

ADULT AND AGING COMMISSION
Wednesday, May 25, 2022
2:00 – 4:00 PM
Video Conference Meeting

MINUTES (DRAFT)

Item	Notes
Welcome & Introductions	Chair
Roll Call	Catheryn Koss, Rachael Hoskins, April Carni, , Patty Wait, Stephanie Wilson, Gaby Hernandez, Debra Bonner Members Absent: Theresa Abah (excused) Eduardo Rubalcava Guests: Heidi Richardson, Clayton Wyatt, Debra Larson, Melissa Jacobs, Martha Haas
Approval of March 23, 2022 and April 27, 2022 Minutes and May 25, 2022 Agenda	A Carni moved to approve, R. Hoskins second the motion for approval of March 23, 2022, April 27, 2022 minutes and May 25, 2022, agenda. Motion was passed with no objections or abstentions.
Public Comment	None
Presentation by Adult Protective Services	H. Richardson and D. Larson presented overview <ul style="list-style-type: none"> • Age change for services from 65 to 60 • 7 APS Social Workers • 5 Public Health Nurses (shared w/IHSS) • Less than 200 care providers on IHSS • Housing opportunities • 988 (3-digit national number for mental health crisis) • Home Safe Program <ul style="list-style-type: none"> ○ Safe House (private) ○ Working on 2nd, focus on having pets, re-housing <p>Q/A session followed after presentation. M. Jacobs, Senior Adult Services Deputy Director provided background of experience and role.</p>
AAC Business & Initiatives	
2022-2023 Executive Committee Elections	C. Koss presented nominations for Chair, C. Koss; Vice Chair, R. Hoskins; Secretary, D. Bonner. R. Hoskins moved to approve, P. Wait second the motion for approval. Motion was passed with no objections or abstentions.

Return to in-person commission meetings	<p>C. Koss asked about meeting in-person in the future, possible months, August/September.</p> <p>P. Wait mentioned concerns about meeting at public health office.</p> <p>There was discussion around county directions and requirement of Brown Act.</p>
Commissioner recruitment	<p>C. Koss discussed commission currently does not have a ROC. C. Koss challenged members to start actively recruiting by talking to three people, who is missing from the table (i.e., Disability), and any thoughts/strategies to share.</p> <p>P. Wait will be attending and upcoming Listening Session and do a presentation on AAC.</p>
New Business	None
Reports	
Liaison Reports	<p>D. Bonner read report from HSCC and asked members' permission to share AAC's priorities to HSCC committee. Members voted and agreed for D. Bonner to share.</p> <p>A. Carni mentioned that Elk Grove Senior Center may have a Health Fair in the Fall.</p>
Area 4 Agency on Aging	<p>C. Wyatt informed attendees he will be moving with the agency as Program Manager to oversee remote rural areas (7 counties). German will be taking his place and representing agency at meetings.</p> <p>A. Carni asked what are the rural areas and the focus. C. Wyatt identified some of the counties (Yuba, Sutter, Nevada, Sierra) and goal is to reignite commissions, individualize goals for each county and legal services.</p>
Aging Resources Exchange	<p>D. Bonner reported upcoming meeting is next Tuesday; topic is Brain Health, representatives from Alzheimer's Association and Del Oro Caregiver will present. C. Koss provided link to join.</p>
Sacramento County Age-Friendly Initiative	<p>H. Richardson explained process of community assessments and reports 7 listening sessions completed with 93 participants and 2 are scheduled.</p> <p>P. Wait discussed concerns of Senior Companion program closing. Connecting to Renaissance group for a listening session.</p>
Commission Membership Changes	<p>C. Koss announced that Gaby will resign her commission end of July.</p>
Announcements	None

Future Meetings	
Announcement of dates of future meetings	C. Koss mentioned next meeting is on the 4 th Wednesday.
Suggestions for future agenda items	None were offered.