

## Meeting Title: OAAC Executive Committee

Date: June 1, 2023

In Attendance: Karen Flanagan, Russell Loop, William Reed, and Nicole Allen

Absent: Colby Hytoff

<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>April's OAAC EC Minutes were reviewed.</li> <li>May'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</li> <li>No corrections</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>Vote to appoint new Executive Committee Member</li> <li>Reminder for the BOS Annual Report Presentation</li> <li>Reminder that will be dark in July and Aug will also be in GB</li> <li>Issues with ATT Updates</li> <li>Membership Announcement</li> </ul>	<ul style="list-style-type: none"> <li>Action Item</li> <li>Informational</li> <li>Informational</li> <li>Informational</li> <li>Informational</li> </ul>	<ul style="list-style-type: none"> <li>Loop</li> <li>Loop</li> <li>Loop</li> <li>Flanagan</li> <li>Loop</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>Emergency Preparedness</li> </ul>	<ul style="list-style-type: none"> <li>Informational</li> </ul>	<ul style="list-style-type: none"> <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>White &amp; Meeks-Harris</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> <li>Medi-Cal</li> <li>Paws-to-Share</li> <li>HICAP</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 Gardener's "Reminisce Gardening"</li><li>• APS</li><li>• IHSS</li><li>• American River Home Share</li><li>• CICA</li><li>• 211</li><li>• Beautiful Minds</li></ul>
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