

MEETING NOTICE

AAA4 ADVISORY COUNCIL

(916) 486-1876

DATE: June 15, 2023

TIME: 10:00 a.m.–12:00 noon

PLACE: **SACRAMENTO COUNTY***
Agency on Aging\Area 4
1401 El Camino Avenue, Suite 400
Sacramento, CA 95815

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.

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 5/18/23..... 5 min.
- IV. CORRESPONDENCE..... 0 min.
If applicable
- V. ACTION ITEM..... 15 min.
 - A. Approve Legislative Committee Recommendations
- VI. PRESENTATIONS/DISCUSSIONS..... 75 min.
 - A. Assessing Our Strengths Around the Master Plan for Aging:
 - Goal #1 Housing for All, Strategy E. Climate-Friendly Aging, Saving the Planet, presented by Sharon Romack, Executive Director of Sierra Senior Services
 - Goal #2 Health Reimagined, Strategy C. Lifelong Healthy Aging and Strategy E. Dementia in Focus, *presented by Angela Gibson, Health Program Coordinator with Sacramento County Public Health*
 - B. Conducting Criminal Investigations in Care Facilities, *presented by Ron Carrera, AAA4 LTC Regional Ombudsman (Lead)*
 - C. Introducing the Community Assessment Survey for Older Adults (CASOA) Project, *presented by Will Tift, AAA4 Assistant Director*
 - D. Preparations for AAA4's 50th Anniversary Celebration
- VII. REPORTS..... 15 min.
 - A. Executive Committee
 - B. Legislative Committee
 - C. Strategic Planning Committee
 - D. Governing Board
 - F. Executive Director

COMMITTEE MEETINGS

Executive Committee Meeting: Thursday, 6/15/23, 9:30 a.m. – 9:45 a.m.

Legislative Committee Meeting: Thursday, 6/15/23, 9:45 a.m. – 10:00 a.m.

VIII. ROUNDTABLE: ANNOUNCEMENTS..... 5 min.

IX. ADJOURNMENT..... 0 min.

Attachments to be sent under separate cover

- SB 544 (Laird) Bagley-Keene Open Meeting Act: Teleconferencing
- SB 544 Senate Floor Analyses

***Members of the public wishing to join this meeting via video conference must request an invitation no later than Noon, [Tuesday, June 13, 2023](#). Send an email to: 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 via Zoom may do so. All other Advisory Council Members are expected to participate in-person at the primary meeting location in Sacramento 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 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 for additional information.