

Meeting Title: OAAC Executive Committee

Date: February 2, 2023

In Attendance: William Reed, Eldon Luce, Karen Flanagan, Colby Hytoff, Russell Loop, and Nicole Allen

Absent:

Topic	Discussion	Action Item	By Whom	By When
Meeting Minutes Review	<ul style="list-style-type: none"> January's OAAC EC Minutes were reviewed January's OAAC Minutes were reviewed, will be presented to membership during next scheduled meeting 	<ul style="list-style-type: none"> No corrections needed Was corrected 	<ul style="list-style-type: none"> N/A N/A 	
Attendance Review	<ul style="list-style-type: none"> All in attendance 	<ul style="list-style-type: none"> No actions 	<ul style="list-style-type: none"> N/A 	
Executive Committee Report	<ul style="list-style-type: none"> Russell Loop's Reappointment vote, seat #3 expires on 05/6/2023 William Reed's Reappointment vote, seat #7 expires on 05/6/2023 AAA4 is recruiting for membership on their Advisory Council ATT Program Update Auburn Fairgrounds Access Update Master Plan on Aging Update 	<ul style="list-style-type: none"> Action Item Action Item Informational Informational Action Item Informational 	<ul style="list-style-type: none"> Loop Loop Luce Hytoff Luce Luce 	
County Report	<ul style="list-style-type: none"> County representative to speak on current issues regarding Older Adults 	<ul style="list-style-type: none"> Informational 	<ul style="list-style-type: none"> Holmes 	
Presentation	<ul style="list-style-type: none"> VITA Free Tax Assistance 	<ul style="list-style-type: none"> Informational 	<ul style="list-style-type: none"> Nicole 	
Staff Report	<ul style="list-style-type: none"> Placer County Older Adult Program Statistics 	<ul style="list-style-type: none"> Informational 	<ul style="list-style-type: none"> Hytoff 	
AAA4	<ul style="list-style-type: none"> AAA4 representative to speak on current issues regarding Older Adults 	<ul style="list-style-type: none"> Informational 	<ul style="list-style-type: none"> Wyatt 	
Senior Legislation	<ul style="list-style-type: none"> Representative to speak on current issues regarding Older Adults 	<ul style="list-style-type: none"> Informational 	<ul style="list-style-type: none"> Flanagan 	
Senior Housing	<ul style="list-style-type: none"> Representative to speak on current issues regarding Older Adults 	<ul style="list-style-type: none"> Informational 	<ul style="list-style-type: none"> Eagleton 	
Cultural Competency	<ul style="list-style-type: none"> Representative to speak on current issues regarding Older Adults 	<ul style="list-style-type: none"> Informational 	<ul style="list-style-type: none"> Buckley 	
Member Report	<ul style="list-style-type: none"> Commission member to report on activities 	<ul style="list-style-type: none"> Informational 	<ul style="list-style-type: none"> Loop & Flanagan 	

	regarding Older Adults			
Tracking Items				
Presentations 2023	<ul style="list-style-type: none"> • Placer Microtransit 			
Future Presentation	<p>The EC expressed an interest in having presentations from:</p> <ul style="list-style-type: none"> • Deep Dive • First Responders • Placer Housing Matters • Seniors First • Silver Nest Housing • Hospice Care (Hospice of the Foothills) • Legal Services • Affordable Housing • Implicit Bias • Placer Community Foundation • Roseville Senior Commission • CA-515 Placer County • Roseville Fire Chef 911 Fee • Placer Master Gardner's "Reminisce Gardening" • APS • IHSS • ATT Program (March) • American River Home Share • CICA • 211 • Comfort Animals/Shelters 			