

DATE: February 21, 2019
TIME: 10:00AM – 12:00PM
PLACE: Sacramento County
Agency on Aging Area 4
1401 El Camino Avenue, 4th Floor
Sacramento, CA 95815

February

AGENDA

- I. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL/WELCOME & INTRODUCTIONS**
- II. COMMENTS FROM THE PUBLIC**

The Advisory Council welcomes comments from the Public on any Agenda item as it is discussed. In the interest of time, individuals will be limited to 3 minutes; 10 minutes for group presentations. Comments from the Public on items not part of the Agenda may be made following the business portion of the meeting.
- III. CONSENT CALENDAR**
 - A. Adopt Agenda.....3 min.
 - B. Approve Minutes 11/09/18.....3 min.
 - C. Committee Appointments.....5 min.
- IV. CORRESPONDENCE.....2 min.**
- V. ACTION ITEM**
 - A. Support AB 387 (Gabriel) Physician and Surgeons = Prescriptions.....15 min.
- VI. PRESENTATION/DISCUSSION**
 - A. Presentation by April Wick, E.D., Resources for Independent Living.....30 min.
 - B. Discussion on the California Community Living Act.....30 min.
- VII. REPORTS**
 - A. Executive Director.....5 min.
 - B. Executive Committee.....3 min.
 - C. Governing Board.....3 min.
 - D. Grants Review Committee..... 5 min.
 - E. HICAP Coordinating Committee..... 5 min.
 - F. Joint Program Evaluation Committee.....3 min.
 - G. Legislative Committee.....3 min.
- VIII. ROUNDTABLE: OLD BUSINESS, BIRTHDAYS, ANNOUNCEMENTS.....5 min.**
- IX. ADJOURNMENT**

COMMITTEE MEETINGS

9:15 A.M. – 9:45 A.M. ~ EXECUTIVE COMMITTEE

9:45 A.M. – 10:00 A.M. ~ LEGISLATIVE COMMITTEE

Attachments to be sent under separate cover

- California Community Living Act

Please visit www.agencyonaging4.org for additional information

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.