



Sonoma County Aging & Disability Commission Regular Meeting

Agenda

Wednesday, June 19, 2024

1:00 pm – 3:00 pm

In-Person: Carnelian Conference Room, 3725 Westwind Blvd. Santa Rosa 95403

Zoom Option for Public Attendees: [Zoom Link](#)

- 1:00 **1. Welcome, Introductions** (Helman)
- Statement on Juneteenth
- 1:05 **2. Approval of 05.17.24 Advisory Council Meeting Minutes** (Helman)
- 1:05 **3. Elder Abuse Awareness: Presentation and Proclamation** (Adult & Aging: Laura Rania, Sarah Rodriguez'G)
- 1:25 **4. Approval of the Mission Statement—Action** (Helman)
- 1:35 **5. Aging & Disability Commission Objectives for 2024-2025** (Beards)
- 1:45 **6. Volunteerism** (Helman/Shaat)
- 1:50 **7. Director/Staff Report** (Dunaway/Avery)
- Budget
 - Program/Staff Updates
 - Program Update-Medi-Cal @ IHSS
- 2:00 **8. Public Comment and Council Member Open Forum**

BREAK

- 2:25 **9. Standing & Ad Hoc Committee Discussion** (Helman/Beards)
- No Wrong Door Standing Committee
 - Planning Day Ad Hoc Committee
 - Mission Statement Ad Hoc Committee
 - Community Engagement Ad Hoc Committee
 - Senior Expo Ad Hoc Committee
- 2:45 **10. June Officer Elections Process – Action** (Spain)
- Recommend Nominees:
- Chair: Jenny Helman
 - Vice Chair: Robin Thompson
 - Secretary: Deanna Shaat

3:00 **11. Adjourn** (Helman)

Attachments: Advisory Council Meeting Minutes (05.17.24), FY2425 Goals/Objectives

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To submit items for the AAA Newsletter, or to receive the AAA Newsletter: AAA@schsd.org.

Aging & Disability Commission Executive Committee Members: **Chair:** Diane Spain **Vice Chair:** Jenny Helman **Secretary:** Deanna Shaat **Former Chair:** Terry Kelley **Parliamentarian:** Trayce Beards
Commission Members: Rick Baum, Kerrily Beaton, Suzanne Edwards, Sandra Hoevertsz, Erick Larson, Larry McCabe, Jaime Peñaherrera, Alain Serkissian, Don Streeper, Robin Thompson, Priyanka Varma
AAA Director: Paul Dunaway **Community Services Program Manager:** Sara Avery

Upcoming Aging & Disability Commission meetings:

- Aging & Disability Commission Planning Day: August 21

Upcoming Events:

- Senior Expo: July 13, 9am-12pm. [Senior Expo | Santa Rosa, CA \(srcity.org\)](http://srcity.org)



Sonoma County Aging & Disability Commission Meeting

Minutes

Wednesday, May 15, 2024

1:00 pm – 3:00 pm

Carnelian Conference Room, 3725 Westwind Blvd. Santa Rosa 95403

In-person Attendance: Deanna Shaat, Jenny Helman, Trayce Beards, Robin Thompson, Priyanka Varma, Rick Baum, Larry McCabe, Sandra Hoevertsz Terry Kelley, Alain Serkissian, Don Streeper, Erick Larson

Absent: Jaime Peñaherrera, Kerrily Beaton

Zoom Attendance: Diane Spain, Suzanne Edwards

Staff Attendance: Sara Avery, Paul Dunaway, Betsey Harper, Cassandra Denson (Zoom Admin)

- Welcome, Introductions (Helman) 1:00PM**
- Approval of 04.17.24 Advisory Council Meeting Minutes (Helman)**
Approved the Minutes as written.
- Marge Linge Award Presentation (Helman/Chamberlain)**
Presented to Rosa Reynosa.
- C4A Conference Report/TACC (Helman/Kelley)**
 - Jenny and Terry participated in the conference with the Adult & Aging staff.
 - TACC Meetings have allowed participation and presentations over Zoom focused on meaningful AAA programs and community engagement among diverse backgrounds.
- Aging & Disability Resource Hub (ADRH) Presenters: Betsey Harper – Human Services Adult & Aging, Jordan Rico – Disability Services & Legal Center (DSLCL)**
Slideshow available upon request
 - Reviewed No Wrong Door Model.
 - Reviewed current Partner Structure (Service Providers).
 - Launched an online referral platform in April that all partners can use to refer clients out to other partners.
 - Reviewed Growth highlights. The Aging & Disability Resource Unit has increased staffing and services.
 - ADRU supports the Aging & Disability Resource Directory.
 - Shared client success stories.
- No Wrong Door Standing Committee – Action (Helman)**
Motion: Create a “No Wrong Door” standing committee of the Commission to begin in September.
1st Motion: Erick Larson 2nd Motion: Rick Baum Vote Result: Passed
 - Commission Members interested in participating: Deanna Shaat, Robin Thompson, Priyanka Varma, Erick Larson, Rick Baum, Trayce Beards, Sandra Hoevertsz.
- Director/Staff Report (Dunaway/Avery)**
Master Plan for Aging Update

- Collaborative Consulting has sent out the draft of the plan to committee members for final review.
- Next will be the Implementation Phase to determine how the plan will be implemented in the community.
- After the Implementation Phase, the Kick-Off event will take place.

Local Aging & Disability Action Plan Update

- Starting to set up focus groups.

Older Americans Month Gold Resolution Update

- ACL leads the nation in Older American Month every May. This year's theme is "Powered by Connection".
- County and Adult & Aging strengthens connections through the ADRH, Local Master Plan of Aging, and LADAP.

SB1249

- Existing law establishes the California Department of Aging (CDA) is designated to develop home and community-based services to help individuals stay in their own homes.
- Existing law requires the department to designate private nonprofit or public agencies as area agencies on aging.
- SB1249 aims to update legislative findings and declarations, recognizing demographic shifts toward an older, more diverse population. It intends to reform provisions related to area agencies on aging.
- The bill requires the CDA to:
 - Allow counties to petition for control of local area agencies on aging.
 - Develop core programs and services.
 - Create a statewide public awareness strategy.
- The bill also authorizes the CDA to enter into contracts for administering and implementing the act.

8. Public Comment and Council Member Open Forum

- Legal Aid: May 21st, BOS will be reviewing tenant protection issues for Sonoma County. Legal Aid submitted a model ordinance for review by the BOS. Looking for support from organizations that serve older adults & disabled people. Margaret DeMatteo is available for additional information.
- COA: Online Fundraising Auction available for an additional 2 weeks.
- Sunday, 10am- Senior Expo. Also providing safety information at the event.
- Alzheimer's Education event at the Alzheimer's Day program. Thursday, June 27th

BREAK

9. June Officer Elections Process – Action (Helman/Beards)

Establish Nominating Committee

Motion: Create a Nominating Ad Hoc Committee.

1st Motion: Trayce Beards 2nd Motion: Deanna Shaat Vote Result: Passed

- Commission Members interested in participating: Rick Baum, Erick Larson, Diane Spain
- Interest in officer positions: Jenny Helman, Deanna Shaat
- Makes recommendations to the Commission for officer positions.
- 2 meetings over Zoom.
- Trayce Beards will guide the committee as Parliamentarian but will not be a voting member of the committee.

- By volunteering to be on the committee, you forego the ability to be selected for nomination.

10. Membership Update (Helman)

- Freddy Piedrahita and Phyllis Sutter have resigned from the commission.
- Members request an Acronym Sheet for members and access to the membership binder electronically.

Brown Bag Lunch

- Starting in September, the Carnelian Room will be open at 12:00pm to enjoy a brown bag lunch with members.

Buddy Sign Up:

- Deanne Shaat- Priyanka Varma
- Sandra Hoevertsz- Larry McCabe
- Rick Baum-Jaime Peñaherrera

11. Ad Hoc Committee Discussion (Helman/Beards)

Current Committee Report-Outs

- Mission Statement Committee: Will be bringing a draft Mission to the June meeting.
- Community Engagement Committee: Reviewing how to track measurable outcomes and what outcomes they want to see.

Dissolving AP Goals & Objectives Committee – Action

Motion: Dissolve the Area P Goals and Objectives Ad Hoc Committee.

1st Motion: Rick Baum 2nd Motion: Erick Larson Vote Result: Passed

Senior Expo Planning – Action

Motion: Create a Senior Expo Planning Ad Hoc Committee

1st Motion: Trayce Breads 2nd Motion: Terry Kelley Vote Result: Passed

- Commission Members interested in participating: Sandra Hoevertsz, Larry McCabe, Trayce Breads
- Prepare a Table for the Senior Expo.

Planning Day – Action

Motion: Create a Planning Day Ad Hoc Committee.

1st Motion: Trayce Breads 2nd Motion: Jenny Helman Vote Result: Passed

- Commission Members interested in participating: Priyanka Varma, Robin Thompson, Suzanne Edwards, (Ask Kerrily Beaton)
- Includes presentations, informational topics, etc.
- Will provide recommendations to A&A Staff for the content of the day.

12. Adjourn (Helman) 2:54PM

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Sonoma County Aging & Disability Commission FY2425 Goals/Objectives

Draft Aging & Disability Commission 2024-25 Objectives

1. Provide no fewer than three presentations to older adults, adults with disabilities and/or their caregivers to share information such as 565-INFO, Aging & Disability Resource Directory, and the Local Master Plan for Aging. At least one presentation will be in Spanish.
2. Facilitate no fewer than three focus groups with older adults, adults with disabilities, and/or their caregivers to learn about issues and needs. At least one focus group will be in Spanish.
3. Conduct no fewer than eight site visits with relevant service providers to share information and learn about issues and needs, including feedback on the content and navigability of the Resource Directory.
4. Attend and report back on no fewer than six community meetings on relevant topics such as transportation, housing, caregiving, health, etc.
5. Two times per year, invite representatives of state and county legislators to speak at Commission meetings.
6. At least annually, invite representatives of municipal older adult advisory bodies to speak at a Commission meeting.
7. No fewer than three times per year, submit reports and attend meetings of the Triple-A Council of California.
8. At least annually, invite Sonoma County's California Senior Legislature representatives to speak at a Commission meeting.
9. Provide biannual reports to the Sonoma County Board of Supervisors on community issues and needs.