

ADULT and AGING COMMISSION
EXECUTIVE MEETING AGENDA

WEDNESDAY, April 17th, 2019

12 NOON – 2:00 PM

4600 BROADWAY, Room 2020, SACRAMENTO, 95820

Present: Jim Donovan, Patty Wait, Joe Samora, April Carni,
Susan Takahashi

Absent: Casey Simon

1. Welcome and Introductions
2. Approval of March Minutes. Joe motioned to approve & Patty 2nd.
3. Update OAC- 5 Over 50 Applications. April reported we have 9 applications submitted so far and expecting a few more to still be submitted. Meeting with Award Committee on 4/23 to review.
4. Website Update- Business Cards- Jim reported that per Wendy, she will advise us when they will be ready.
5. Safe House Visit- Jim reported that Casey spoke to Debra Morrow and she is not the right contact to set up the tour so still need to follow up.

6. Brochure Status- 2100 copies will be printed and 100 brochures per each commissioner will be ready for each commissioner to take with them.

7. Survey Commissioners- What Priority Issues/Focus- We decided a good idea to present question for discussion to commissioners about which topics, issues or focus they would like to see the AAC work on as next steps.

8. 2020 Census- Prepar Action Plan for AAC. Discussed ideas and Patty suggested possibly if commissioners agreed and permission granted by board of supervisors for us to attend City Council Meetings as representatives of AAC as a starting point.

10. Announcements/Discussion points: Patty to attend the AAA4 Advisory Committee Mtg. on 4/18 in Galt and will share information she learns at the next AAC meeting. Jim to follow up with Teresa, Mayue, Marie, Lynn and Linda on interest/status of Building Codes. Susan T. going to SACOG Placer-Sacramento Gateway Planning Mteging. There are 3 meetings over the next 6-8 months and Susan requested to itemize time to report back to commissioners after attending those meetings. April to invite someone from CalFresh to talk about upcoming changes to program in June.

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Adjourn