

**Meeting Title: OAAC Executive Committee**

Date: April 6, 2023

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

Absent:

<b>Topic</b>	<b>Discussion</b>	<b>Action Item</b>	<b>By Whom</b>
Attendance Review	<ul style="list-style-type: none"> <li>Attendance reviewed and excused</li> </ul>	<ul style="list-style-type: none"> <li>Action Item</li> </ul>	<ul style="list-style-type: none"> <li>N/A</li> </ul>
Meeting Minutes Review	<ul style="list-style-type: none"> <li>March's OAAC EC Minutes were reviewed</li> <li>March's OAAC Minutes were reviewed, will be presented to membership during next scheduled meeting</li> </ul>	<ul style="list-style-type: none"> <li>No corrections needed</li> <li>No corrections needed</li> </ul>	<ul style="list-style-type: none"> <li>N/A</li> <li>N/A</li> </ul>
Executive Committee Report	<ul style="list-style-type: none"> <li>Rebecca Hensley's appointment AAA4 Liaison</li> <li>Annual Report Update</li> <li>Communication with the BOS Update</li> <li>Sharps Program Update</li> <li>May Older American's Month</li> <li>AB 817 - Open meetings: teleconferencing</li> <li>The Placer PROTECT North Lake Tahoe Senior Resource Fair, May 25th</li> </ul>	<ul style="list-style-type: none"> <li>Action Item</li> <li>Informational</li> <li>Informational</li> <li>Action Item</li> <li>Action Item</li> <li>Informational</li> <li>Informational</li> </ul>	<ul style="list-style-type: none"> <li>Loop</li> <li>Loop</li> <li>Hytoff</li> <li>Flanagan</li> <li>Luce</li> <li>Hytoff</li> <li>Hytoff</li> </ul>
County Report	<ul style="list-style-type: none"> <li>County representative to speak on current issues regarding Older Adults</li> </ul>	<ul style="list-style-type: none"> <li>Informational</li> </ul>	<ul style="list-style-type: none"> <li>Holmes</li> </ul>
Presentation	<ul style="list-style-type: none"> <li>1<sup>st</sup> – Medi-Cal</li> <li>2<sup>nd</sup> Paws-to-Share</li> </ul>	<ul style="list-style-type: none"> <li>Informational</li> <li>Informational</li> </ul>	<ul style="list-style-type: none"> <li>Hytoff</li> <li>Nicole</li> </ul>
Staff Report	<ul style="list-style-type: none"> <li>Placer County Older Adult Program Statistics</li> </ul>	<ul style="list-style-type: none"> <li>Informational</li> </ul>	<ul style="list-style-type: none"> <li>Hytoff</li> </ul>
AAA4	<ul style="list-style-type: none"> <li>AAA4 representative to speak on current issues regarding Older Adults</li> </ul>	<ul style="list-style-type: none"> <li>Informational</li> </ul>	<ul style="list-style-type: none"> <li>Hensley</li> </ul>
Senior Legislation	<ul style="list-style-type: none"> <li>Representative to speak on current issues regarding Older Adults</li> </ul>	<ul style="list-style-type: none"> <li>Informational</li> </ul>	<ul style="list-style-type: none"> <li>Flanagan</li> </ul>
Senior Housing	<ul style="list-style-type: none"> <li>Representative to speak on current issues regarding Older Adults</li> </ul>	<ul style="list-style-type: none"> <li>Informational</li> </ul>	<ul style="list-style-type: none"> <li>Eagleton</li> </ul>
Cultural Competency	<ul style="list-style-type: none"> <li>Representative to speak on current issues regarding Older Adults</li> </ul>	<ul style="list-style-type: none"> <li>Informational</li> </ul>	<ul style="list-style-type: none"> <li>Buckley</li> </ul>
Member Report	<ul style="list-style-type: none"> <li>Commission member to report on activities regarding Older Adults</li> </ul>	<ul style="list-style-type: none"> <li>Informational</li> </ul>	<ul style="list-style-type: none"> <li>Reed &amp; Buckley</li> </ul>
<b>Tracking Items</b>			
Presentations 2023	<ul style="list-style-type: none"> <li>Placer Microtransit</li> <li>VITA Free Tax Assistance</li> <li>ATT Program</li> </ul>		

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