

ADULT AND AGING COMMISSION

Wednesday, Jan 24, 2024

2:00 – 4:00 PM

In-Person Location:

9750 Business Park Drive, Ste. 104, Conference Room 1, Sacramento, CA 95827

MINUTES (DRAFT)

Item	Notes
Welcome & Introductions	Chair
Roll Call	<p>Commissioners Present: Debra Bonner, Theresa Abah, Maureen Sullivan, Kristen Stauss, Dawn Angelo, Debra Larson</p> <p>County staff present/guests: Heidi Richardson, Maggie Minero, Molivann Phlong, Mikki McDaniel, Sara Martinez, Remi Mendoza, Dana Repan, Andrea Villaroel, and Catheryn Koss.</p>
Approval of November 23, 2023 minutes & January 24, 2024 Agenda	T. Abah moved to approve; D. Angelo seconded the motion. The motion passed with no objections or abstentions of agenda.
Public Comment	None
AAC Business & Initiatives	
Sacramento County Department of Transportation	<ul style="list-style-type: none"> • M. McDaniel presented briefly on the department of Transportation’s Safe Streets and Roads way finding app for pedestrians. She reports that the app was developed based on concerns from the Disability Commission to address challenges faced by (i) disadvantaged residents and (ii) most vulnerable older adults and people with a disability to enable them to easily access the walkways. The project will initially target residents at Watt Avenue, Florin Way and Stockton Boulevard. • A pilot phase will integrate Global Transit Feed Specification (GTFS), of the Transportation Department to ensure real-time traffic information to guide the 4.7% people with disability. • The project would leverage on the expertise of two companies (Apple Watch “Find My” app & Pittsburgh “Way Finding App”) These companies are already

<p>City of Sacramento Age-Friendly Action Plan</p>	<p>using a similar app to provide directions to residents and would provide technical support to the team.</p> <ul style="list-style-type: none"> • Members deliberated and agreed to provide a letter of support. K. Stauss moved the motion and D. Larson supported the motion. • A. Villaroel presented updates on the AARP Age-Friendly Action Plan research and community events recently conducted for Sacramento city. She reports that the public is required to provide comments on the proposed action plan which will be closing on February 9, 2024. • Sac city action plan is based on the results of community surveys identifying needs within the WHO 8 Domains of Livability that influence the health and quality of life of older adults. • Members deliberated and agreed to visit the website (https://www.cityofsacramento.org/), to leave constructive comments.
<p>Request for Letter of Support from Sacramento County Department of Transportation (SacDOT) Advanced Transportation Technologies and Innovative Mobility Deployment (ATTAIN) Program Application</p>	<p>M. McDaniel’s presented the project on behalf of the team, commissioners agreed and provided a letter to support for the initiative.</p>
<p>Reports</p>	
<p>5 Over 50 Awards</p>	<p>K. Stauss reports that a total of 11 applications were received from 4 Districts as at the time of the meeting.</p>
<p>New Business</p>	<p>D. Bonner called for members’ input on budget priorities for DCFAS 2024 programs.</p> <p>H. Richardson reports on the budget items which would replicate the priorities for 2023.</p> <p>Members discussed that it would be helpful to receive a more detailed presentation on 2023 financial reports to guide them on the modalities and recommendations for 2024 priority items.</p> <p>H. Richardson reported on a few priority items of 2023 to include two projects to prevent homelessness in the County and other initiatives. They are Home Safe program and age-friendly projects:</p>

	<ul style="list-style-type: none"> • Home Safe program offers a range of strategies to address and prevent homelessness and support ongoing housing instability for APS clients who qualifies for housing and or are on the verge of homelessness. • The Don Nottoli age-friendly project serves older adults or adults with disabilities experiencing a financial crisis. It also supports Del Oro Caregiver Resource Center and will provide community grants in the near future. • Members agreed that H. Richardson would arrange for a more detailed presentation of 2023 report in for next meeting to guide 2024 priority agenda items.
Area 4 Agency on Aging	S. Martinez reports that A4 is getting all projects ready for 2024. Included in the plan is a need for continued funding for the Senior Connection Program beyond September 30, 2024. Also mentioned was that A4 has been designated as an Aging & Disability Resource Connection (ADRC) affiliate by California Department of Aging
Aging Resources Exchange	D. Bonner announced that the next Aging Resources Exchange (ARE) meeting would feature the PEARLS program. The program to encourage active, rewarding lives for seniors is coordinated by A4. The next meeting is Thursday January 25, 2024. She also encouraged new members to consider joining ARE meetings.
Liaison Reports	D. Bonner reported on the Human Services Coordinating Council meeting which was held in January. The group deliberated on an initiative targeted at resolving community crises. A team would help to connect with older adults in crises to improve wellness. Also discussed was a Valley Vision project to provide strategic planning for the Council.
Commission Membership Changes	Edward Rubalcava is no longer a commissioner. His tenure ended in December 2023. A prospective commissioner will be interviewed soon.
Announcements	D. Sullivan announced that WEAVE funding for elder abuse outreach was extended for another fiscal year. AAC posts minutes at least 72 hours before each meeting, both online and onsite at the meeting location.

	California Commission on Aging will celebrate its 50 th anniversary in June
Future Meetings	Next meeting is in-person, Feb. 28, 2024, 9750 Business Park Drive, Ste. 104, Conference Room 1, Sacramento.
Suggestions for future agenda items	None Meeting adjourned by 3:15pm