

Meeting Title: OAAC Executive Committee

Date: March 2, 2023

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

Absent: William Reed

Topic	Discussion	Action Item	By Whom
Attendance Review	<ul style="list-style-type: none"> Attendance reviewed and excused 	<ul style="list-style-type: none"> Action Item 	<ul style="list-style-type: none"> N/A
Meeting Minutes Review	<ul style="list-style-type: none"> February's OAAC EC Minutes were reviewed February'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 Nicole
Executive Committee Report	<ul style="list-style-type: none"> Hermy Almonte's appointment vote to seat #12 AAA4 Advisory Council voted for Karen Flanagan How to notify the Board of Supervisors on Issues and concerns Sharps Program Update Membership Report 	<ul style="list-style-type: none"> Action Item Informational Informational Informational Informational 	<ul style="list-style-type: none"> Loop Luce Hytoff Flanagan Allen
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"> ATT Program 	<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 regarding Older Adults 	<ul style="list-style-type: none"> Informational 	<ul style="list-style-type: none"> C. Moore & Williams
Tracking Items			
Presentations 2023	<ul style="list-style-type: none"> Placer Microtransit VITA Free Tax Assistance 		
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 		

	<ul style="list-style-type: none">• 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• American River Home Share• CICA• 211• Comfort Animals• Beautiful Minds		
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