

ADULT AND AGING COMMISSION

Wednesday, May 24, 2023

2:00 – 4:00 PM

**In-Person Location:**

9750 Business Park Drive, Ste. 104, Conference Room 1, Sacramento, CA 95827

**Remote Access:**

Join ZoomGov Meeting

<https://www.zoomgov.com/j/1601015273?pwd=S2tldjVQd1VzbC82Nk1XaUpQV2doUT09>

Meeting ID: 160 101 5273

Passcode: 017189

**MINUTES (DRAFT)**

Item	Notes
<b>Welcome &amp; Introductions</b>	Chair
<b>Roll Call</b>	Members Present: Catheryn Koss, Theresa Abah, Debra Bonner, Lee Miller, Maureen Sullivan, Kristen Stanos, Dawn Angelo, Eduardo Rubalcava  Members Absent: Rachael Hopkins, Lee Miller, Melissa Jacobs, German Ayon Kristen Stanos, Eduardo Rubalcava,  Guests: Vanessa Olmstead, Heidi Richardson, Maggie Minero, Benjamin Rady
<b>Request(s) for Remote Participation under the Brown Act (if any)</b>	C. Koss asked qualifying questions to K. Stanos for participating remotely. D. Angelo moved to approve, E. Rubalcava second the motion. The motion was passed with no objections or abstentions.
<b>Approval of March 22, 2023 and April 26, 2023 Minutes and May 24, 2023 Agenda</b>	E. Rubalcava moved to approve, T. Abah seconded the motion for March 22, 2023 and April 26, 2023, minutes, and May 24, 2023 agenda. The motion passed with no objections or abstentions of minutes and agenda.
<b>Public Comment</b>	None
<b>Presentation: Safe Streets and Roads for All Program for the Safer Sacramento County Project</b>	B. Rady presented and discussed the purpose of this project is to separate cycles from cars on higher traffic roads. There are 3 Pillars of this project:  1) Safer People (real-time walking)  2) Safer streets (Sacramento, W. Arden Way, Vineyard)  3) Post Crash Cars (Arden, Watt & Florin areas)  Funding of \$18.3 million; requesting 80% from federal and \$3.6 from local Measurement A.

	<p>C. Koss mentioned she will draft letter on AAC role to Board of Supervisors.</p> <p>H. Richardson reports Deputy Director, Melissa Jacobs signed letter of support and was sent to Micki a couple of days ago.</p> <p>C. Koss asked for vote of letter of support; K. Stanos motion, D. Bonner second the motion. The motion was passed with no objections or abstentions.</p>
<b>AAC Business &amp; Initiatives</b>	
<p>Election of 2023/2024 Officers</p> <p>Proposed Slate: Debra Bonner, Chair, Lee Miller, Vice Chair, Theresa Abah, Secretary, Dawn Angelo, ROC Chair</p>	<p>E. Rubalcava moved to approve, C. Koss seconded the motion of officers nominated. The motion passed with no objections or abstentions.</p>
<p>5 Over 50 Awards Debriefing</p>	<p>L. Miller was absent to give report but other members provided perspectives and what they learned from this event and process. There was several positive comments on great event from members attended. Suggestions were made on preparation for next year.</p> <ul style="list-style-type: none"> <li>• C. Koss mentioned more staff involved from each district.</li> <li>• D. Angelo commented about maximum about of information on application.</li> <li>• V. Olmstead mentioned that the Board was excited for this event and provided suggestions on creating a template..</li> <li>• H. Richardson suggests redesign application in next couple of months.</li> </ul> <p>C. Koss inquired who wants to be on this committee, so work can begin soon and will inform L. Miller of outcome.</p>
New Business	None
<b>Reports</b>	
<p>Area 4 Agency on Aging</p>	<p>E. Rubalcava commented on presentations of current projects, one being A4AA digital connections project. H. Richardson provided additional explanation on projects.</p> <p>D. Bonner reported that A4AA came out to SeniorLink's Hmong and Technology group and provided presentation, where approximately 50 people were in attendance and signed up for technology devices.</p>
<p>Aging Resources Exchange</p>	<p>C. Koss reports Danielle Neef-Dawes and Julie Bates of Agency on Aging Area 4 presented and</p>

	shared information on the new Senior Connection Program. C. Koss mentioned next month there will be a presentation on Older Adults and Substance Abuse.
Sacramento County Age-Friendly Initiative	H. Richardson reports there is a meeting tomorrow and will provide update in August.
Sacramento County Aging Resources Directory	C. Koss mentioned directory in Spanish form is in current stages of being proof/edited along with other visuals being created.
Liaison Reports	None
<b>Commission Membership Changes</b>	C. Koss reports pending applications in progress.
<b>Announcements</b>	K. Stanos announced she will be attending the California Assisted Living Conference & Trade Show June 5-6.  D. Angelo announced ADRP is holding a Planning Academy (email will be sent for details)
<b>Future Meetings</b>	Next meeting is in-person, June 28, 2023, 9750 Business Park Drive, Ste. 104, Conference Room 1, Sacramento
Suggestions for future agenda items	None