

**ADULT AND AGING
Wednesday, September 22, 2021**

2:00 – 4:00 PM

Video Conference Meeting

<https://csus.zoom.us/j/88550521679>

Or phone (669) 900 6833

Meeting ID: 885 5052 1679

Minutes

Item	Person	Action
Welcome & Introductions	Chair	Catheryn called meeting to order at 202pm
Roll Call	Secretary	Present: C. Koss, M. Masten, R. Hoskins, T. Johnson, G. Hernandez, R. Bernard, Theresa A., April C. Absent: P. Wait (excused) Others present : Ruth MacKenzie, Vance Garrard
Approval of the September 22, 2021 Agenda and August 21, 2021 Minutes	Chair	Rachael H. moved to approve Agenda and minutes, Theresa A. seconded, motion passed with no opposition or abstentions
Public Comment	Open Forum	None
AAC Business & Initiatives		
Commission Retreat Planning	Secretary	A. Carni reported on activities planned including introductions, potluck, ice breakers and getting to know commissioners one on one. Retreat open to the public and commissioners can bring guest(s)
New Business	Chair	Discussion and possible vote
Reports		Reports
Aging Resources Exchange	ARE Co-Chairs	Sept. 29th meeting- Domestic Violence Month. Two people from the county community support team spoke about the Community Intervention Program. Two staff from city spoke about how RRR program and Heart Senior Center have coped

		during Covid-19 pandemic. ACC update on Meals on Wheels program. Are members to stay after meeting to discuss future ARE meeting topics and agenda items.
Commission Membership Changes		Discussion
Announcements & Liaison Updates		Discussion
The Scan Foundation Virtual Conference 2021	Secretary	Zoom webinars and schedules online for several dates in October. Commissioners may want to join sessions of interest
Robert Van Cleef Update	Chair	Reported that Robert no longer will be on commission due to recent unexpected passing. April sent condolence card on behalf of the commission.
Future Meetings		
New Business		
Suggestions for future agenda items	Open Forum	T. Johnson brought up item for discussion in regards to BOS Meeting, County Supervisor Serna & information reported regarding Covid-19 and concern of accuracy in reporting in public realm/venues, and if AAC commission should prepare a declaration on subject. Several commissioners offered thoughts on the topic and Vance G. provided information that there was a resolution identifying Covid-19 problem and that the BOS are committed to sharing information from reliable sources and information based on scientific data. After discussion it was determined that it was not an agenda item that commissioners wanted to pursue.

New Commissioner Orientation	Chair	Patty is unavailable for conducting orientation during September meeting due to her commitment to attend Age Friendly meeting. Plan to conduct orientation following October 27th AAC regular meeting
Announcements	All	Roseanne B. thanked Ruth M. for reaching out to commission for Age Friendly Initiatives. Roseanne announced that RRR restarting neighborhood walk program in fall hosted by staff members and older adult residents will be present to serve as walking buddies. Meeting Adjourned 254pm.