



PLACER COUNTY OLDER ADULT ADVISORY COMMISSION MEETING

Meeting will be held at:
Granite Bay Library
6475 Douglas Blvd, Granite Bay, CA 95746
June 20, 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: 04/18/2023 Meeting Minutes (1:05 – 1:10)
5. Executive Committee Report (1:10 – 1:25)
 - A. Voting on the Slate of Candidates for the Executive Committee Action Item*
 - B. Reminder for the Annual Report Presentation to the Board of Supervisors Informational
 - C. Reminder that we will be dark in July and August will be at Granite Bay Informational
 - D. Issue resolutions with the Access To Technology Program and Updates Informational
 - E. Membership Vacancies Announcement 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.**

- Defensible Space and Fire Preparedness - South Placer Fire Department

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)	Hensley	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)	Rogosin, Eagleton, White & Meeks-Harris	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	

***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.