

MEETING NOTICE & AGENDA

ADVISORY COUNCIL

LOCATION:	Sacramento County Agency on Aging Area 4 1401 El Camino Ave, Board Conference Room 4 th Floor Sacramento, CA 95815
ALTERNATE LOCATION	Sierra County Sierra County School for Adults 605 School Street Loyalton, CA 96118
DATE:	August 21, 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 7/17/2025

V. CORRESPONDENCE

If Applicable

VI. ACTION ITEM

Not Applicable

VII. DISCUSSIONS/PRESENTATIONS

- A. The 60th Anniversary of the Older Americans Act: Continued
- B. Yuba Sutter Local Aging & Disability Action Plan (LADAP): The Final Report
- C. Sacramento County Local & Disability Action Plan (LADAP): The Final Report
- D. California 2023: Next Steps
- E. The Home and Community-Based Services (HCBS) Landscape Tool: A Brief Demonstration

VIII. REPORTS

- A. Executive Committee
 - What's Your Why?
- B. Governing Board
- C. Area Plan Committee
- D. Legislative Committee
- E. Executive Director

IX. ROUNDTABLE: ANNOUNCEMENTS

X. ADJOURNMENT

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

8/21/2025, 9:30 AM – 10:00 AM

AGENCY ON AGING AREA 4 Advisory Council

Date: July 17, 2025
Location: **Placer County**

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

Chair Dr. Koss called the meeting to order at 10:05 a.m., welcoming guests and members. The pledge of allegiance was led by Dr. Koss.

Advisory Council Attendance

<i>County</i>	<i>Members Present - 12</i>	<i>Excused = 9; Absent = 2</i>
Nevada	A. Mikal-Heine	Kelly Carpenter (E); Joe Naake (E)
Placer	K. Flanagan	David Wiltsee (E)
Sacramento	S. McBride; Dr. C. Koss; M. Jacobs; A. Zonderman;	Dr. T. Abah (E)
Sierra		W. Church-Bergstrom(E)
Sutter	P. Epley; T. Thomas	
Yolo	J. Bohan*;	C. Dorsey (E); Seth Brunner (E)
Yuba		R. Drown;(A) L. Drown (A)
At Large	P. Nelson; H. Linder; M. Moreno;	R. Saenz (E)

**Teleconferencing according to Brown Act Emergency Provision.*

On-site AAA4 Staff

Pam Miller, Julie Bates, PhD, Sara Martinez, Jodi Mesa, Kiel Adams

AAA4 Staff via Zoom

Julie Beckner, Nancy Vasquez, Danielle Neef-Dawes, Rebecca Hensley

On-site Guests

Guests via Zoom

Seth Brunner, Jennifer Massello; Zahira Edwards

II. ROLL CALL

- Motion: Approve Jim Bohan teleconferencing according to the AB0000 Brown Act. Quorum was then established through Roll Call.

Motion	Second	Passed
M. Jacobs	A Zonderman	Y= 12; N= 0; Abstain= 0

III. PUBLIC COMMENT - None

IV. CONSENT CALENDAR

A. Motion: Adopt the agenda as amended

Motion	Second	Passed
P. Epley	T. Thomas	Y= 12; N= 0; Abstain= 0

B. Motion: Approve the Minutes 5/15/2025 as amended

Motion	Second	Passed
T. Thomas	K. Flanagan	Y= 12; N= 0; Abstain= 0

V. CORRESPONDENCE - None

VI. Action Item**

A. Approve Legislative Committee Recommendations

- Motion: Support AB 1327 (Aguilar-Curry) Home improvement and home solicitation: right to cancel contracts; notice.

Motion	Second	Passed
P. Epley	A. Zonderman	Y= 12; N= 0; Abstain= 0

- Motion: Oppose SB 84 (Niello) Disability access: construction-related accessibility claims: notice of violation and opportunity to correct.

Motion	Second	Passed
A. Mikal-Heine	A. Zonderman	Y= 10; N= 0; Abstain= 2

VIII. Discussion Presentations

A. AAA4' Revised 2024-28 Strategic Plan

Dr. Julie Bates reported that the Strategic Planning Committee met to rewrite each of the goals in the agency's strategic plan with a big focus on Goal 3 that was centered around Diversity Equity Inclusion and accessibility (DEIA). Changes were made to satisfy the current administration's policies. Discussion was held about the risks of changing the language and how it could change the work the agency is doing. Dr. Julie shared her views on the matter and assured the council that would not happen. Dr. Julie also shared with the council that Julie Beckner is now stepping into the role of volunteer requirement and the importance of having someone in that role.

B. Final Report Don Nottoli Project

Danielle Neef-Dawes and Sara Martinez reported on the success of the Don Nottoli project also known as the Sacramento County Age Friendly Community Initiative (SCAFCI). Danielle shared the story of her consumer and how she was able to use this grant to help her consumer stay in her home. Sara then shared testimonials from the Del Oro consumers as well as testimonials from partner agencies that were able to use this grant to support the older adults in their community.

C. Passage of the Big Beautiful Bill: Potential Implications for Older California's Act

Dr. Julie shared with the council that the Big Beautiful Bill has passed in the United States. She then shared the following ways this bill will affect older adults here in California: it provides a temporary tax deduction; reduces the federal funding for food assistance; cuts Medicaid and the Affordable Care Act which could cause almost 12 million people to lose their health

insurance by 2034; This bill leaves California with a \$12 billion budget gap due to the cuts in federal funding. This bill also puts more red tape on older adults to qualify for Medicaid, people 19-64 will have a work requirement they need to meet in order to qualify. This is also true for adults applying for SNAP. The bill is overall very impactful to our agency and the people we serve.

D. The 60th Anniversary of the Older American's Act

Pam Miller presented on the 60th anniversary of the Older American's Act. In the presentation she shared how the Act came to be and how it has changed over the years.

IX. Reports

A. Executive Committee

Dr. Koss reported that they made the needed changes to the agenda and approved it. Dr. Koss then shared her "Why?". She informed the group that prior to becoming a gerontologist she was in international development. She shared that she came to working with non-profits in a different way than most. Dr Koss went to law school thinking she would work with immigration law or international law but learned quickly she didn't like that. It was a teacher of hers that introduced her to Elder Law. She shared that she practiced Elder Law for 9 years in Oklahoma and she started a non-profit Senior Law Resource Center. From there she received her PhD in Gerontology and became a professor.

B. Governing Board

Jodi reported that the Governing Board met in June and voted on where unassigned funds would be going. The board also approved the 3rd quarter JPEC recommendations. The Governing Board was unable to meet in July but is scheduled to meet on August 8th.

C. HICAP Coordinating Council

- Rebecca Hensley reported the HICAP Coordinating Council met in Placerville on May 30th. This included members from AAA of El Dorado County, San Joaquin County, area 4 staff, as well as members from HICAP services of Northern California.
- Council discussed the current outreach campaign that is being led by Area 4 staff with input from all of the other counties.
- Volunteer recruitment and retention was discussed as well as the HICAP modernization plan by the state.
- Rebecca shared that the HICAP Coordinating Council is looking for someone from the Advisory Council to join them, Dr Koss stated that she was interested and would reach out to Rebecca.

D. Joint Program Evaluation Committee (JPEC)

Sara reported that JPEC is tentatively scheduled to meet on September 4th to review 4th quarter numbers. Sara also informed the advisory council about Sierra Senior Services had a data breach and has been placed on probation due to this incident. They are currently not in good standing with Agency on Aging Area 4. The probation will last 3 months, this was approved by our Governing Board.

E. Legislative Committee

- Jim Bohon reported that the committee looked at 9 bills and decided to watch 5 and moved two to action which will be done at a later meeting.

F. Executive Director's Report

Pam Miller reported the following:

- She welcomed Sara Martinez as the new Operations Manager.

- She shared that she gave a presentation in June to the Yuba Board of Supervisors to talk about the programs that are provided there.
- She then gave program updates, informing the group that Anthem gave the go ahead to move forward with the contracting phase of the enhanced case management. She then informed everyone that due to the Big Beautiful Bill, CalFresh Healthy living funds have been eliminated.
- Pam recognized Annie for being on the CDA webinar about understanding Prop one and the Behavioral Health Services Act.
- Pam ended her report stating that the agency has a new HR specialist starting on Monday.

X. ADJOURNMENT

Chair Dr. Koss called for a motion for adjournment at 12:02 p.m.

****TO LISTEN TO THE FULL AUDIO OR REQUEST MATERIALS FROM THIS MEETING, PLEASE EMAIL [Advisory Council@AgencyOnAging4.org](mailto:Advisory_Council@AgencyOnAging4.org)**

Recordings are on file for one (1) year.

DISCUSSION ITEM VII. A

TO: AAA4 ADVISORY COUNCIL

FROM: Pam Miller

DATE: August 15, 2025

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

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.

Due to time constraints, the group discussion portion of this item was tabled at the July meeting; it will be continued in the August meeting.

PRESENTATION ITEM VII. B

TO: AAA4 ADVISORY COUNCIL

FROM: Pam Miller

DATE: August 15, 2025

SUBJECT: Yuba-Sutter Local Aging and Disability Action Plan (LADAP): The Final Report

Previously (March 2025), AAA4 Staff presented on the methods used to collect local feedback as part of the Yuba-Sutter LADAP Planning Grant. Now that the final report has been issued, this presentation will focus on key findings, recommendations and next steps. AAA4 Staff will co-present with the FREED Center for Independent Living, a key project partner. The full report and the companion “Action Plan” are online at: <https://www.adrc4.org/local-aging-disability-action-plan-a-blueprint-for-the-future-of-your-community>

PRESENTATION ITEM VII. C

TO: AAA4 ADVISORY COUNCIL

FROM: Pam Miller

DATE: August 15, 2025

SUBJECT: Sacramento County Local Aging and Disability Action Plan (LADAP): The Final Report

The County of Sacramento also received a LADAP Planning Grant from the California Department of Aging to address the State's Master Plan for Aging. County Staff will present key findings, recommendations and next steps. The final report is available online at:

<https://www.agefriendlysasscounty.org/action-plan>

TO: AAA4 ADVISORY COUNCIL

FROM: Pam Miller

DATE: August 15, 2025

SUBJECT: CA 2030: Next Steps

CA 2030 is an initiative within the California Department of Aging (CDA) designed “*to proactively prepare to serve a larger, older, and more diverse population of older Californians*” by seeking out “*opportunities for Area Agency on Aging (AAA) network-wide advancement and enhancement.*”

The CA 2030 project began in 2023 with a Steering Committee which included AAA4 Executive Director Pam Miller and Advisory Council Member Rita Saenz (representing the California Commission on Aging). There are six focus areas as follows:

- Funding Sources and Capacities
- Geography and Demographics
- Governance
- Branding and Communications
- Programs and Services
- Performance Measures

CA 2030 is closely related to SB 1249 (Roth) Mello-Granlund Older Californians Act which was passed in 2024 and which addresses the same subject matter. To implement SB 1249 and to advance CA 2030, CDA has been holding a series of closed-session webinars for staff of the existing 33 Agencies on Aging – all of which are likely to be affected in some way.

1. CA 2030 Update & Outlook (March 2025)
2. Funding Formula Development (April 2025)
3. PSA and AAA Designation Criteria (May 2025)
4. Statewide Services and Performance Measures (May 2025)

The purpose of the fifth and final webinar (pending) is for CDA Staff to inform the Agencies on Aging of their decisions on each of the aforementioned topics. A summary will be shared during the August Council meeting.

Additional information about this initiative, including the 22-page final report *California 2030: Recommendations for a Future-Ready California Aging Network*, can be found online at: <https://www.aging.ca.gov/CA2030/>

PRESENTATION ITEM VII. E

TO: AAA4 ADVISORY COUNCIL

FROM: Pam Miller

DATE: August 15, 2025

SUBJECT: The Home and Community-Based Services (HCBS) Landscape Tool: A Brief Demonstration

The California Department of Aging (CDA) has created a new online resource (the Landscape Tool) which “aggregates key data points and presents the landscape of specified home and community-based services (HCBS) available in each California county. Where applicable, this tool provides links to resources and information about the programs and services presented.” AAA4 Staff will provide a brief demonstration.