



Sonoma County Aging & Disability Commission Executive Committee Meeting

Agenda

Tuesday, May 7, 2024

11:00 am – 12:30 pm

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

Public Zoom Meeting Link: [Zoom Link](#)

- 11:00 **1. Welcome & Introductions** (Helman)
- 11:00 **2. Approval of 04.09.2024 Executive Committee Minutes** (Helman)
- 11:05 **3. Public Comment and Council Member Open Forum**
- 11:15 **4. Staff Updates** (Dunaway)
 - Older Americans Month Gold Resolution
 - C4A Conference – Reporting
- 11:20 **5. Marge Ling Award Script Development** (Avery)
- 11:25 **6. No Wrong Door Standing Committee of Commission** (Dunaway/Harper)
- 11:35 **7. Election Procedures Alignment for May Commission Meeting** (Beards)
- 11:45 **8. Be the Change Discussion** (Helman)
- 11:55 **9. Ad Hoc Committee** (Helman/Beards)
 - Current Committee Report-Outs
 - Officer Nominations
 - Dissolving AP Goals & Objectives Committee
 - Membership
 - Senior Expo
 - ADC Area Plan Objectives
 - Planning Day
- 12:10 **10. Attendance Accountability & Reporting** (Helman)
- 12:15 **11. Commission Agenda Review – May & June** (Helman/Avery)
- 12:20 **12. Reconfiguration of Lege Rep Presentations** (Beards)
- 12:25 **13. Commission Member Report Out** (Beards/Helman)
- 12:30 **14. Adjourn** (Helman)

Attachments: Minutes (04.09.2024), Marge Ling Handout, Commission Draft Agenda,

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Executive Committee: Chair: Diane Spain **Vice Chair:** Jenny Helman **Secretary:** Deanna Shaat
Former Chair: Terry Kelley **Parliamentarian:** Trayce Beards



SONOMA COUNTY AREA AGENCY ON AGING Executive Committee Meeting

Minutes

Tuesday, April 9th, 2024 | 11:00 am – 12:30 pm

In-Person Attendance: Jenny Helman, Trayce Beards, Deanna Shaat, Terry Kelly **Zoom**

Attendance: Diane Spain, Sandra Hovertsz **Absent:** Jenny Helman **Staff:** Katie Parrish, Paul Dunaway, Cassandra Denson (Zoom Moderator & Notetaker)

- Welcome & Introductions (Shaat) (11:01)**
- Approval of 03.12.2024 Executive Committee Minutes (Shaat)**
 - Accepted the minutes as written.
 - List Zoom Participants separately from In-Person attendees moving forward.
- Public Comment & Advisory Council Reports**
 - Trayce Beards requests AAA to review the upcoming Sonoma County Fair activities and learn more about the inclusion of “Midget Wrestling” in this year's fair. Katie Parrish will follow up with the County Administrator's Office to request more information.
- Staff Updates (Parrish)**
 - Katie Parrish has submitted her resignation, effective April 19th. Sara Avery has been selected to fill the open position. Sara Avery will be joining the full AC meeting in April to introduce herself.
 - The Commission Logo will be tabled until the new fiscal year.
- New Member Nomination: Peñaherrera – Action (Shaat)**
 - Jenny Helman and Katie Parrish interviewed the candidate.
 - April 17th would be his election date.
 - Motion:** Motion to move forward with nominating Peñaherrera as a member of the Advisory Council.
 - 1st Motion:** Trayce Beards, **2nd Motion:** Terry Kelley, **Vote Results:** Passed
- Nomination for Marge Ling Award – Action (Shaat)**
 - Katie took Notes**
 - Motion:** Nominate Rosa Reynosa for the 2024 Marge Ling Award.
 - 1st Motion:?** **2nd Motion:?** **Vote Results:** Passed
- New Member Recruitment Strategy – Action (Shaat)**
 - The Executive Committee will determine the priorities of recruitment.
 - The Executive Committee engaged in a discussion regarding diversity priorities.
 - Further discussion is needed on how to operationalize these priorities.

- Agenize topic at future AC meeting. Include the Older Americans Act and/or AC By-Laws regarding diversity requirements in the AC Agenda Package.
- Statement Proposed: The priority of the Executive Committee is to have a diverse Advisory Council representative of the priority populations we serve in alignment with the Older American Act.

8. Officer Election Procedures (Beards)

- Reviewed the current By-Laws for Term limits and re-election.
- At the May AC meeting, the full Council must assemble an Ad Hoc Nominating Committee. Anyone looking to be nominated cannot be on the Ad Hoc Committee.
- New terms start in July 2024.
- Update Agendas for May and June to include election topics.

9. Advisory Council Agenda Review – April & May (Shaata)

- Diane Spain will continue to attend via Zoom. (AB2449) Jenny Helman and Deanna Shaata will hold/chair the meeting in person.
- Add discussion regarding the Communications Ad Hoc Committee. (Add action to disband or rename Ad Hoc)
- The focus of the May meeting is ADRH, new referral software, and Extended Partners.

10. Adjourn (Shaata)(12:40)

2023 MARGE LING LEADERSHIP AWARD

In the month of May, the Sonoma County Aging and Disability Commission honors an outstanding leader in the field of aging. In 2005, the award was renamed, the Marge Ling Leadership Award, a former Advisory Council member.

The award is given to an individual who has demonstrated exemplary leadership on aging issues. Examples of qualities recipients have included the following:

- An individual who is dedicated to a focus area, for example, elder abuse prevention, advocacy, community education or initiatives to improve the quality of life and independence of older adults,
- Has volunteered a generous amount of time,
- Provides excellent role modelling, and
- Has had a significant impact on their focus area(s).

IT IS WITH GREAT PLEASURE TO ANNOUNCE THE 2023 RECIPIENT OF THE MARGE LING AREA AGENCY ON AGING LEADERSHIP AWARD... Rosa Reynoza!

A little background on Rosa:

- At a young age Rosa's parents and grandparents instilled the values of hard work and community involvement.
- By the side of her mother and grandmother, she served meals and entertained at senior centers, and cleaned local churches.
- Her commitment to uplifting others was evident even then.
- She is a longtime resident of Sonoma County; Rosa raised three children while actively engaged in community service.
- Rosa's dedication to the community led her to serve as a board member for Latinos Unidos, the Windsor Service Alliance, and St. Vincent de Paul.
- Rosa was an active member the Area Agency on Aging Advisory Council from February 2020 to June 2023, chairing a standing committee for over two years.

- Her time as a Council Member was focused on enhancing the aging community's well-being.
- She championed programs, advocated for resources, and fostered connections—all with the goal of ensuring that Sonoma County older adults have access to the services and supports they need to age with dignity and joy.
- She was elected to the Windsor Town Council in May of 2021, then, in November 2022, Rosa Reynoza was elected to be the next mayor of Windsor, making her the first Latina to hold the position in the town's history.
- Her commitment to public service and community engagement highlights her dedication to addressing community needs.

Jenny Helman who served with Rosa during her time service on the Area Agency on Aging Advisory Council added:

- “Rosa is an amazing citizen, with a heart of gold and a drive to serve others.
- From clothing drives to soup kitchens, she is involved in all things to help all people.
- Rosa is a people's mayor—boots on the ground!
- She is an inspiration.”

Rosa embodies the spirit of community engagement, and her legacy will forever inspire us to address the needs of those around us. Rosa, thank you for your selflessness, your tireless efforts, and your unwavering dedication.

Please join me in honoring and celebrating Rosa for all she does in our community!



Sonoma County Aging & Disability Commission Commission Meeting

Agenda

Wednesday, May 15, 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)
- 1:00 **2. Approval of 04.17.24 Advisory Council Meeting Minutes** (Helman)
- 1:05 **3. Marge Linge Award Presentation** (Helman/Chamberlain)
- 1:15 **4. C4A Conference Report** (Helman/Kelley)
- 1:20 **5. Aging & Disability Resource Hub (ADRH)**
Presenters: Betsey Harper – Human Services Adult & Aging
Jordan Rico – Disability Services & Legal Center (DSLCL)
- 1:55 **6. No Wrong Door Standing Committee – Action** (Helman)
- 2:00 **7. Director/Staff Report** (Dunaway/Avery)
- Master Plan for Aging Update
 - Local Aging & Disability Action Plan Update
 - Older Americans Month Gold Resolution Update
- 2:05 **8. Public Comment and Council Member Open Forum**
- BREAK**
- 2:25 **9. June Officer Elections Process – Action** (Helman/Beards)
- Establish Nominating Committee
- 2:40 **10. Membership Update** (Helman)
- 2:45 **11. Ad Hoc Committee Discussion** (Helman/Beards)
- Current Committee Report-Outs
 - Officer Nominations
 - Dissolving AP Goals & Objectives Committee
 - Membership
 - Senior Expo

- ADC Area Plan Objectives
- Planning Day

3:00 **12. Adjourn** (Helman)

Attachments: Advisory Council Meeting Minutes (04.17.24), Pager

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