



# PLACER COUNTY OLDER ADULT ADVISORY COMMISSION MEETING

**Auburn Animal Shelter, Ambassador Room**

**11232 B Avenue, Auburn, CA**

**March 17, 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: 2/18/19 Meeting Minutes (1:10 – 1:15) Action Item\*
5. Executive Committee Report (1:15 – 1:30)
  - A. Coronavirus Informational
  - B. Social Determinants of Health Informational
  - C. Shared Housing Program Informational
  - D. Elder Abuse Awareness Conference in June 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) Informational

Holmes/Roberts

  - 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
  - Avi Price and Marty Giffin of Uniper Care to present an overview of the Uniper Care Suite of Solutions interactive personal companion.

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

9. Staff Report (2:15 – 2:25)	Hyttoff	Informational
<ul style="list-style-type: none"> <li>• County Older Adult Services Program Statistics Update</li> <li>• APS Online Reporting Tool for Mandated Reports</li> <li>• Home Safe</li> <li>• Vitals App</li> </ul>		
10. Chair Report (2:25 – 2:35)	Nevins	Informational
<ul style="list-style-type: none"> <li>• Master Plan for Aging</li> <li>• Attendance Concerns</li> </ul>		
11. Report: AAA4 (2:35 – 2:40)	Berry	Informational
<ul style="list-style-type: none"> <li>• AAA4 representative to speak on current issues regarding Older Adults</li> </ul>		
12. Report: Senior Legislation (2:40 – 2:45)	Smith	Informational
<ul style="list-style-type: none"> <li>• Representative to speak on current legislation issues regarding Older Adults</li> </ul>		
13. Report: Senior Housing (2:45 – 2:50)	Open Forum	Informational
<ul style="list-style-type: none"> <li>• Membership to share housing issues regarding Older Adults</li> </ul>		
14. Member Report (2:50 – 2:56)	Jones/Brewer/Williams	Informational
<ul style="list-style-type: none"> <li>• Commission member to report on activities regarding Older Adults</li> </ul>		
15. Member Announcements/Agenda Suggestions (2:56 – 3:00)	Open Forum	Informational
16. Adjournment (3:00)	Nevins	

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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.*