

ADULT AND AGING COMMISSION
Wednesday, November 18, 2020
2:00 – 4:00 PM
Video Conference Meeting

MINUTES

Item	Minutes
Welcome & Introductions	A. Carni called the meeting to order 2:10 pm.
Roll Call	<p>Commissioners Present: Debra Bonner, April Carni, Rachael Hoskins, Tom Johnson, Leslie Julianel, Catheryn Koss, Silvia Molina, Patty Wait, Preston Romero</p> <p>Commissioners Absent: Chandra Alston, Susan Takahashi, Teresa Ogan</p> <p>Others Present: Linda Berry (AAA4)</p>
Approval of November 18, 2020 Agenda and October 28, 2020 Minutes	L. Julianel moves to approve, T. Johnson seconded S. Molina abstained, all others voted to approve
Public Comment	none
AAC Business & Initiatives	
ROC Chair Position 2021	P. Romero is interested in Chairing ROC in 2021. A. Carni asked for others interested in serving as Chair. P. No others volunteered. Romero not present, will defer vote until next meeting.
Open Commissioner positions	A. Carni pointed out need to recruit new commissioners, losing several commissioners at the end of year. P. Wait pointed out we are supposed to have 50% of members at least 50 years old, need to be mindful of that. C. Koss will send out email to all commissioners asking who is 50 or older.
Letter to Cities	No discussion, deferred to next meeting
New Business	Discussion about who does the calendar, need to update it for 2021. May need to appoint a new person to be in charge of calendar. P. Wait to look into who does this and work with A. Carni (including ROC dates)
Reports	
ROC	L. Julianel spoke with H. Richardson about posting minutes from August ROC meeting, that was the last ROC meeting. Has some concerns that there are a lot of responsibilities for one person, need to recruit more ROC members to share the load. A. Carni emailed name of one interested person to L. Julianel. S. Molina asked how interviews are currently being conducted. L. Julianel reported on meeting with H. Richardson about virtual recruiting and orientation. Reviewing and updating orientation binder documents. L. Julianel needs someone to edit it. P. Wait volunteered to help edit. Will eventually be posted on website as well as the application itself. Need to think about whether orientation materials should be open to the public. There may be some personal information we don't want in the public domain. S. Molina suggested

	making a short video about why to join the commission. May be a good project for a Sac State Gerontology student.
Area 4 Agency on Aging	L. Berry reported that funding allocations for Sacramento County funded programs is still in process, RFP will be submitted to use Older Americans Act funds in July 2021. Focus of agency is still on nutrition. Phasing out lower-need clients from Dine at Home program, hoping to continue the program through February. Also starting some programs in Yolo County focused on nutrition and housing. L. Berry will no longer be the AAA4 representative on the Commission (she got a promotion). S. Molina thanked L. Berry for being a part of the Commission for so long. L. Berry said not sure who will be replacing her as the representative. A. Carni asked about making the appointment of A. Carni to the AAA4 Advisory Council official. L. Berry suggested T. Ogan needs to write an email to Pam Miller formally appointing A. Carni as an AAC representative on the advisory council.
Aging Resources Exchange	R. Hoskins announced the speakers for the upcoming Aging Resources Exchange, will have five county representatives from different Adult and Aging programs, encouraged all Commissioners to attend if they are able. R. Hoskins reported that Aging Resources Exchange ad hoc working group meeting, identified who will be doing what tasks and some possible topics/speakers.
Commission Membership Changes	Commissioners terming out: S. Molina, L. Julianel, S. Takahashi. A. Carni expressed thanks and how much we will miss them all. S. Molina expressed how proud she is of how far the Commission has come during her six year term. L. Julianel said her time on the Commission has opened up a new world for her, it has been a great experience.
Announcements & Liaison Updates	A. Carni is the StopFalls liaison and attended last meeting. The Elk Grove Senior Center has created online activities and classes for older adults. Eskaton also has a virtual fall prevention class with Sacramento Ballet every Monday 10-11. A. Carni will share flyer with Commissioners. T. Johnson announced that there is a new Supervisor in his district. May need to do outreach to this new person to be sure they are aware of issues facing older adults. Also discussed implications for new COVID-19 vaccines, will need a lot of groundwork at the county level. P. Wait reported that Board of Supervisors voted to apply to join the Age Friendly Network. C. Koss recommended we as individuals send thank yous to our Supervisors for voting to join the Age Friendly Network. A. Carni reported there is a zoom public meeting tomorrow morning. Will email out information.
Future Meetings	
Announcement of dates of future meetings	A. Carni will create a 2021 calendar to include ROC, Executive, and Commission meetings. No meeting in December.
Suggestions for future agenda items	ROC Chair nomination and vote Supporting COVID-19 vaccine outreach efforts to older adults Introduction to new Supervisor Rich Desmond Possible recruitment video for new Commissioners

Meeting Adjourned at 3:07pm
Minutes prepared by C. Koss