

ADULT AND AGING COMMISSION

Wednesday, June 22, 2022

2:00 – 4:00 PM

Video Conference Meeting

MINUTES

Item	Minutes
Welcome & Introductions	C. Koss called the meeting to order at 2pm, attendees introduced themselves
Roll Call	Commissioners in Attendance: P. Wait, C. Koss, E. Rubalcava, D. Angelo, R. Hoskins, A. Carni Commissioners Absent: D. Bonner (Excused), T. Abah (Excused) Others in Attendance: Heidi Richardson, Clayton Wyatt, Barbara Aved, Karleen Ballmer, Karli Holkko
Approval of June 22, 2022 Agenda	E. Rubalcava moved to approve agenda, P. Wait seconded motion, motion passed with no objectives or abstentions The approval of the May meeting minutes was postponed until the next Commission meeting
Public Comment	No public comment
Sacramento County Oral Health Needs Assessment Learning Session	Barbara Aved facilitated a brainstorming session about dental health needs in Sacramento County. Commissioners offered to assist with distribution of online dental needs survey.
AAC Business & Initiatives	
Liaison positions update	C. Koss asked commissioners to provide updates on liaison roles and appointments.
Commissioner recruitment	D. Angelo is newest member of commission. P. Wait reported on presentation to Renaissance Society about serving on commission. C. Koss reported that Debra Larson expressed interest in serving on Commission after she retires from APS next year. At next meeting, Commission will review the county's webpage and our recruitment materials and discuss changes or updates.
New Business	No new business
Reports	
Liaison Reports	No liaison reports
Area 4 Agency on Aging	C. Wyatt informed commission that AAA4's fiscal year ends June 30, so the agency is busy closing out the year. There will be a new AAA4 representative attending commission meetings started in July. C. Koss gave a brief update on the Sacramento County ADRC initiative based on a meeting she attended.
Aging Resources Exchange	R. Hoskins reported that the SPCA will present at the June 28 Aging Resources Exchange meeting.

Sacramento County Age-Friendly Initiative	P. Wait and H. Richardson provided an update on the county's age friendly initiative. The county conducted listening sessions with the Renaissance Society and Norcal. Have completed 9 listening sessions in total with 125 participants. The listening sessions have been so useful that they will continue on an ongoing basis to continue to inform SAS. In 2023, the age-friendly action plan will be developed based on the results of the listening sessions. The commission is requested to help with this by providing feedback and edits to the draft plans.
Commission Membership Changes	G. Hernandez is stepping off the Commission due to moving out of the county. D. Angelo was recently appointed to the Commission.
Announcements	No announcements
Meeting Adjourned at 3:30pm	