



**AAA Advisory Council
 Planning & Funding Committee Meeting**

Wednesday, February 5, 2020
 Carnelian Room
 1:00 p.m. – 2:30 p.m.

Draft Minutes

Present: Jenny Helman (Chair), Rick Baum, Lea Black, Terry Kelley, Sean Madison, Jim Redding, Diane Spain, Erin Stroud

Non-Committee Advisory Councilmember Attendees: Don Streeper, Cynthia Scarborough, Peter Holewinski, Alain Serkissian

Absent: Deanna Shaat

Staff: Paul Dunaway, Tracy Repp, Katie Parrish, Diana Stone, Maria Soto Mendoza

Minutes: Bron Anderson

1. **Welcome and Introductions** (Helman) – Meeting called to order at 1:00 PM, all welcomed and introductions made.
2. **Approval of November Minutes** – Item tabled until March committee meeting.
3. **Staff Funding Recommendations for CDA Standard Agreement #2:** (Repp)
 - It is important for the committee to provide these recommendations as the time frame for the contracts requires the funding to be approved by the Sonoma County Board of Supervisors in April 2020 and the money be spent by the end of June 2020.

Rick Baum Arrives 1:12 PM

- A broad overview of the methodology for the staff recommendations for allocating this funding follows five major factors:
 - i) The understanding is that the AAA funds around 33% of any given program.
 - ii) Between fiscal year 2018-2019 and fiscal year 2019-2020 there were unexpected decreases in baseline funding for some programs. This new funding can help to fill some of that reduction.
 - iii) Some programs serve a much larger percent of the overall service units within a service category (e.g. Program A serves 76% of the entirety of program funded services, so Program A would get a higher allocation of funding).
 - iv) Some programs out-performed their service unit contract goals in Fiscal Year 2018-2019 and increases in this allocation can be used to recognize the extra funding needed to exceed those goals.
 - v) Some programs are in higher or lower need of extra funding for fiscal year 2019-2020.
- Funding Recommendations
 - i) III-B - Supportive Services
 - (1) Increases were given mostly to re-balance the reduction in funding between FY18-19 and FY19-20.
 - ii) III-C1 - Congregate Meals

(1) State Baseline Increase is based on percentage served of total congregate meals.

(2) One-Time Only Funding to Petaluma People Services Center (PPSC) is for outperforming FY18-19 contracted service units.

iii) III-C2 – Home Delivered Meals

(1) State Baseline Increase is based on percentage served of total home delivered meals.

iv) III-D – Evidence-Based Health Promotion

(1) III-D funding cannot be allocated to any other funding category. It can only go to evidence-based health promotion.

(2) AAA Matter of Balance is funded enough with initial FY 19-20 funding and other sources.

(3) All funding in this category allocated to Redwood Caregiver Resource Center for evidence-based caregiver support groups.

v) III-E – Caregiver Assessment

(1) Funding increase is split evenly between the two agencies

vi) Ombudsman & Title VII Elder Abuse Prevention

(1) Senior Advocacy Services is the only agency that provides these services. All the increased funding from CDA shall go to this agency.

- **(Motion)** Spain/Baum (MSC) to approve the staff funding recommendations for California Department of Aging Standard Agreement #2. Ayes - 8, Noes - 0, Abstentions – 0
- Question asked if AAA considers funding recommendation amounts to providers that are part of national organizations or are under a larger agency umbrella. Repp answered agencies advise at time of the proposal submission what funding level they need to provide services as well as rely on fundraising. Will follow-up to confirm.

4. Area Plan Objectives

- Council members are encouraged to submit additional objectives for inclusion in the 2020-2024 Area Plan.
 - i) Goals and Objectives are to be submitted for inclusion prior to 02/26/2020
- Some typos and corrections will be made before a draft is sent out to the committee for approval at the March committee meeting.

5. Adjourn at 2:36 PM