignation of Teresa Ogan as AAC Chair and Commissioner, call for nominations of Chair	<p>A. Carni announced Teresa Ogan stepped down from Commission, will miss her greatly, called for interest in Chair role, P. Wait described role of Chair – attends two meetings per month (Executive meeting and Commission meeting), quarterly meetings with Chiefs of Staff, may be called upon the deal with issues with Commissioners or legal issues, may be involved in other activities such as events. A. Carni read description of Chair position from by-laws.</p> <p>A. Carni asked Commissioners to consider nominating themselves or others, will accept nominations at the next meeting in February and vote on nominations at the March meeting.</p>
Nominations and vote on ROC Chair, recruitment of ROC members	At prior meeting, had discussed Preston as ROC chair, not present at this meeting, A. Carni will follow up with Preston and nominate in February.
Need to update official commission membership roster and recruit new members	<p>C. Koss will try to get a current roster of Commissioners by February meeting. We need to recruit some new members to bring our numbers up. A. Carni has written message to share with others who might be interested, is asking Commissioners to help get the word out and recruit new applicants, especially older adults. C. Koss reported we currently have eight Commissioners.</p> <p>T. Johnson asked if there is any issue with representation from different county districts. A. Carni affirmed that we do need to look at district representation, but there is no requirement that Commissioners are from particular districts. P. Wait asked if Leslie Julienel had gotten the orientation handbook posted</p>

	online. A. Carni looked online and did not find it, but will follow up with Leslie to find out the status.
Review and approval of 2020 Annual Report	A. Carni asked Commissioners to review the draft Annual Report. C. Koss presented the report. A. Carni moved to approve 2020 Annual Report as presented, T. Johnson seconded. Motion passes with no abstentions or objections.
Liaison vacancies: -2 open positions on Human Services Coordination Council -1 open position on First 5 Advisory Committee	C. Koss shared First 5 Advisory Committee description with Commission. A. Carni asked for anyone interested in serving as a liaison on either the Human Services Council or First 5 Advisory Committee. Megan Masten expressed interest in First 5 Liaison position once she is appointed as a Commissioner. A. Carni suggested that the Liaison List of Vacancies and appointments be updated for the next meeting. D. Bonner expressed interest in the Human Services Coordination Council. A. Carni will get information to D. Bonner about when they meet.
Next steps on Outreach to Cities effort	A. Carni will talk with T. Ogan about status and will report back next meeting.
New Business	T. Johnson reported on COVID-19 vaccination efforts, particularly to nursing homes in the district where he lives. T. Johnson reached out to about eight facilities in Carmichael. All had started the process and everyone who wanted it had received the first dose of the immunization. Uptake by residents was high, but lower for staff. No one reported problems other than some administrative challenges coordinating the process. He heard that gloves are very expensive for facilities. One facility was not able to register, so they fell behind. T. Johnson was able to advocate with the county to get a vendor assigned to them. P. Wait asked if there is an update on moving the Age-Friendly Initiative forward. R. MacEnzie reported that some forms are still being processed. Then will do listening sessions, but have decided to wait until in-person sessions are possible. The state of California is joining the AARP Age-Friendly Network. The County will look to the Commission for help getting the word out when the listening sessions get started. R. Bernardy reported on progress on the City of Sacramento's age-friendly initiatives. The effort will be part of the general plan. Helen Selph has reached out to Commissioners to participate in a working group to help planning. If interested, contact R. Bernardy to get involved.
Reports	
ROC	None
Area 4 Agency on Aging	C. Koss announced that Area 4 Agency on Aging issued a request for proposals for Older Americans Act-funded programs in Sacramento County. More information can be found on the agency's website (www.agencyonaging4.org)
Aging Resources Exchange	R. Hoskins reported on January's Aging Resources Exchange. There was a good turnout. Participants were able to introduce themselves and share announcements. The presentation was about PACE which is an excellent program for people who need support aging in place. The co-chairs met to plan the speakers for the coming months. Want to focus on programs that are not

	well known. February topic will be on delivering services to older adults remotely. March topic will be fall prevention and home safety.
Commission Membership Changes	None
Announcements & Liaison Updates	<p>R. MacEnzie – County is holding virtual training on the county budget process Feb. 4, 3-8pm. The meeting will be recorded.</p> <p>R. Bernardy – announced tax preparation help, there are a few locations around town providing drop off and remote preparation services, including Hart Senior Services (through VITA), reach out to R. Bernardy for more information. The city is providing a lot of on-line programs to give socialization for adults with dementia and caregivers. Encouraged people to sign up for weekly email from the city about services for older adults.</p>
Future Meetings	
Announcement of dates of future meetings	A calendar was sent out with all the dates for upcoming meetings.
Suggestions for future agenda items	A. Carni asked for suggestions for future agenda items.
Meeting Adjourned at 3:21pm Minutes prepared by C. Koss	