



**PLACER COUNTY  
 OLDER ADULT ADVISORY COMMISSION  
 11533 C Avenue, Auburn, CA 95603  
 (530) 886-3686**

**PLACER COUNTY OLDER ADULT ADVISORY COMMISSION MEETING**

**AUBURN LIBRARY, BEECHER ROOM  
 350 NEVADA STREET, AUBURN**

**October 20, 2015**

**1:00 to 3:00 PM**

**AGENDA**

**1:00 to 1:15 PM**

- 1. Call to Order
- 2. Member Introductions
- 3. Member Announcements
- 4. Approval: 8-18-15 and 9-15-15 Meeting Minutes Action Item \*
- 5. Executive Committee Recommendation(s) Action Item
- 6. Public Comment

**1:15 to 2:00 PM**

- |   |                          |                 |
|---|--------------------------|-----------------|
| 7. Chair' Report                                      | Luce                     | Informational   |
| 8. Executive Committee 2 <sup>nd</sup> Chair Position | Luce                     | Action          |
| 9. Report: AAA4                                       | Soto/Gustafson           | Informational   |
| 10. Report: AAA4 Advisory Council                     | Plasencia/Herman/Wiltsee | Informational   |
| 11. Report: Senior Legislation                        | Plasencia/Wiltsee        | Informational * |
| 12. Report: Placer County Report                      | Leah Rosasco             | Informational   |
| 13. Report: Senior Housing Committee                  | Wiltsee                  | Informational   |

**2:00 to 3:00**

- |  |      |               |
|--|------|---------------|
| 14. Debrief: ADRC Forum                      | Luce | Informational |
| 15. Annual Report Goals                      | Luce | Action        |
| 16. AAA4 Community-Centered Placer Workgroup | Luce | Action        |
| 17. New Business                             |      |               |
| 18. Agenda Items for November                |      |               |
| 19. Future Agenda Items                      |      |               |

**\* These items are included with the agenda for member review prior to the meeting.**

*The Older Adult Advisory Commission provides a voice for older adults in county government and advises the Board of Supervisors and the Department of Health and Human Services on matters relating to the creation and delivery of services that improve the quality of life for Placer County's older adults.*