



PLACER COUNTY OLDER ADULT ADVISORY COMMISSION MEETING

Meeting will be held at:
Granite Bay Library
6475 Douglas Blvd, Granite Bay, CA 95746
August 15, 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 for Appointment of Ben Eagleton to the OAAC seat #10	Action Item*
B. Communication with BOS in regard to Sharps Program and Update	Action Item*
C. Funding to help expand Friday Night Live Programs for Placer County	Informational
D. Placer PROTECT Senior Resource Fair	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
<ul style="list-style-type: none"> • County representative to speak on issues regarding Older Adults 		
8. Presentation (1:40 – 2:10) 20-minute presentation, and 10-minute Q&A

<ul style="list-style-type: none"> • Silver Nest 	Informational
---	---------------
9. Staff Report (2:10 – 2:15)

	Hytoff	Informational
<ul style="list-style-type: none"> • County Older Adult Services Update 		

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

- | | | |
|--|-----------------|---------------|
| 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) | Vierstra | 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.