

**MEETING NOTICE**  
**AAA4 ADVISORY COUNCIL**

**(916) 486-1876**

**DATE:** May 18, 2023  
**TIME:** 10:00 a.m.–12:00 noon

**PLACE:** **YOLO COUNTY\***  
Yolo County Public Library  
Mary L. Stephens Davis Branch  
(Blanchard Room)  
315 E. 14<sup>th</sup> Street, Davis, CA 95616

Our Mission: Enriching the lives of older adults and people with disabilities by **FOSTERING** networks of support, **ADVOCATING** for individual choice, **COLLABORATING** with others, **ENSURING** equity, and **STRIVING** to do so with conviction.

Alternate Remote Location\*\*  
ACC Senior Services  
7334 Park City Drive, Sacramento, CA 95831

**AGENDA**

- I. **CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL/WELCOME & INTRODUCTIONS**
- II. **COMMENTS FROM THE PUBLIC**
- III. **CONSENT CALENDAR**
  - A. Adopt Agenda..... 5 min.
  - B. Approve Minutes From 4/14/23..... 5 min.
- IV. **CORRESPONDENCE..... 0 min.**  
If applicable
- V. **ACTION ITEM..... 30 min.**
  - A. Approve Legislative Committee Recommendations
- VI. **PRESENTATIONS/DISCUSSIONS..... 60 min.**
  - A. Assessing Our Strengths Around the Master Plan for Aging: Goal #2 Health Reimagined, Strategy F. Nursing Home Innovation, *presented by Ron Carrera, AAA4 LTC Regional Ombudsman*
  - B. Leveraging Our Resources: A Conceptual Framework for Fiscal Sustainability, *presented by Will Tift, AAA4 Assistant Director*
  - C. Key Takeaways from the May 9 – 11 C4A Conference in Glendale, *presented by AAA4 Staff*
- VII. **REPORTS..... 15 min.**
  - A. Executive Committee
  - B. Legislative Committee
  - C. Strategic Planning Committee
  - D. Governing Board
  - F. Executive Director
- VIII. **ROUNDTABLE: ANNOUNCEMENTS..... 5 min.**

COMMITTEE MEETINGS  
Executive Committee Meeting: Thursday, 5/18/23, 9:30 a.m. – 10:00 a.m.

**IX. ADJOURNMENT..... 0 min.**

Attachments to be sent under separate cover

- Action Item A: Bill Text and most recent Bill Analyses

**\*Members of the public wishing to join this meeting via video conference must request an invitation no later than Noon, Tuesday, May 16, 2023. Send an email to: [ContactUs@agencyonaging4.org](mailto:ContactUs@agencyonaging4.org) which contains your name and the telephone number or e-mail address you will use to access the video conference. UNRECOGNIZED EMAILS/PHONE NUMBERS MAY NOT BE PERMITTED ACCESS TO THE MEETING.**

**\*\*Only those Advisory Council Members who have already requested to attend this meeting at the Alternate Remote Location may do so. All other Advisory Council Members are expected to participate in-person at the primary meeting location in Yolo County.**

*If you need a disability-related reasonable accommodation to participate in this meeting, please contact Cindy Reigert at (916) 710-8394, or [creigert@agencyonaging4.org](mailto: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.*

Please visit [www.agencyonaging4.org](http://www.agencyonaging4.org) for additional information.