



# PLACER COUNTY OLDER ADULT ADVISORY COMMISSION MEETING

**Meeting will be held at:**  
Granite Bay Library  
6475 Douglas Blvd, Granite Bay, CA 95746

**April 18, 2023**  
1:00 to 3:00 PM

## 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: 03/21/2023 Meeting Minutes (1:05 – 1:08)
5. Executive Committee Report (1:08 – 1:20)
 

A. Rebecca Hensley's appointment to represent AAA4, seat #22	Action Item*
B. Annual Report Update	Informational
C. Communication with the Board of Supervisors Update	Informational
D. Sharps Program Update	Action Item*
E. May Older American's Month Proclamation	Action Item*
F. AB 817 - Open meetings: teleconferencing	Informational
G. The Placer PROTECT North Lake Tahoe Senior Resource Fair, May 25th	Informational
6. Public Comment (1:20 – 1:25)
 

*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 (1:25 – 1:30)
 

	<b>Holmes</b>	
<ul style="list-style-type: none"> <li>• County representative to speak on issues regarding Older Adults</li> </ul>		Informational
8. Presentation (1:30 – 1:55) 15-minute presentation, and 10-minute Q&A
 

<ul style="list-style-type: none"> <li>• Medi-Cal Updates</li> </ul>	Informational
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9. Staff Report (1:55 – 2:00)
 

	<b>Hyttoff</b>	
<ul style="list-style-type: none"> <li>• County Older Adult Services Program Statistics Update</li> </ul>		Informational

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

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|--|---|---------------|
| 10. Report: AAA4 (2:00 – 2:05)   | <b>Hensley</b>                            | Informational |
| <ul style="list-style-type: none"> <li>• AAA4 representative to speak on issues regarding Older Adults</li> </ul>                |   |               |
| 11. Report: Older Adults Legislation (2:05 – 2:10)   | <b>Flanagan</b>                           | Informational |
| <ul style="list-style-type: none"> <li>• Representative to speak on legislation issues regarding Older Adults</li> </ul>         |   |               |
| 12. Report: Older Adults Housing (2:10 – 2:15)   | <b>Eagleton</b>                           | Informational |
| <ul style="list-style-type: none"> <li>• Representative to speak on housing issues regarding Older Adults</li> </ul>             |   |               |
| 13. Report: Older Adults Cultural Competency (2:15 – 2:20)   | <b>Buckley</b>                            | Informational |
| <ul style="list-style-type: none"> <li>• Representative to speak on cultural competency issues regarding Older Adults</li> </ul> |   |               |
| 14. Member Reports (2:20 – 2:30)   | <b>Reed and Buckley</b>                   | Informational |
| <ul style="list-style-type: none"> <li>• Commission member to report on activities regarding Older Adults</li> </ul>             |   |               |
| 15. Member Announcements/Agenda Suggestions (2:30 – 2:35)  | Open Forum                                | Informational |
| 16. Presentation (2:35 – 3:00)   | 15-minute presentation, and 10-minute Q&A | Informational |
| <ul style="list-style-type: none"> <li>• Paws-to- Share</li> </ul>   |   |               |
| 17. Adjournment (3:00)   | <b>Loop</b>                               |               |

**\*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.*