



Sonoma County Aging & Disability Commission Meeting & Annual Public Hearing



Minutes

Wednesday, March 19, 2025 | 1:00pm – 3:00pm

Carnelian Conference Room, 3725 Westwind Blvd. Santa Rosa 95403

In-person Attendance: Deanna Shaat, Monte Cimino, Robin Thompson, Christian Nava, Trayce Beards, Suzanne Edwards, Terry Kelley, Alain Serkissian, Sandra Hoevertsz, Denise Johnson, Priyanka Varma

Zoom Attendance: Diane Spain,

Absent: Jenny Helman, Jaime Penaherrera, Rick Baum (*Unable to access Zoom*)

Staff Attendance: Cody Milner, Paul Dunaway, Betsey Harper (Zoom), Sara Avery (Zoom), Kathleen Cortez, CB Wohl, Eric Glentzer, Annie Silverman (Zoom), Shani Ledah Kelly (Zoom)

1. Welcome & Introductions (Thompson) (1:01pm)

2. Public Hearing (Milner, Thompson, Public)

2024 – 2028 Area Plan Update: Year 2

- Open Public Hearing
- Review of the status of Area Plan Goals and Objectives for Year 1
- Overview of Objectives for Year 2
- Open for Public Comment on Area Plan Update and Year 2 Objectives
- Discussion by Aging & Disability Commission Members
- Provide Feedback on FY 2024 – 2028 Area Plan Update: Year 2

3. Approval of Minutes (2.19.2025) (Thompson)

- Correct the date at top.
- Minutes approved with revisions noted above.

4. Chair Updates (Thompson)

Recruitment for Vacant Commission:

- Reach out to Cody Milner at cmilner@schsd.org or fill out inquiry form on ADC webpage

BREAK

**Note: Acknowledging meeting format change – in future during introductions screen share list of zoom attendees so those in person know who is signed in virtually.*

5. Director/Staff updates (Dunaway, Milner, Huntsperger)



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Director Update:

- Older American Act Reauthorization

MPA Update:

- Racial Equity Foundations Training on 3/26 8-12
 - Second training coming summer 2025
- Action Team Updates
 - Five community meetings in each district, conversation around how the MPA action teams involve/collaborate with ADC.

6. Public Comment and Commission Member Open Forum

- PPSC
- COA

7. Standing & Ad Hoc Committee Report (Thompson)

Standing Committee: No Wrong Door

Ad Hoc Committee: No Wrong Door Toolbox – Action

- Objective: Develop a toolbox to support members with various engagement strategies.
- The toolbox will be compiled over a two-month timeframe and will include an elevator pitch, consistent messaging and talking points, as well as standardized planning documents and templates.
- The project is expected to conclude at the June ADC meeting.

Motion: Establish the No Wrong Door Toolbox Ad Hoc Committee.

1st Motion: Trayce Beards 2nd Motion: Alain Serkissian Vote Result: Passed
Membership: Robin Thompson (lead), Jenny Helman, Monte Cimino, Priyanka Varma, and Alain Serkissian

Ad Hoc Committee: Orientation and Onboarding – Action

- Objective: Provide recommendations to amend procedures for orientation and onboarding new Commission members.

Motion: Approve procedures recommended by the ad hoc committee.

1st Motion: Trayce Beards 2nd Motion: Deanna Shaat Vote Result: Passed



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Ad Hoc Committee: Objectives for FY 25/26 – Action

- Feedback from AAA staff will be further developed through discussions between staff and the Ad Hoc Committee.
- The Executive Committee will coordinate with the Ad Hoc Committee to address the points mentioned above.
- The goals included in the objectives will remain as-is; additional supplemental material may be added.
 - Include a detailed outline of the activities required to achieve the stated objectives and goals.

• Action Tabled

Ad Hoc Committee: FY 24/25 Area Plan Objectives Implementation

- Specifically Goals 6.1 and 6.2

8. Adjourn (Thompson)(2:41pm)

Supplemental materials related to an agenda item are available for public inspection during normal business hours at the Adult & Aging Office, 3725 Westwind Blvd., Suite 101, Santa Rosa. All listed times are approximate and subject to change. Agenda items are scheduled for consideration by the Aging & Disability Commission, which may or may not choose to act. Breaks may be called at the discretion of the Chair. If you need any accommodations to effectively participate, please contact aaa@schsd.org or (707) 565-5238 at least 48 hours prior to the meeting.

To submit items for the AAA Newsletter, or to receive the AAA Newsletter: AAA@schsd.org

Upcoming Aging & Disability Commission meetings:

- Aging & Disability Commission, Executive Committee Meeting: **April 8, 2025 (11:00am)**
 - Aging & Disability Commission Meeting/Public Hearing: **April 16, 2025 (1:00pm)**
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