
MEETING NOTICE & AGENDA

DATE: June 10, 2022**TIME:** 10:00 a.m. – 12:00 noon**PLACE:** Sacramento County
Agency on Aging\Area 4
via Zoom *

Our Mission: Creating and supporting opportunities that enhance the lives of older adults and their families to be safe, healthy and independent.

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 5/13/22

V. CORRESPONDENCE

- A. PSA 4 Disagreement with CDA's Determination for PSA 4's FY 2021-22 Area Plan Amendment
CDA Denial Notice sent May 6th, 2022

VI. ACTION ITEMS

- A. Approve Recommendations from the Joint Program Evaluation Committee (JPEC)
- B. Approve Budget and Resolution No. 292 re: Area Plan Contract
- C. Approve Resolution No. 293 re: ADRC Agreements
- D. Revisit the Use of Unassigned Placer County Funds to Supplement HomeShare American River
- E. Approve Use of CARES Act Funds to Backfill AAA4's PCC Program in SFY 2021-22

VII. PRESENTATION/DISCUSSION

- A. Moving Toward a Strategic Plan for AAA4
- B. Master Plan for Aging Strengths Assessment: Goal #4 Caregiving that Works
- C. Revisit Temporary Funding Arrangement Between Sacramento and Yuba Counties

Committee Meetings

Executive Committee Meeting: 9:00 a.m. – 12:00 noon, Thursday, June 9, 2022
via Zoom

Audit/Finance Committee Meeting: 9:30 a.m. – 10:00 a.m., Friday, June 10,
2022 via Zoom

VIII. REPORTS

- A. Executive Committee
- B. Audit/Finance Committee
- C. JPEC Committee
- D. Personnel Committee
- E. Advisory Council
- F. Executive Director

IX. ANNOUNCEMENTS

X. ADJOURMENT

Attachments being sent under separate cover:

- Discussion Item VII.A. - Moving Toward a Strategic Plan for AAA4

***There is no physical location for this meeting. Members of the public wishing to join this video conference must request an invitation no later than Noon, Wednesday, June 8, 2022. 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 WILL 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 than 3 days in advance.