
MEETING NOTICE & AGENDA

DATE: May 12, 2023**TIME:** 10:00 a.m. – 12:00 noon

PLACE: **Sacramento County ***
 Agency on Aging \ Area 4
 1401 El Camino Avenue, 4th Floor
 Sacramento, CA 95815

Our Mission: Enriching the lives of older adults and people with disabilities by **FOSTERING** networks of support, **ADVOCATING** for individual choice, **COLLABORATING** with others, **ENSURING** equity, and **STRIVING** to do so with conviction.

AGENDA:**I. CALL TO ORDER & ROLL CALL****II. PLEDGE OF ALLEGIANCE****III. COMMENTS FROM THE PUBLIC**

The Governing Board welcomes comments on any agenda item as it is addressed. Individuals will be limited to 5 minutes; 15 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 15 minutes per subject.

IV. CONSENT CALENDAR

Consent items are expected to be routine and noncontroversial. The Governing Board will act upon them at one time without discussion unless any Board member, staff member or member of the public requests that an item be removed from the consent calendar for discussion.

- A. Adopt the Agenda
- B. Approve the Minutes from 4/14/23

V. CORRESPONDENCE

If Applicable

VI. ACTION

- A. Adopt Resolution No. 304 to Receive Area Plan Funds for SFY 2023-24
- B. Adopt Resolution No. 305 to Receive Older Californians Act Modernizations Funds
- C. Adopt Resolution No. 306 to Receive Digital Connections Funds
- D. Adopt Resolution No. 307 to Receive PEARLS Funds
- E. Adopt Resolution No. 308 to Receive Veterans Directed Care Funds
- F. Adopt Resolution Nos. 309 & 310: Sac County – MOW by ACC Line of Credit
- G. Approve Joint Program Evaluation Committee (JPEC) Recommendations
- H. Award Unassigned RFP Funds: Title III-E Older Relative Caregivers
- I. Elect Members to Serve on the Nominating Committee

Committee Meetings

Executive Committee Meeting: **9:00 a.m. – 9:30 a.m., Friday, May 12, 2023**

Audit/Finance Committee Meeting: **9:30 a.m. – 10:00 a.m., Friday, May 12, 2023**

Please visit www.agencyonaging4.org for additional information

VII. DISCUSSION/PRESENTATION

- A. Assessing Our Strengths Around the Master Plan for Aging: Goal #2 Health Reimagined, Strategy F. Nursing Home Innovation, *presented by Ron Carrera, AAA4 LTC Regional Ombudsman*
- B. Leveraging Our Resources: A Conceptual Framework for Fiscal Sustainability, *presented By Will Tift, AAA4 Assistant Director*

VIII. REPORTS

- A. Executive Committee
- B. Audit/Finance
- C. Joint Program Evaluation Committee
- D. Strategic Planning Committee
- E. Executive Director

IX. ANNOUNCEMENTS

X. ADJOURNMENT

Attachments being sent under separate cover:

- A4AA Performance Standards Policy draft revise April 2023

***Members of the public wishing to join this in-person meeting via video conference must request an invitation no later than Noon, Wednesday, May 10th, 2023. Send an email to ContactUs@agencyonaging4.org which contains your name and the telephone number or e-mail address you will use to access the video conference. UNRECOGNIZED EMAILS/PHONE NUMBERS MAY NOT BE PERMITTED ACCESS TO THE MEETING.**

If you need a disability-related reasonable accommodation to participate in this meeting, please contact Cindy Reigert at (916) 486-1876, or creigert@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