ADULT AND AGING COMMISSION

Appointed by the Sacramento County Board of Supervisors

ADULT AND AGING COMMISSION Wednesday, February 23, 2022 2:00 – 4:00 PM Video Conference Meeting

MINUTES

Item	Notes
Welcome & Introductions	
Roll Call	Members Present:, Patty Wait, Theresa Abah, Catheryn Koss, Rachael Hoskins, Eduardo Rubalcava, Debra Bonner
	Members Absent: April Carni (excused), Gaby Hernandez (excused), Stephanie Wilson (excused)
	Guests: Ruth MacKenzie, Heidi Richardson, Debra Morrow, Sandy Deutch, Riley Stoltenburg, Clayton Wyatt, Justin Ellerby, Mary Shleeter, Maggie Borowiak, Victoria Harling, Destiny Bullard, German Ayon, Michel Lynn Imaba, Mindy (no last name given)
Approval of January 26, 2022 Minutes and February 23, 2022 Agenda	No minutes to approve. R. Hoskins moved to approve the agenda. D. Bonner seconded the motion. The motion passed with no objections or abstentions.
Public Comment	no public comment
Nominations and Election of Secretary to complete April Carni's term	C. Koss nominated D. Bonner as Secretary, R. Hoskins seconded the motion. D. Bonner accepted the nomination. No other nominations were made. D. Bonner was elected to serve as Secretary for the remainder of the current term with no objections or abstentions.
Sacramento County Age-Friendly Initiative Listening Session Facilitated by Debra Morrow	D. Morrow, H. Richardson, and other county staff led a listening session to gather information from commissioners for the county's age- friendly action plan
Future Meetings	
Announcement of dates of future meetings	the next AAC meeting will be March 23, 2022
Suggestions for future agenda items	no suggestions shared