

**ADULT & AGING COMMISSION
EXECUTIVE MEETING MINUTES
Wednesday November 13, 2019
12:00 –2:00 PM
4600 Broadway, Room 2020, Sacramento 95820**

Present: Susan Takahashi, Casey Simon, Patty Wait

Absent: April Carni

1. Meeting minutes from October 9, 2019 were approved.
2. Age Friendly/Livable Communities updates
 - a. City of Sacramento – Patty met with Ken Cross of the Renaissance Program at Sac State. She is hoping that he will be able to host a listening session for City of Sacramento when they start to organize their initiative plans. Prior to his current position, he was a leader of the Sacramento Habitat for Humanity program, and may have connections that are useful for housing workgroup.
 - b. AAC presentation to cities – Letters were sent to city managers requesting meetings. Have received response from Elk Grove and Citrus Heights, will be scheduling meetings in next couple of months. Hope to include commissioners who live in those areas.
 - c. County of Sacramento – Susan will ask Debra to give update at next AAC meeting.
3. Annual Report for 2019 and goals for 2020 – Catheryn sent revised version and we will have it copied as attachment for approval at next AAC meeting. Unclear whether Catheryn will be able to attend.
4. Paratransit Presentation – Kathy Sachen will give presentation at next AAC meeting regarding changes at Paratransit.
5. Area 4 Older Adult Homeless Summit – Patty met with Area 4 and other county staff involved with summit planning. They are in process of gathering information on organizations that work with aging population and can provide insight into aging homeless. They do not yet have venue for the Summit on Jan 15, but have decided it will be by invitation only.
6. Housing Workgroup/ ADRC Workgroup – Susan will send emails to Tom and Teresa to see if they have anything to report at AAC meeting.
7. Older Adult Celebration planning – Still unsure on venue that will accommodate 200 people. Possible for Oak Park Community Center on MLK Dr. Letter has been prepared that will be sent to BOS requesting support and participation. Susan will email Keri to have her give update at next AAC meeting.

8. Commission membership for 2020 – Maria Padilla-Castro has resigned from the commission. The group discussed vacancies for 2020. There will be 4 vacancies. Patty sent letter to Mayor Steinberg requesting appointment of Rosanne Bernardy to the commission. Minimum number of commissioners is 15.

9. Since we are having potluck at the end of the November meeting, we will not have standing reports.

10. Adjourn