

## ADULT AND AGING COMMISSION

Wednesday, July 24, 2019

02:00PM-04:00PM

2019 Minutes

**Present:** Patty Wait, April Carni, Casey Simon, Catheryn Koss, Emanuel Petrisor, Jim Donovan, Joe Samora, Leslie Julianel, Linda Kingsbury, Lynn Humphries, Mayue Carlson, Rachael Hoskins, Silvia Molina, Susan Takahashi Teresa Ogan, Tom Johnson, Keaton Riley

**Absent :** Keri Vogtmann, Maria Padilla-Castro, Marie Susaan, Marshall Wilkerson, Palvinder Kaur

**Guests:** Heidi Richardson, Linda Berry, Debra Morrow, Jesse Hoskins, Jessica Brandt, Wendy Hartman

### **Action Items:**

1. Patty is to attend the Sacramento City Age Friendly Meeting scheduled for 8/19/19.
2. Silvia is to email Patty the last report AAC had presented on Room & Board & Housing.
3. AAC Commissioners will email Keaton if they have any specific questions to ask BOS.
4. Patty, Catheryn & Linda B. to attend the Livable Communities meeting held 7/24/19 in the evening.
5. Keaton to find out more information about plan for Executive Order put forth by Governor Newsom.

### **Details:**

1. Welcome & Introductions
2. June AAC minutes were approved. Lynn Humphries made first motion and Catheryn Koss made second motion.
3. Debra reported on her recent efforts for the Age Friendly Initiative & gave AAC status update. Debra had met with Coroners office and looking to meet with Public Defender's office.
4. Catheryn Koss reported for the Livable Communities Ad Hoc committee. Catheryn attended the recent Livable Communities meeting & Rachael plans to attend the next meeting. The goal right now is to take "an asset inventory" approach and see the work through that lens. AAC will work to gather a list of what needs improvement vs. what is existing and already working.

5. Patty distributed materials on City of Sacramento Meeting in a Box that Keaton had provided. Discussion was had regarding whether the AAC wanted to schedule a City of Sacramento in a Box meeting. It was agreed by AAC commissioners that we would not be moving forward with the meeting. Instead AAC commissioners were asked to look at upcoming meetings around the county and for those who could attend to please do so and report back to AAC during next regular AAC meeting.
6. Linda Berry reported on updates for Area on Agency Area 4.
7. Catheryn reported on the last meeting details of the Adult & Aging Resource Exchange and let AAC know that next meeting is August 30<sup>th</sup> and Rick will be speaking on Conservatorship.
8. Casey requested to update the master list of AAC district Liaisons to reconfirm and review which commissioners were assigned, and which commissioners still needed a district liaison assignment. Patty encouraged those commissioners who have not yet committed to please review and let Casey know where they would like to be assigned. There are current openings on IHSS board, Paratransit board. Lynn is being added to the Disability & Resource Council and Susan is being taken off that assignment.
9. Casey requested who would be interested in attending AAC Executive Meetings as we needed two more. Lynn H. & Leslie to attend. Leslie will attend until it is determined if Teresa can attend.
10. Susan posed question to AAC if commissioners were interested in pursuing effort to bring to the city and Age Friendly community meetings a presentation on AAC, what Age Friendly means and increase awareness. If AAC commissioners would agree, then at next BOS meeting it would be discussed to get approval first. AAC commissioners voted that we wanted to pursue so Patty asked who would be willing to be on and ad hoc committee to put together the presentation and hold meetings to discuss. Teresa Ogan, April Carni, Susan Takahashi, Debra Morrow, & Patty Wait agreed to formulate a plan.
11. Jessica B. & Wendy H. attended to present to AAC on Room & Board, Board & Care Zoning Codes. AAC had several questions and there was discussion. Although information was very helpful there was not enough time to review and ask all questions by AAC. Patty asked if they would be willing to come back at another AAC meeting in the future and they agreed.
12. Announcements- Patty passed out materials on City Alive report/information that Keri Vogtmann asked to be shared with AAC commissioners. Announcement was made that Dr. Lobarski at UC Davis Health has a new geriatric division and they are seeking new interns as well as looking to create a new task force for Alzheimer's disease. Emanuel announced that Supervisor Sue Frost is trying to get together 10 representatives for each opposing political party for Better Angels-Bridging the Divide, Red & Blue workshop to be held on July 27<sup>th</sup>. The workshop is being held in hopes to find

ways the two parties can work together better and more efficiently. Heidi announced that the Director of the Mental Health Services Steering Committee would like feedback on how to utilize micro funds available for programs and services would best benefit the community. There are meetings AAC commissioners can attend and they are held the 3<sup>rd</sup> Thursday of the month at the South Sacramento Sheriff's location at 7001 E. Parkway.

13. Adjourn