

ADULT AND AGING COMMISSION

Wednesday, April 24th, 2019

02:00PM-04:00PM

2019 Minutes

Present: Keri V, Maria P., Linda K., Susan T., Tom J., Sochi G., Silvia M., Joe S. Marshall W., Casey S., April C., Jim D., Patty W., Palvinder K., Leslie J., Catheryn K, Emanuel P., Mayue C., Rachel H., Teresa O., Lynn H., Linda B.

Absent : Marie S., Keaton R.

Guests: Jim Williams, Christine Miyashiro

Decisions:

1. Approval of March 2019 Minutes. Mayue C. motioned and Joe S. 2nd motion to approve. Teresa O. & Lynn H. abstained.
2. Sucho to follow up with Keaton to find out which Supervisors or their representatives can attend Aging 2.0/Celebrating Older Adults event & if not confirm if someone from each office could attend event.
3. Keri to send Keaton a copy of the press release for the Aging 2.0/Celebrating Older Adults event.
4. Keaton to continue to follow up on website status and business cards.
5. Casey to speak to Debra re: setting a time for Safe House Visit.
6. Patty to follow up to invite county representative overseeing code of Room & Boards for the county to attend an upcoming AAC meeting.

Action Items:

1. Susan is to forward commissioners the survey they were asked to take at the meeting to give feedback on project.
2. Leslie to ask Heidi for a list of County Services to share with Commissioners.
3. Emanuel is going to confirm all details for the presenting of the Congregational Letters of Recommendation for the 5 Over 50 Awards. Representatives from Ken Cooley's & Kevin Kiley's office are expected to present letters to award recipients.
4. Linda B. is going to add post about the COA Event on AAA4 website & Linda will send email to Jim with the flyer for Elder Abuse & Awareness Event.
5. Casey will be emailing directory information to commissioners.
6. Palvinder agreed to now follow the census updates instead of Mayue.

Details:

1. Welcome & Introductions
2. Approve March Minutes. Mayue motioned to approve, Joe seconded motion. Teresa Abstained.
3. Older Adults Celebration. Keri reported on current status and updates and confirmed details and questions about status during discussion with commissioners. There are 5 companies confirmed for pitch competition, 4 judges confirmed to attend, 4 non-profits including AAC, Del Oro Caregiver Resources Group & Alzheimer's Association. There are 2 tables currently available with county services for 5 programs with 3 people expected to attend to manage those tables.
4. Commissioners Priorities. Patty asked Commissioners about their ideas of which issues each of the commissioners would like to see AAC focus on. Patty told commission about her idea of presenting at City Councils based on experience she had that maybe not all City Council members may be familiar with adult issues and that could be an area we could help to educate them on and possibly attend meetings and/or conduct presentations if needed for them. Cathryn K. suggested that we may want to keep our focus on the Aging Friendly Communities project as well as our efforts. Linda B. w/AAA4 suggested help with ADRC. April motioned to approve an ad-hoc committee to assist in our efforts to focus on Age Friendly Communities and Catheryn 2nd motion. Motion passed with all approving and none opposed.
5. Placer/Sacramento Gateway Plan which includes putting together a transportation plan for the 40 mile stretch connecting Sacramento and Placer counties, including Hwy 65 & Hwy 80 & Bus 80, that would ease congestion. They asked AAC to be stakeholder in planning process. Susan reported to commissioners about the 1st meeting held on April 23. Goal is to create a plan by end of 2019 to compete for 2020 funding. They are requesting input from as many people as possible via online survey.
6. 2020 Census/Ideas- Mayue reported that she attended the meetings in March & April and gave debrief to AAC of details.
7. Room & Boards- Patty- Gather Info.
8. Casey announced that we will be voting soon for New Chair and Vice Chair and to think about who to nominate. Jim will not return as Chair but Patty plans on returning as Vice Chair if elected by the Commissioners. She does not want to be the Chair.
9. Linda B. announced Elder Abuse & Awareness Event on 5/14.
10. Adjourn