

MEETING NOTICE & AGENDA

ADVISORY COUNCIL

LOCATION:	Placer County Health & Human Services Building 11434 B Avenue Jeff Brown Conference Center #3 Auburn, CA 95603
ALTERNATE LOCATION:	Sierra County Sierra County School for Adults 605 School Street Loyalton, CA 96118
DATE:	July 17, 2025
TIME:	10:00 AM – 12:00 PM
ZOOM:	Members of the public wishing to join the meeting via Zoom, please click here to join .

I. CALL TO ORDER & PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. PUBLIC COMMENT

AAA4 welcomes comments on any agenda item as it is addressed. Individuals will be limited to five minutes; fifteen minutes for a representative of a group. Comments may be made on any subject not on the agenda. The specific time limit will be established based on the number of persons wishing to speak for a total of fifteen minutes per subject.

IV. CONSENT CALENDAR

- A. Adopt the Agenda
- B. Approve the minutes from 5/15/2025

V. CORRESPONDENCE

If Applicable

VI. ACTION ITEM

- A. Approve Legislative Committee Recommendations
 - AB 1327 (Aguiar-Curry) Home improvement and home solicitation: right to cancel contracts: notice. SUPPORT
 - SB 707 (Durazo) Open meetings: meeting and teleconference requirements. SUPPORT

- SB 804 (Niello) Disability access: construction-related accessibility claims: notice of violation and opportunity to correct. OPPOSE

VII. DISCUSSIONS/PRESENTATIONS

- A. AAA4's Revised 2024-28 Strategic Plan
- B. Final Report on the Don Nottoli Project
- C. Passage of the Big Beautiful Bill: Potential Implications for Older Californians Act
- D. The 60th Anniversary of the Older Americans Act

VIII. REPORTS

- A. Executive Committee
 - What's Your Why?
- B. Governing Board
- C. HICAP Coordinating Committee
- D. JPEC
- E. Legislative Committee
- F. Executive Director

IX. ROUNDTABLE: ANNOUNCEMENTS

X. ADJOURNMENT

ATTACHMENTS TO BE SENT UNDER SEPARATE COVER:

- AB 1327 (Aguiar-Curry) Letter of Support
- SB 707 (Durazo) Letter of Support
- SB 804 (Niello) Letter of Opposition

Disability Accommodations:

If you need a disability-related reasonable accommodation to participate in this meeting, please contact the AAA4 office at (916) 486-1876 or email AdvisoryCouncil@AgencyOnAging4.org at least 3 days in advance with your accommodation request. Every effort will be made to accommodate. However, we cannot guarantee we will be able to honor requests received less than 3 days in advance.

COMMITTEE MEETINGS:

EXECUTIVE COMMITTEE

7/17/2025, 9:30 AM – 10:00 AM

LEGISLATIVE COMMITTEE

7/17/2025, 12:30 PM – 1:45 PM

AGENCY ON AGING AREA 4 Advisory Council

Date: May 15, 2025
Location: **Yolo County**

I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL, WELCOME & INTRODUCTIONS**

Chair Dr. Koss called the meeting to order at 10:04 a.m. The pledge of allegiance was led by Dr. Koss. A quorum was established. Margaret Fowler, *Seniors on the Go*, introduced herself to the Council.

Advisory Council Attendance

County	Members Present – 15	Excused =7; Absent=0
Nevada	K. Carpenter; A. Mikal-Heine	J. Naake (E);
Placer	K. Flanagan	D. Wiltsee (E)
Sacramento	S. McBride; Dr. C. Koss; M. Jacobs; A. Zonderman;	T. Abah (E)
Sierra	Wendy Church-Bergstrom <i>via Zoom at alternate location</i>	
Sutter	P. Epley; T. Thomas	
Yolo	J. Bohon	C. Dorsey (E);
Yuba	S. Brunner	R. Drown (E); L. Drown (E)
At-Large	P. Nelson; H. Linder; R. Saenz	M. Moreno (E)

**Teleconferencing according to AB 2449 Brown Act Emergency Provision.*

On-site AAA4 Staff
Will Tift, Linda Berry, Kiel Adams, Jodi Mesa

AAA4 Staff via Zoom
Julie Beckner

On-site Guests
Margaret Fowler, <i>Seniors on the Go</i>

Guests via Zoom
David Wiltsee, Dr. Theresa Abah, ACC Senior Services MWS Intern, and Janice Labrado

II. PUBLIC COMMENT – None

III. CONSENT CALENDAR**

1. Motion: To approve Consent Calendar items with amended agenda and minutes of 4.11.2025.

Motion	Second	Passed
P. Epley	K. Flanagan	Y= 14; N= 0; Abstain= 1, Dr. Koss

IV. CORRESPONDENCE - None

V. ACTION ITEMS**

A. Approve Legislative Committee Recommendations

i. Approve support for AB 474 (Ward) Nonprofit home-sharing program: income tax exclusion.

Motion	Second	Passed
R. Saenz	A. Mikael-Heine	Y= 13; N= 1, P. Epley; Abstain= 1, H. Linder

ii. Approve support for AB 517 (Krell) Complex Rehabilitation Technology: Wheelchairs

Motion	Second	Passed
P. Epley	T. Thomas	Y= 15; N= 0; Abstain= 0

iii. Approve support for AB 561 (Quirk-Silva) Restraining orders.

Motion	Second	Passed
R. Saenz	A. Zonderman	Y= 15; N= 0; Abstain= 0

iv. Approve support for AB 1161 (Harabedian) Public social services: state of emergency or health emergency.

Motion	Second	Passed
P. Epley	S. McBride	Y= 15; N= 0; Abstain= 0

v. Approve writing a letter of support for the Budget Request for Community-Based Adult Services Rate increase.

Motion	Second	Passed
P. Epley	P. Nelson	Y= 15; N= 0; Abstain= 0

VI. DISCUSSIONS / PRESENTATIONS**

A. Serving Remote Rural Communities – A First-Hand Account, Margaret Fowler
Margaret Fowler, Program Director of *Seniors on the Go* of the Yuba County Agricultural Commission provided a presentation on rural issues in the Yuba Foothills region, showing differences between local and distance services, such as food, medical, transportation, and other amenities. *Seniors on the Go* help close the gap on some of these services but challenges still exist.

B. Older Americans Month – Flipping the Script on Aging, Will Tift
Every May is Older Americans Month. This year’s theme is *Flip the Script on Aging* and Will Tift presented on changing the language we use, changing the type of conversations, changing our thinking, in the hopes of eventually changing policy.

C. AAA4's Revised 2024-2026 Strategic Plan

- This item was tabled.

D. Update on Key State/Federal Policy and Budget Development

- Will Tift discussed how nationally AAAs could not cover federal funding gap for more than two weeks. AAA Leadership met with CDA Fiscal Leadership at the Department of Aging and requested to be on the list to receive advance funding.
- The May budget revise was released on May 14, 2025, showing impacts to:
 - Medi-Cal Expansion
 - In-Home Supportive Services
 - Reinstating Medi-Cal asset limits
 - Affecting older adults, individuals with disabilities, and to those undocumented

VIII. REPORTS

A. Executive Committee

- What's Your Why? *Karen Flanagan*
 - Karen is a resident in Placer County, and she discussed her personal challenges with services and then became an advocate, joining the AAA4 Advisory Council and the California Senior Legislature.

B. Governing Board

- Will Tift reported that May 16, 2025 was the deadline for appeals for the major Requests for Proposals, which included Title III-B services: Legal, Outreach, Home Modification, Transportation, Senior I & A, all nutrition proposals (Title III-C), and Long-Term Care Ombudsman. The Board voted for approval for awards at the May 8, 2025 meeting.
- The Board recognized Teja Payne, Yuba-Sutter Meals on Wheels program manager, for her service and wishes her well as she leaves the agency to pursue other opportunities.

C. Legislative Committee

- Jim Bohon, Chair, reported that the Legislative Committee met and looked at 11 bills and two budget requests, which were all presented earlier at this meeting.

D. Executive Director's Report – *Will Tift reported in Pam's absence*

- The agency is downsizing after loss of COVID funding. Over the last few years, AAA4's infrastructure has been built to move into the healthcare realm. But the Leadership Team grew from five members to nine and there is a need to reduce.
 - The IT Administrator retired early, the Human Resources, Regional Services Administrator, and the Operations Administrator positions have been eliminated and instead Manager positions have been created where we expect to promote from within.
 - AAA4 has been in a hiring freeze and is currently being fiscally conservative.
 - AAA4 is working with initiatives with Anthem, Mercy Medical, and Veteran's Directed Care.

IX. ANNOUNCEMENTS

- Pam Epley reported that United Way is having their annual resource fair on Saturday, May 17, 2025, in Yuba City.
- Melissa Jacobs acknowledged the work of Linda Berry for her service as she leaves the agency.

X. ADJOURNMENT

Chair Dr. Koss called for a motion for adjournment at 12:08 p.m.

****TO LISTEN TO THE FULL AUDIO OR REQUEST MATERIALS FROM THIS MEETING, PLEASE EMAIL AdvisoryCouncil@AgencyOnAging4.org**

Recordings are on file for one (1) year.

ACTION ITEM VI. A.

TO: AAA4 ADVISORY COUNCIL

FROM: Legislative Committee

DATE: July 14, 2025

SUBJECT: Approve Legislative Committee Recommendations

The Legislative Committee met on May 15, 2025 to review bills and budget requests pertaining to older Californians. The Committee is asking the full Advisory Council to consider voting in support of the bills listed below.

- AB 1327 (Aguiar-Curry) Home improvement and home solicitation: right to cancel contracts: notice.
- SB 707 (Durazo) Open meetings: meeting and teleconference requirements.

The Legislative Committee is also asking the full Advisory Council to OPPOSE this bill:

- SB 804 (Niello) Disability access: construction-related accessibility claims: notice of violation and opportunity to correct.

Supporting materials will be sent under separate cover. The latest information on bills can be found at: <https://leginfo.legislature.ca.gov/>

A vote of support or opposition by the Advisory Council authorizes the Council Chair to sign a letter which will be sent to the author(s) of the bill/request, to the appropriate Committee members and to local elected officials. It also authorizes representatives of the Legislative Committee to verbally express the Council's support/opposition for the bill/request during hearings at the State Capitol.

Should a bill/request be edited, the Legislative Committee will reassess the item and may adjust its recommendation to the Advisory Council.

A roll call vote on individual bills may be held upon request.

DISCUSSION ITEM VII. A.

TO: AAA4 ADVISORY COUNCIL
FROM: Pam Miller
DATE: July 16, 2025
SUBJECT: AAA4's Revised 2024-28 Strategic Plan

AAA4 Staff will present changes to the Agency's Strategic Plan which were prompted by President Trump's Executive Order from January of 2025 regarding prohibitions related to Diversity, Equity & Inclusion (DEI).

DISCUSSION ITEM VII. B.

TO: AAA4 ADVISORY COUNCIL
FROM: Pam Miller
DATE: July 7, 2025
SUBJECT: Final Report on the Don Nottoli Project

Don Nottoli served on the Sacramento County Board of Supervisors from 1993 until his retirement in 2023. He served on AAA4's Governing Board even longer (from 1983 until 2023). Before his departure, he secured a \$500,000 county grant for AAA4. The official name of this grant was the Sacramento County Age Friendly Community Initiative (SCAFCI); however, the Agency has referred to it as the Nottoli grant.

The purpose of the SCAFCI/Nottoli grant project was to support older adults and people with disabilities in three areas to provide services and supports to Sacramento County residents to increase access, fill service gaps, and improve the quality of life for older adults, people with disabilities, and their caregivers:

1. Health and Safety Rapid Response: To prevent homelessness and support the health and safety of older adults experiencing a financial crisis.
2. Respite Care: To decrease waiting lists in respite programs, with the goal of providing on-demand respite for caregivers needing immediate assistance.
3. Age-Friendly Community Grants: To support age-friendly educational programs, recreational activities, services, senior centers, or faith-based organizations in increasing socialization and connections for older adults and people with disabilities.

The Nottoli Grant Project ended on June 30, 2025. Representatives from AAA4 will speak to its impact.

DISCUSSION ITEM VII. C.

TO: AAA4 ADVISORY COUNCIL
FROM: Pam Miller
DATE: July 16, 2025
SUBJECT: **Passage of the Big Beautiful Bill: Potential Implications for Older Californians**

On July 4, 2025, President Trump signed the One Big Beautiful Bill Act (OBBBA). This new law changes long-standing rules around mandatory federal spending for Medicaid and SNAP, increases defense spending and eliminates some programs altogether. OBBBA also makes substantial revisions to regulations that directly affect recipients of Medicaid and SNAP benefits. The State of California will need to make difficult decisions about how to incorporate these changes into its version of these federal programs (Medi-Cal and CalFresh, respectively). AAA4 Staff will lead a discussion about potential implications.

DISCUSSION ITEM VII. D.

TO: AAA4 ADVISORY COUNCIL

FROM: Pam Miller

DATE: July 7, 2025

SUBJECT: The 60th Anniversary of the Older Americans Act: Reflections & Recommendations

Sixty years ago, the Older Americans Act was passed into law, creating the national Aging Services Network that still exists today. AAA4 Staff will lead a discussion on this landmark legislation – it's original vision, key changes to the Act, and future opportunities.