

DATE: April 18, 2019
TIME: 10:00AM – 12:00PM
PLACE: **Sacramento County**
Raley's Event Center
10430 Twin Cities Road
Galt, CA 95815



AGENDA

- 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. Adopt Agenda/Minutes 03/21/19.....3 min.
- IV. CORRESPONDENCE.....2 min.**
- V. PUBLIC HEARING.....2 min.**
- VI. PRESENTATION.....15 min.**
 - A. Patty Wait, Vice Chair, Sacramento County Adult and Aging Commission.....30 min.
- VII. ACTION ITEM**
 - A. Elect Vice Chair.....10 min.
 - B. Approve Legislative Committee Recommendations.....30 min.
- VIII. REPORTS**
 - A. Executive Director.....5 min.
 - B. Executive Committee.....3 min.
 - C. Governing Board.....5 min.
- IX. ROUNDTABLE: OLD BUSINESS, BIRTHDAYS, ANNOUNCEMENTS.....5 min.**
- X. ADJOURNMENT**

COMMITTEE MEETINGS

9:30 A.M. – 10:00 A.M. ~ EXECUTIVE COMMITTEE

Please visit www.agencyonaging4.org for additional information

Attachments to be sent under separate cover

- Supporting Materials for Legislative Recommendation

If you need a disability-related reasonable accommodation to participate in this meeting, please contact Cindy Reigert at (916) 486-1876, or creigert@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

Date: March 21, 2019

Location: Sacramento County, AAA4 Sacramento

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

Chair, Catheryn Koss called the Advisory Council meeting of the *Agency on Aging Area 4 (AAA4)* to order at 10:00 a.m. The Council, guests and staff stood and recited the pledge of allegiance. There was a quorum.

County		AC Members/Present - 14	Absent - 0/Excused – 4
Nevada	3 vacancies	J. Marroletti	
Placer	1 vacancy	G. Plasencia, M. Rose, J. Williams	D. Wiltsee (E)
Sacramento	3 vacancies	C. Koss, D. Pevny, M. Wilkerson, L. Young	
Sierra	4 vacancies		
Sutter	3 vacancies	P. Epley, T. Thomas	
Yolo	0 vacancies	S. Brunner, C. Dorsey, E. Yeh	L. Bourne (E), W. Pearce (E)
Yuba	2 vacancies	G. Diemond	S. Gee (E)
CSL members	1 vacancy	D. Berger, C. Dorsey, G. Plasencia, L. Young	D. Wiltsee (E)
At-Large members	4 vacancies	C. Buckley, W. Pearce	

AAA4 Staff Present: Pam Miller, Will Tift, Laura Imbach-Mills, Margaret Borowiak, Teja Payne, Mary Schleeter, and Cindy Reigert.

Guests Present: Carl Burton, Governing Board Member; Devara Berger, CSL Member; Sharon Romack, Sierra Senior Services; Gerontology Assistant Professor Laurinda Reynolds, American River College; Sarah Strand, City of West Sacramento; and American River College Gerontology Intern Ashley Bradley.

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

B. Approval of Minutes 03/21/2019

A motion was moved/seconded, Lola Young/Gayle Diemond, to approve the consent calendar including approval of the agenda and

consent calendar including approval of the agenda and 3/21/19 minutes. Motion passed by consent.

IV. CORRESPONDENCE

There was no correspondence.

V. OATH OF OFFICE: Secretary-Clerk. New AC Secretary-Clerk, Pam Epley, took the oath of office, then resumed duties over the balance of the meeting.

VI. PRESENTATION

A. Presentation by Sarah Strand, Department of Public Works, City of West Sacramento.

VII. PUBLIC HEARING (Will Tift: Proposed Changes to the Area Plan)

Changes were presented on the Final Amendments and on the Original Update. No formal comments were received.

VIII. ACTION ITEM

A. Approve Final Amendments to the 2018-19 Area Plan Update

The most salient changes to the Area Plan are:

- Title III-B Service Category change in Sierra County
 - Senior Information and Assistance ended on March 31; Outreach began On April 1.
- RISE, Inc. now a Designated Focal Point
- Elder Abuse Prevention focus change.
 - AAA4 is now concentrating its efforts on hosting an annual conference. The Governing Board is scheduled to take final action on this item at their April 12 meeting at AAA4.

A motion was moved/seconded, Seth Brunner/Meghan Rose to Approve Final Amendments to the 2018-19 Area Plan Update. Motion passed (Y = 14, N = 0).

B. Approve the Original Area Plan Update for 2019-20

The most salient changes to the current year Amendments are as follows:

- Section 6: Targeting
 - New Estimates for Greatest Economic Need by County and Race/Ethnicity.
- Section 7: Public Hearings
 - Any feedback received from the general public will be added here.
- Section 9: Narrative Goals and Objectives contains:
 - Objective 2.4(D) has been revised re: Placer County ADRC.
 - Objective 5.5(A) has been revised re: Rural Meal Vouchers in western Yolo County.
 - Objective 6.4(D) has been revised re: Yuba-Sutter ADRC.
 - Objective 6.5(A) has been revised re: Rural Meals Vouchers in Brownsville.
 - Objective 7.4(A) has been updated to include the City and County of Sacramento.
 - Objective 7.4(F) has been added re: the 2020 Census.
- Section 10: Service Unit Plans

- New service unit projections have been added.
- Section 21: Organization Chart updated
The Governing Board is scheduled to take final action on this item at the April 12 meeting at AAA4.

A motion was moved/seconded, Seth Brunner/Meghan Rose to Approve the Original Area Plan Update for 2019-20. Motion passed (Y = 14, N = 0).

C. Approve Legislative Committee Recommendations

The Legislative Committee met on 3/8/19 to review numerous bills pertaining to Older Adults and asked the full Advisory Council to consider voting in support of each bill listed below during the 3/21 Advisory Council meeting.

- AB 388 (Limon) Alzheimer's disease
- SB 228 (Jackson) Master Plan on Aging
- SB 280 (Jackson) Older adults and persons with disabilities: fall prevention
- SB 309 (Rubio) Senior Citizen Advocacy Voluntary Tax Contribution Fund
- SB 338 (Hueso) Elder and dependent abuse: law enforcement policies
- Funding Request for the Alzheimer's Task Force

Support by the Advisory Council authorized the Council Chair to sign a letter to be sent to the author(s) of the bill/request, to the appropriate Committee members and to local elected officials. The bills required a roll call vote. Results are as follows:

A motion was moved/seconded, Lola Young/Gloria Plasencia to Support AB 388 Alzheimer's disease. Motion passed. (Y = 11, N = 0, Abstain = 3).

A motion was moved/seconded, Tanna Thomas/Jim Williams to Support SB 228 Master Plan on Aging. Motion passed by consent.

A motion was moved/seconded, Lola Young/Marshal Wilkerson to Support SB 280 Older Adults and Persons with Disabilities: fall Prevention. Motion passed. (Y = 8, N = 0, Abstain = 6)

A motion was moved/seconded, Charlotte Dorsey/Dave Pevny to Support SB 309 Senior Citizen Advocacy Voluntary Tax Contribution Fund. Motion passed by consent.

A motion was moved/seconded, Tanna Thomas/Seth Brunner to Table SB 338 Elder and dependent abuse: law enforcement policies Motion passed by consent.

D. Nominate an Advisory Council Member to Serve as Vice Chair

Election will be held at the April 18 meeting.

A motion was moved/seconded, Pam Epley/Lola Young to Nominate Gloria Plasencia as Advisory Council Vice Chair. Motion passed by consent

VII. REPORTS

A. Executive Director

Provided by Pam Miller who presented Claire Buckley as new AC Member-at-Large.

B. Executive Committee

Provided by Catheryn Koss

C. Area Plan Committee

Provided by Will Tift

D. Grants Review Committee

Provided by Pam Miller

E. Legislative Committee

Provided by Will Tift

VIII. ADJOURNMENT

With no further business, the meeting was adjourned at 11:47 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 CINDY REIGERT, (916) 486-1876 OR CREIGERT@AGENCYONAGING4.ORG.

ACTION ITEM VII.B.

TO: AAA4 ADVISORY COUNCIL

FROM: Legislative Committee

DATE: April 10, 2019

SUBJECT: Approve Committee Recommendations

The Legislative Committee met on April 5 to review bills pertaining to Older Adults. The Committee is asking the full Advisory Council to consider voting in support of each of the bills listed below and to be prepared to take action during the 4/18 Council meeting. The text of each bill is attached for your review. Letters of support are pending.

- AB 506 (Kalra) Long-term health facilities
- AB 1382 (Aguilar-Curry) Master Plan on Aging
- SB 222 (Hill) Discrimination: veteran or military status
- SB 280 (Jackson) Older adults and persons with disabilities: fall prevention [reconsideration]
- SB 338 (Hueso) Elder and dependent abuse: law enforcement policies [reconsideration]
- SB 453 (Hurtado) Older adults
- SB 611 (Caballero) Housing: elderly and individuals with disabilities

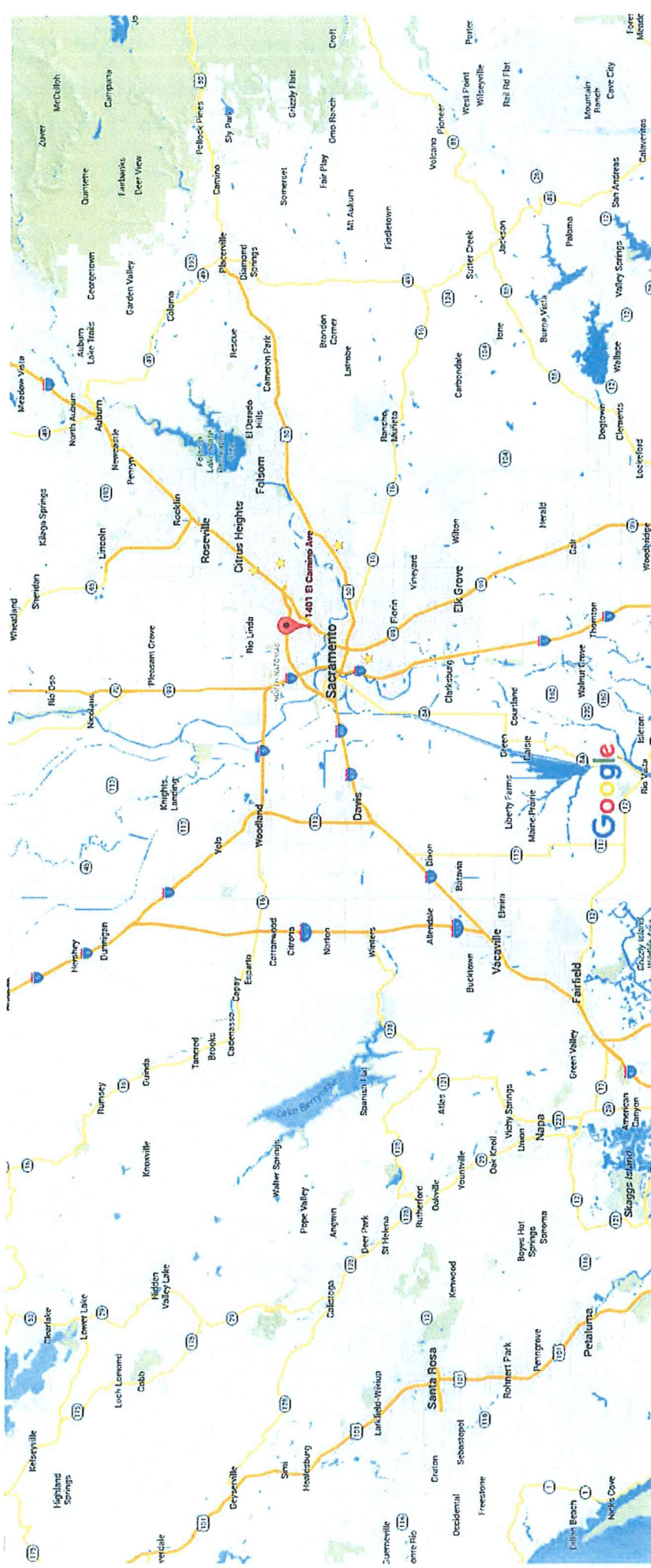
As noted, SB 280 and SB 338 were presented at the March Council meeting, support for the former was apparently denied and consideration of the latter was tabled. Now that legislative analyses are available on these bills, the Legislative Committee is asking the Council to reconsider them.

A vote of support by the Advisory Council authorizes the Council Chair to sign a letter which will be sent to the author(s) of the bill/request, to the appropriate Committee members and to local elected officials. It also authorizes representatives of the Legislative Committee to verbally express the Council's support for the bill/request during hearings at the State Capitol.

Should a bill be edited, the Legislative Committee will re-assess the bill and may adjust its recommendation to the Advisory Council. AB 388 and SB 228 have been amended since Council approval was granted; the Committee does not feel said changes warrant any adjustments at this time.

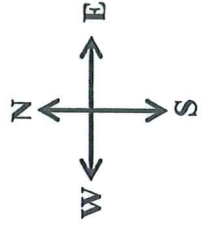
In accordance with Parliamentary Procedure, a majority vote of **eligible** members present shall be required to pass a motion (members who abstain from voting are not eligible, thus abstentions are deducted from the total number of voters). A roll call vote may be held upon request.

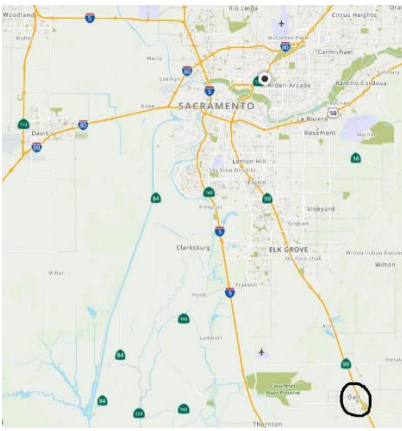
**Agency on Aging \ Area 4
1401 El Camino Avenue, 4th Floor
Sacramento, CA 95815**



CA-70 South toward Sacramento. Turn slightly right onto CA-99 South. Merge onto CA-99 S/I-5 South. Exit onto Garden Hwy. Continue to Arden Garden Connector to continue onto Arden Way. Turn left onto Evergreen Street. Turn right at the 3rd cross street onto El Camino Avenue. Turn left onto Van Ness Street.

I-5 South (or I-5 North) toward Sacramento. Exit onto Garden Hwy. Continue to Arden Garden Connector to continue onto Arden Way. Turn left onto Evergreen Street. Turn right at the 3rd cross street onto El Camino Avenue. Turn left onto Van Ness Street.





These maps are not the best, but whatever direction from which you are traveling, you will need to drive through Sacramento.

- You need to be on CA-99 S
- Capital City Freeway/I-80 becomes CA-99 S
- After traveling ~ 21 miles from Sacramento on CA-99 S, Take Exit 277 toward CA-104/Jackson.
- Then, at 0.12 mi turn Left onto W. Stockton Blvd.
- Then, at 0.09 mi enter the round-about and take the 3rd exit onto Twin Cities Road/CA-104/Country Hwy-E 13
- Enter the next round-about and take the 2nd exit onto Twin Cities Road/CA-104
- You will see the Raley's Grocery Store
- Raley's Event Center is a large meeting room inside of the grocery store. Walk towards the back by the Pharmacy. The meeting room is down the hallway by the Pharmacy.