

# MEETING NOTICE & AGENDA

## ADVISORY COUNCIL

LOCATION	YOLO COUNTY (DAVIS) Mary L. Stephens-Davis Branch Library 315 E 14th Street Davis, CA 95616
ALTERNATE LOCATION:	None
DATE:	May 21, 2026
TIME:	10:00AM – 12:00PM
ZOOM:	Members of the public wishing to join the meeting via Zoom, please use this link: <a href="#">Click here to join</a>

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

### II. 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.

### III. CONSENT

- A. Adopt the agenda
- B. Approve the minutes from 4/10/2026

### IV. CORRESPONDENCE

- A. Support for Funding Four Additional Nurse Evaluator II Positions at DHCS to process PACE Level of Care Determinations
- B. CDA Pre-Award Decision Letter for 2 Bits Express

### V. ACTION ITEM

- A. California Senior Legislature Election
- B. Adopt Recommendations for Teleconferencing per SB 707

## **VI. DISCUSSION/PRESENTATION**

- A. The Behavioral Health Services Act and Older Adults: An Overview, *presented by Will Tift*
- B. An Update on the Executive Director Transition Plan, *presented by Julie Bates, PhD*
- C. An Update on CA 2030 Implementation, *presented by Will Tift & Julie Bates, PhD*

## **VII. REPORTS**

- A. Executive Committee
  - What's Your Why? – *Pam Epley*
- B. Governing Board
- C. Bylaws Committee
- D. Joint Program Evaluation Committee (JPEC)
- E. Legislative Committee
- F. Executive Director

## **VIII. ANNOUNCEMENTS**

## **IX. ADJOURN**

### **ATTACHMENTS TO BE SENT UNDER SEPARATE COVER:**

None.

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### **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](mailto: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.

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### **Upcoming Committee Meetings:**

#### **EXECUTIVE COMMITTEE**

5/21/2026, 9:30am – 10:00am

#### **LEGISLATIVE COMMITTEE**

5/21/2026, 12:15pm – 1:45pm