

DATE: AUGUST 17, 2017
TIME: 10:00 AM – 12:00 PM
PLACE: SUTTER COUNTY

ST. ANDREW’S PRESBYTERIAN CHURCH ←
1390 FRANKLIN BLVD.
YUBA CITY, CA 95993



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 6/15/17 5 min.
- IV. PRESENTATION**
 - A. The Sikh Community ~ *Presented by Sangeeta Kaur Khalsa* 30 min.
 - B. “Picking up the Pace of Change,” How California Scores ~ *Presented by David Wiltsee (AARP et. al.)* 25 min.
 - C. Update: Yuba/Sutter Nutrition Programs ~ *Presented by Teja Payne (AAA4 Staff)* 10 min.
 - D. AAA4’s Regional Approach to Coordinated Systems of Care ~ *Presented by Margaret Borowiak (AAA4 Staff)*..... 15 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** 5 min.
- VIII. ADJOURNMENT**

COMMITTEE MEETINGS

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

Please visit www.agencyonaging4.org for additional information

ADVISORY COUNCIL MEMBERS' ENCLOSURES

- Agenda
- Minutes
- 6/15/17
- 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
June 15, 2017

Sacramento County, AAA4

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 10:02 a.m. The Council, guests and staff stood and recited the pledge of allegiance. AAA4 staff, Tai Love called roll. There was a quorum.

County		AC Members/Present - 10	Absent/Excused – 8
Nevada	2 vacancies		Deardorff (E), Sauer (E), Giuliani (A)
Placer	3 vacancies	Wiltsee	Plasencia (E)
Sacramento	3 vacancies	Pevny, Rose, Young	
Sierra	4 vacancies		
Sutter	3 vacancies		Ramos (E), Thomas (E)
Yolo	0 vacancies	Bourne, Brunner, Dorsey, Pearce	Moore (E), Yeh (E)
Yuba	2 vacancies	Diemond, Gee	
CSL members	1 vacancy	Brunner, Dorsey, Wiltsee, Young	Plasencia (E)

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

Guests Present: Ben Eagleton *Placer County Older Adult Advisory Commission*

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:

The agenda and minutes were approved as printed.

A motion was moved/seconded, Dave Wiltsee/Meghan Rose, to approve the consent calendar including the agenda and 5/18/17 minutes as printed. Motion passed by consent.

IV. ACTION ITEM

A. Nominate, Elect and Install New Advisory Council Chair

Gayle Diemond (Yuba County) was nominated, elected and installed as the new Advisory Council Chair for the remainder of 2017.

A motion was moved/seconded, Charlotte Dorsey/Wallace Pearce, to approve the nomination, election and installation of Gayle Diemond as the Advisory Council Chair. Motion passed by consent.

B. Support State Legislation

The Legislative Committee is requesting support of Senate Bill SB 62 (Jackson) Affordable Senior Housing Act of 2017. 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 appropriate committee members.

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

V. PRESENTATION

A. Homelessness and Older Adults

This presentation will be rescheduled to a future date.

VI. REPORTS

A. Executive Director

Provided by Pam Miller

B. Executive Committee

Provided by Pam Miller

C. Governing Board

Provided by Tai Love and Will Tift

D. Diversity Committee

Provided by Pam Miller

E. Legislative Committee

Provided by Janeen Thorpe

VII. CORRESPONDENCE

- Letter of Resignation of Richard Devore

VIII. ROUNDTABLE: OLD BUSINESS, BIRTHDAYS, ANNOUNCEMENTS

Charlotte Dorsey mentioned that West Sacramento is hosting a survey pertaining to Broadband access. She will present additional information as it is available.

IX. ADJOURNMENT

With no further business, the meeting was adjourned at 11:17 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.