

DATE: JUNE 15, 2017
TIME: 10:00 AM – 12:00 PM
PLACE: SACRAMENTO COUNTY
AGENCY ON AGING \ AREA 4 ←
1401 EL CAMINO AVENUE, 4TH FLOOR
SACRAMENTO, 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. Adoption of Agenda/Minutes 5/18/17 5 min.
- IV. ACTION ITEMS**
 - A. Nominate, Elect and Install New Advisory Council Chair 10 min.
 - B. Support State Legislation SB 62..... 10 min.
- V. PRESENTATION**
 - A. Homelessness and Older Adults..... 30 min.
- VI. 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.
- VII. CORRESPONDENCE**
- VIII. ROUNDTABLE: OLD BUSINESS, BIRTHDAYS, ANNOUNCEMENTS 5 min.**
- IX. ADJOURNMENT**

COMMITTEE MEETINGS

9:30 A.M. -10:00 A.M. ~ EXECUTIVE COMMITTEE
12:00 P.M. – 1:00 P.M. ~ DIVERSITY COMMITTEE

Please visit www.agencyonaging4.org for additional information

ADVISORY COUNCIL MEMBERS' ENCLOSURES

- Agenda
- Minutes
- 5/18/17
- Action/Information/Discussion Items
 - A. Nominate, Elect and Install New Advisory Council Chair
 - B. Support State Legislation SB 62
 - C. 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
May 18, 2017

Sacramento County, Lilliput Children’s Services

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

Vice-Chair, Seth Brunner, called the regular meeting of the *Agency on Aging Area 4 (AAA4) Advisory Council* to order at 10:03 a.m. The Council, guests and staff stood and recited the pledge of allegiance. Secretary, Gloria Plasencia called roll. There was a quorum.

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

AAA4 Staff Present: Pam Miller, Maggie Borowiak, Rosanne Mullen, Yvonne Pacheco, Dave Soto, Janeen Thorpe and Tai Love

Guests Present: Sheila Gee *Yuba County Commission on Aging*, Heidi Sanborn *California Product Stewardship Council*, Dan Howells *California Product Stewardship Council*, Chris Lester *California Product Stewardship Council*

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 4/13/17:

The agenda and minutes were approved as printed.

A motion was moved/seconded, Wallace Pearce/Sarah Deardorff, to approve the consent calendar including the agenda and 4/13/17 minutes as printed. Motion passed by consent.

IV. PRESENTATION

A. Lilliput Children’s Services

Doni Debolt, Director of Community Relations and Outreach welcomed members and provided a brief background and overview of Lilliput Children’s Services.

B. “Don’t Rush to Flush” Medication Disposal Campaign

Heidi Sanborn, Executive Director; Dan Howells, Assistant Director and Chris Lester, Associate, provided information on the Don’t Rush to Flush campaign. Please visit www.dontflushyourmeds.com or call (916) 875-9393 for more information.

V. REPORTS

A. Executive Director

Provided by Pam Miller

B. Executive Committee

Provided by Seth Brunner

C. Governing Board

Provided by Tai Love

D. Area Plan Committee

No report.

E. Diversity Committee

Provided by Pam Miller

F. Legislative Committee

Provided by Seth Brunner

VI. CORRESPONDENCE

- Letter of Resignation of Pam Epley
- Letter of Resignation of Dr. Irwin Herman

VII. ACTION ITEM

A. Support State Legislation

The Legislative Committee is requesting support of the following bill

- AB 164 (Arambula) Food Assistance

A motion was moved/seconded, Lydia Bourne/Wallace Pearce, to support state legislation as presented. Motion passed by consent.

VIII. ROUNDTABLE: OLD BUSINESS, BIRTHDAYS, ANNOUNCEMENTS

Charlotte Dorsey mentioned that the new Assistant Police Chief of West Sacramento is very interested in Senior Programs.

IX. ADJOURNMENT

With no further business, the meeting was adjourned at 11:13 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.

ACTION ITEM IV. A

TO: AAA4 Advisory Council

FROM: Nominating Committee

DATE: June 8, 2017

SUBJECT: **Nomination, Election and Installation of Advisory Council Chair for remainder of 2017**

Discussion

On May 16, 2017, Pam Epley resigned from her position as Chair and from the Advisory Council. The Nominating Committee is responsible for seeking nominations for Advisory Council office and for seeking members capable of assuming the responsibilities of said offices. The Committee met to discuss and select the following officer nominee.

Chair: Gayle Diemond (Yuba County)

Additional nominations may be made from the floor during the June 15, 2017 meeting. Following the close of nomination, an election will be held to elect the new Chair. Following the election, the new Chair will be installed.

ACTION ITEM IV. B.

TO: AAA4 Advisory Council
FROM: Legislative Committee
DATE: June 8, 2017
SUBJECT: Support State Legislation

Discussion

At this time, the Legislative Committee is asking for the full Advisory Council to vote in support of the following bill:

- **SB 62** (Jackson) – Affordable Senior Housing Act of 2017

Additional information on this bill is included in this packet.

A vote of support by the Advisory Council authorizes the Council Chair to sign a letter which will be sent to the author of the bill and to the appropriate Committee members if the bill progresses through the legislature. It also authorizes a representative of the Legislative Committee to verbally express support for the bill during hearings at the State Capitol.

Should this bill be edited, the Legislative Committee will re-assess the bill and may adjust its recommendation to the Advisory Council.

**AGENCY ON AGING \ AREA 4
LEGISLATIVE COMMITTEE**

SB 62 (Jackson) – Affordable Senior Housing Act of 2017

INTRODUCED 12/22/16

AMENDED 5/26/17, 4/19/17, 3/20/17

HOUSE LOCATION: SENATE

RECOMMENDATION OF SB 62: SUPPORT

SUBJECT: Affordable Senior Housing

SUMMARY: SB 62, the Affordable Senior Housing Act of 2017, would create an Affordable Senior Housing Program within the Governor’s Office of Business and Economic Development (Go-Biz) a one-stop shop to guide housing projects from conception to completion, and assist in obtaining permits, finding private and public funding sources, suitable locations, and working cooperatively with local, state and federal agencies to move projects forward.

SB 62 is modeled after the Golden Inn and Village project in Santa Barbara County that opened its doors last year. It was funded through a mix of public and private funds and provides housing units for low-income older adults with services that meet their needs while they age. It is particularly aimed at older adults who have no family members available to take care of them. It also includes affordable housing, a community center and gardens, and will eventually include assistive living, memory care, adult day care, and hospice, so that residents can age in place.