



PLACER COUNTY OLDER ADULT ADVISORY
COMMISSION MEETING

Auburn Animal Shelter, Ambassador Room

11232 B Avenue, Auburn, CA

January 21, 2020

1:00 to 3:00 PM

AGENDA

1. Call to Order (1:00)
2. Introductions and Establish a Quorum (1:00 – 1:05)
3. Review Current Absences (1:05 – 1:10) Action Item
4. Approval: 11/19/19 Meeting Minutes (1:10 – 1:15) Action Item*
5. Executive Committee Report (1:15 – 1:30)
 - A. Recommend Member Reappointment – Bobbi Knapp (term expires 2/21/2020) Action Item
 - B. Recommend New Member – Rebecca Chenoweth Action Item
 - C. AAA4 Governing Board Appointment Informational
 - D. Placer County LAFCA Alternative Public Member Informational
6. Public Comment (1:30 – 1:35)

Let us hear from you! Do you wish to share something that's NOT already on this 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 (1:35 – 1:45) Holmes/Roberts Informational">
 - County representative to speak on current issues regarding Older Adults
8. Presentation (1:45 – 2:15) 20-minute presentation, followed by 10-minute Q&A Informational">
 - Dan Apgar of Placer County's Health and Human Services, Adult System of Care to speak on Placer County's Full Service Partnership Program.

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

9. Staff Report (2:15 – 2:25)	Hytoff	Informational
<ul style="list-style-type: none"> • County Older Adult Services Program Statistics Update • APS Mandated Reporter Online Portal • Hazard Review Team 		
10. Chair Report (2:25 – 2:35)	Nevins	Informational
<ul style="list-style-type: none"> • Town Hall Meetings – January 30, Maidu Community Center, Meeting Room 2 • OAAC Member Handbook • Monthly Member Report 		
11. Report: AAA4 (2:35 – 2:40)	Berry	Informational
<ul style="list-style-type: none"> • AAA4 representative to speak on current issues regarding Older Adults 		
12. Report: Senior Legislation (2:40 – 2:45)	Smith	Informational
<ul style="list-style-type: none"> • Representative to speak on current legislation issues regarding Older Adults 		
13. Report: Senior Housing (2:45 – 2:50)	Brewer	Informational
<ul style="list-style-type: none"> • PIRS representative to speak on current issues regarding Older Adults 		
14. Member Report (2:50 – 2:56)	Moore/Nevins	Informational
<ul style="list-style-type: none"> • Commission member to report on activities regarding Older Adults 		
15. Member Announcements/Agenda Suggestions (2:56 – 3:00)	Open Forum	Informational
16. Adjournment (3:00)	Nevins	

***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.