

DATE: OCTOBER 19, 2017
TIME: 10:00 AM – 12:00 PM
PLACE: YOLO COUNTY

DAVIS COMMUNITY CHURCH ←
FELLOWSHIP HALL
421 D STREET
DAVIS, CA 95616



AGENDA
(REVISED)

- I. CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL / WELCOME & INTRODUCTIONS**
- II. COMMENTS FROM THE PUBLIC**
The Advisory Council welcomes comments from the Public on any agenda item as it is discussed. In the interest of time, individuals will be limited to 3 minutes: 10 minutes for group presentations. Comments from the public on items not part of the Agenda may be made following the business portion of the meeting.
- III. CONSENT CALENDAR**
 - A. Adoption of Agenda/Minutes 8/17/17 5 min.
- IV. PRESENTATION**
 - A. Chinese American Culture ~ *Presented by Phyllis Wang* 30 min.
 - B. “Picking up the Pace of Change,” How California Scores ~ *Presented by David Wiltsee (AARP et. al.)* 20 min.
 - C. CSL (California Senior Legislature) Update ~ *Presented by Lola Young & Gloria Plasencia* 20 min.
 - D. AAA4 Caucus Senior Legislature Proposal ~ *Presented by David Wiltsee* 10 min.
- V. REPORTS**
 - A. Executive Director 5 min.
 - B. Executive Committee 5 min.
 - C. Governing Board 5 min.
 - D. Diversity Committee 5 min.
 - E. Legislative Committee 5 min.
- VI. CORRESPONDENCE**
- VII. ROUNDTABLE: OLD BUSINESS, BIRTHDAYS, ANNOUNCEMENTS** 10 min.
- VIII. ADJOURNMENT**

COMMITTEE MEETINGS

9:30 AM – 10:00 AM ~ EXECUTIVE COMMITTEE
12:00 PM – 12:30 PM ~ DIVERSITY COMMITTEE

Please visit www.agencyonaging4.org for additional information

ADVISORY COUNCIL MEMBERS' ENCLOSURES

- Agenda
- Minutes
- 8/17/17
- Action/Information/Discussion Items
 - A. Map

If you need a disability-related reasonable accommodation to participate in this meeting, please contact Tai Love at (916) 486-1876, or tlove@agencyonaging4.org at least 3 days in advance with your accommodation request. Every effort will be made to accommodate. However, we cannot guarantee we will be able to honor requests received less than 3 days in advance.

AGENCY ON AGING | AREA 4 ADVISORY COUNCIL

Meeting Minutes
August 17, 2017

Sutter County, St. Andrew's Presbyterian Church

I. Call to Order / Pledge Of Allegiance / Roll Call / Welcome & Introductions:

Chair, Gayle Diemond, called the regular meeting of the *Agency on Aging Area 4 (AAA4)* Advisory Council to order at 10:04 a.m. The Council, guests and staff stood and recited the pledge of allegiance. Secretary, Gloria Plasencia called roll. There was a quorum. New AAA4 staff, Linda Berry (Regional Services Specialist) and Talia Kwong (Direct Services Specialist/Nutrition Services Coordinator) were introduced.

County		AC Members/Present - 12	Absent/Excused – 6
Nevada	<i>2 vacancies</i>	Giuliani, Sauer	
Placer	<i>3 vacancies</i>	Plasencia	Wiltsee (E), Eagleton (E)
Sacramento	<i>3 vacancies</i>	Pevny, Rose	Young (E)
Sierra	<i>4 vacancies</i>		
Sutter	<i>3 vacancies</i>	Ramos, Thomas	
Yolo	<i>0 vacancies</i>	Brunner, Dorsey, Pearce	Bourne (E), Moore (A), Yeh (E)
Yuba	<i>2 vacancies</i>	Diemond, Gee	
CSL members	<i>1 vacancy</i>	Brunner, Dorsey, Plasencia	Wiltsee (E), Young (E)

AAA4 Staff Present: Will Tift, Linda Berry, Talia Kwong, Teja Payne and Tai Love

Guests Present: Jim Brewer *BBCAN*, Michael Selby

II. COMMENTS FROM THE PUBLIC:

The Advisory Council welcomes comments from the Public on agenda items as they are discussed. In the interest of time, individuals will be limited to 3 minutes; 10 minutes for group presentations. Comments from the public on items not part of the Agenda maybe made following the business portion of the meeting.

III. CONSENT CALENDAR

A. Adoption of Agenda/Minutes 5/18/17:

Item IV. Presentation B. *Picking up the Pace of Change* was stricken from the agenda. The minutes were approved as printed.

A motion was moved/seconded, Dave Pevny/Sheila Gee, to approve the consent calendar including the agenda and 6/15/17 minutes as printed. One member Tanna Thomas abstained. Motion passed by consent.

IV. PRESENTATION

A. The Sikh Community

Sangeeta Kaur Khalsa discussed the culture, traditions and needs of the older adult Population in the Sikh Community.

B. "Picking up the Pace of Change", How California Scores
This presentation will be rescheduled to a future date.

C. Update: Yuba/Sutter Nutrition Programs

Teja Payne, AAA4 Regional Services Specialist provided an update on the Meals on Wheels and Dine Around Town Programs in Yuba and Sutter Counties.

D. AAA4's Regional Approach to Coordinated Systems of Care

Will Tift provided an update on the Coordinated Systems of Care, noting four specifics to be addressed:
1) Coordination of service efforts; 2) Focal Points; 3) Local Aging and Long Term Care Alliances and
4) Partnership and Sub Contracts.

V. **REPORTS**

A. **Executive Director**

Provided by Will Tift on behalf of Pam Miller

B. **Executive Committee**

Provided by Gayle Diamond

C. **Governing Board**

Provided by Tai Love

D. **Diversity Committee**

Provided by Meghan Rose

E. **Legislative Committee**

Provided by Will Tift

VI. **CORRESPONDENCE**

None

VII. **ROUNDTABLE: OLD BUSINESS, BIRTHDAYS, ANNOUNCEMENTS**

- Charlotte Dorsey provided an update on the survey furnished by West Sacramento.
- Dave Pevny announced that Meals on Wheels by ACC approved a new congregate meals site.

VIII. **ADJOURNMENT**

With no further business, the meeting was adjourned at 11:57 a.m.

IF YOU WOULD LIKE TO SCHEDULE A TIME TO LISTEN TO THE FULL AUDIO OR TO
REQUEST MATERIALS FROM THIS MEETING, PLEASE CONTACT TAI LOVE
(916) 486-1876 OR TLOVE@AGENCYONAGING4.ORG.