

ADULT AND AGING COMMISSION
Wednesday, February 22, 2023, 2-4pm

Video Conference Meeting

<https://csus.zoom.us/j/88550521679>

Or phone (669) 900 6833

Meeting ID: 885 5052 1679

AGENDA

Item	Lead Person	Action
Welcome & Introductions	Chair	Discussion
Roll Call	Secretary	None
Approval of November 16, 2022 Minutes and February 22, 2023 Agenda	Chair	Discussion and vote
Public Comment	Open Forum	None
Presentation: Sacramento County Aging Resources Directory	Ariana Gonzalez-Barquero, CSUS Gerontology student	Discussion
AAC Business & Initiatives		
2022 Accomplishments for Annual Report	Chair	Discussion
Moving Back to In-Person Meetings	Chair	Discussion
New Business	Open Forum	Discussion
Reports		
5 Over 50 Awards	Working Group Chair	Discussion
Area 4 Agency on Aging	AAA4 Rep	Discussion
Aging Resources Exchange	ARE Co-Chairs	Discussion
Sacramento County Age-Friendly Initiative	Theresa Abah	Discussion
Sacramento County Aging Resources Directory	Catheryn Koss	Discussion
Liaison Reports	Open Forum	Discussion
Commission Membership Changes	Chair	None
Announcements	Open Forum	Discussion
Future Meetings		
Suggestions for future agenda items	Open Forum	Discussion

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MINUTES

Item	Notes
Welcome & Introductions	
Roll Call	Members Present: Patty Wait, Catheryn Koss, Eduardo Rubalcava, Lee Miller, April Carni Members Absent: Debra Bonner, Theresa Abah, Dawn Angelo, Rachael Hoskins Guests: Ruth MacKenzie, Heidi Richardson, Mikki McDaniel, Benjamin Rody, German Ayon, Kim Johnson, Maureen Sullivan
Approval of November 16, 2022 Agenda	deferred vote on minutes; Eduardo Rubalcava moved to approve the agenda, Lee Miller seconded, motion passed with no objections or abstentions
Public Comment	none
Presentation on Pedestrian Wayfinder Mobile App Pilot	Presentation given by Mikki McDaniel, Senior Planner, Planning and Programs Division Sacramento County Department of Transportation. This new mobile app is designed to help people with disabilities find accessible walking routes. Commission provided input on new tool and potential community partners who could provide additional feedback and testing.
AAC Business & Initiatives	
Virtual Celebration of Outgoing Commissioners	Celebrated contributions of outgoing commissioners Patty Wait and April Carni, and thanked them for their long service on the commission
New Business	None
Reports	
Liaison Reports	none
Area 4 Agency on Aging	German Ayon provided brief update.
Aging Resources Exchange	No Aging Resources Exchange meetings in November or December.

Sacramento County Age-Friendly Initiative	Theresa Abah will serve as primary liaison with Age-Friendly initiative.
Commission Membership Changes	Patty Wait and April Carni term-limited off the commission.
Announcements	None
Future Meetings	Next Meeting will be in person, January 25, 2023, 9750 Business Park Drive. Ste. 104, Conference Room 1, Sacramento
Suggestions for future agenda items	None