



PLACER COUNTY OLDER ADULT ADVISORY COMMISSION MEETING

January 17, 2023

1:00 to 3:00 PM

AGENDA

Meeting Will be Held Via Zoom

(Zoom Link and Dial-In Instructions on Page 2 of the Agenda)

1. Call to Order (1:00)
2. Introduction and Establish a Quorum (1:00 – 1:03)
3. Review Current Absences and from the November 15, 2022 Meeting (1:03 – 1:05)
4. Approval: 11/15/2022 Meeting Minutes (1:05 – 1:10)
5. Executive Committee Report (1:10 – 1:25)
 - A. Voting for Zoom meeting in February Action Item*
 - B. Voting for Bobbie Knapp's Reappointment, seat expires 02/21/2023 Action Item*
 - C. Voting for Appointment of Cindy White to the OAAC seat #11. Action Item*
 - D. Access To Technology Program Update Informational
 - E. Review of Annule Report's Goals Informational
 - F. Luce's Contact Information and Responsibilities Informational
 - G. Membership Update Informational
 - H. Member Reports Reminder Informational
 - I. Schedule for In-person meetings Informational
6. Public Comment (1:25 – 1:30)

Let us hear from you! Do you wish to share something that is NOT already on the agenda? We welcome your input at this time and kindly ask that you keep your comments to 3 minutes or fewer (or as determined by the Chairperson).
7. County Report (1:30 – 1:40) **Holmes** Informational
 - County representative to speak on issues regarding Older Adults
8. Presentation (1:40 – 2:10) 20-minute presentation, and 10-minute Q&A Informational

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

- Placer Transit's Microtransit **Wright**
9. Staff Report (2:10 – 2:15) **Hytoff** Informational
- County Older Adult Services Program Statistics Update
10. Report: AAA4 (2:20 – 2:25) **Wyatt** Informational
- AAA4 representative to speak on issues regarding Older Adults
11. Report: Older Adults Legislation (2:25 – 2:30) **Flanagan** Informational
- Representative to speak on legislation issues regarding Older Adults
12. Report: Older Adults Housing (2:30 – 2:35) **Eagleton** Informational
- Representative to speak on housing issues regarding Older Adults
13. Report: Older Adults Cultural Competency (2:35 – 2:40) **Buckley** Informational
- Representative to speak on cultural competency issues regarding Older Adults
14. Member Reports (2:40 – 2:50) **M. Moore & Nevins** Informational
- Commission member to report on activities regarding Older Adults
15. Member Announcements/Agenda Suggestions (2:50 – 3:00) Open Forum Informational
16. Adjournment (3:00) **Loop**

Zoom Meeting
<https://placer-ca.gov.zoom.us/j/99530120705?pwd=cmdqZUdlUVMOT3J6NnFwMUFiZ3dDZz09>

Meeting ID: 995 3012 0705 **Password:** 173788

Dial-In: +1 669 900 6833 **Meeting ID:** 995 3012 0705 **Password:** 173788

***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.

Placer County is committed to ensuring that persons with disabilities are provided the resources to participate fully in public meeting. If you require disability-related modifications or accommodations, including auxiliary aid or services, to attend or participate in this meeting, please contact the Board of Supervisors. All requests must be in writing and must be received by the Clerk five business days prior to the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated only if time permits.

Older Adult Advisory Commission – 11533 C Avenue, Auburn, CA 95603 – (530)886-3683