



PLACER COUNTY OLDER ADULT ADVISORY COMMISSION MEETING

February 21, 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 (1:03 – 1:05)
4. Approval: 07/19/2022 Meeting Minutes (1:05 – 1:10)
5. Executive Committee Report (1:10 – 1:25)
 - A. Russell Loop's Reappointment vote, seat #3 expires on 05/6/2023 Action Item*
 - B. William Reed's Reappointment vote, seat #7 expires on 05/6/2023 Action Item*
 - C. Auburn Fairgrounds Access Update Action Item*
 - D. AAA4 is recruiting for membership on their Advisory Council Informational
 - E. Master Plan on Aging Update Informational
 - F. Access To Technology Program Update 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.**

- VITA Free Tax Assistance

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|--|----------------------------|---------------|
| 9. Staff Report (2:10 – 2:15) | Hytoff | Informational |
| <ul style="list-style-type: none"> • County Older Adult Services Program Statistics Update | | |
| 10. Report: AAA4 (2:20 – 2:25) | Wyatt | Informational |
| <ul style="list-style-type: none"> • AAA4 representative to speak on issues regarding Older Adults | | |
| 11. Report: Older Adults Legislation (2:25 – 2:30) | Flanagan | Informational |
| <ul style="list-style-type: none"> • Representative to speak on legislation issues regarding Older Adults | | |
| 12. Report: Older Adults Housing (2:30 – 2:35) | Eagleton | Informational |
| <ul style="list-style-type: none"> • Representative to speak on housing issues regarding Older Adults | | |
| 13. Report: Older Adults Cultural Competency (2:35 – 2:40) | Buckley | Informational |
| <ul style="list-style-type: none"> • Representative to speak on cultural competency issues regarding Older Adults | | |
| 14. Member Reports (2:40 – 2:50) | Loop & Flanagan | Informational |
| <ul style="list-style-type: none"> • 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

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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.