



SONOMA COUNTY AGING & DISABILITY COMMISSION

Commission Meeting



Location: Carnelian Conference Room,
3725 Westwind Blvd. Santa Rosa 95403

Date: Wednesday, September 17, 2025

Time: 1:00 PM – 2:00 PM

Public Zoom Link: <https://zoom.us/j/97845062226?pwd=2LdD46H2bzPmbir6F7FFerP9E563Aj.1>

Agenda

- 1:00 1. Welcome and Commission Member Introductions Helman

Commission Members, whether in person or virtually, will introduce themselves. Member introductions will include their Name, City of Residence, District (1-5), and Supervisor's Name.

Members of the public will have the opportunity to introduce themselves during Public Comment.

Mission: The Aging & Disability Commission gives voice to the diverse needs of Sonoma County's older adults, people with disabilities, and their caregivers.

- 1:05 2. Approval of the 06.18.2025 and 8.20.2025 Commission Meeting Minutes Helman

The Commission will review the meeting minutes and may approve them as presented or with modifications.

- 1:07 3. Public Comment and Commission Member Open Forum

The public may address the Commission on items not listed on the agenda. Public comment will be limited to three (3) minutes per speaker. Note: The Commission cannot take action on items not on the agenda.

- 1:10 4. Chair Updates Helman
- Planning Day Update

The Chair will provide updates for the Executive Committee to review and discuss.

- 1:20 5. Director/Staff updates: Dunaway,
Milner,

Director Update:

Huntsperger

- Changes to Medi-Cal, SNAP, CalFresh, and CFCO

The AAA Director will provide updates on relevant matters for the Commission, including recent developments or upcoming events.

Staff Updates:

- Cal Cares – CDA Grant for the Caregiver Action Team
- Home Delivered Meals in the Coastal Region
- Community Events for Commission Participation
- Changes to FY 25/26 contracts

The AAA Section Manager will provide updates on relevant matters for the Commission, including recent developments or upcoming events.

MPA and LADAP Update:

- Action Team Updates
- Eco Group

The MPA Program Manager will provide updates on relevant matters for the Commission, including recent developments or upcoming events.

2:00 **BREAK**

2:05 6. Board of Supervisors Progress Report

Helman,
Beards

The Commission will review and discuss the plan for engaging the Sonoma County Board of Supervisors.

2:20 7. Standing & Ad Hoc Committee Report

Helman,
Cimino

- Standing Committee: No Wrong Door

The Committee will provide an update on the progress of the work.

- Ad Hoc Committee:
 - Commission Recruitment Plan (new) – Action
 - IIIB Support Service Program Prioritization (new) – Action
 - Research Report (new) - Action

Standing and Ad Hoc Committee Members will provide updates on their activities, progress on assigned tasks, and recommendations or actions for the Commission.

3:00 8. Adjourn

Helman

Attachments

Minutes (06.18.2025), Minutes (8.20.2025), 2025 Planning Day Evaluation Responses, FY 24/25 & FY 25/26 Changes to AAA Funded Programs, New Ad Hoc Proposal: A&DC Recruitment Plan Proposal, New Ad Hoc Proposal: IIB Supportive Services Program Prioritization, and New Ad Hoc Proposal: Research Report

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Aging & Disability Commission Members:

Chair: Jenny Helman

Vice Chair: Robin Thompson

Secretary: Deanna Shaat

Former Chair: Diane Spain

Parliamentarian: Trayce Beards

Commission: Rick Baum, Monte Cimino, Suzanne Edwards, Sandra Hoevertsz, Denise Johnson, Terry Kelley, Jaime Peñaherrera, Alain Serkissian, Priyanka Varma, Eddie Estrada

AAA Director: Paul Dunaway

Community Services Program Manager: Cody Milner

Upcoming Meetings:

- Executive Committee: Tuesday, October 7, 2025
- Commission Meeting: Wednesday, October 15, 2025

Upcoming ADRU Table Events:

- Los Cien – State of the Latino Community, September 25, 2025, 8:30 AM–1:30 PM
 - Sonoma State University - 3rd Floor Ballroom
- Many Moons Festival, October 4, 2025, 11:00 AM – 7:00 PM
 - Ives Park, 7400 Willow St., Sebastopol, CA
- Golden Harvest Senior Wellness, October 11, 2025, 10:00 AM – 2:00 PM
 - Sonoma Community Center, 276 E Napa St., Sonoma, CA 95476
- Potential: Senior Symposium, October 11, 2025, 8:00 AM - 3:30 PM
 - Petaluma Community Center



Sonoma County Aging & Disability Commission Meeting



Minutes

Wednesday, June 18, 2025 | 1:00PM-3:00PM

Carnelian Conference Room, 3725 Westwind Blvd. Santa Rosa 95403

In-person Attendance: Deanna Shaat, Monte Cimino, Robin Thompson, Trayce Beards, Terry Kelley, Denise Johnson, Sandra Hoevertsz, Priyanka Varma, Jenny Helman, Jaime Penaherrera, Rick Baum, Eric Larson (*Emeritus Member*), Don Streeper (*Emeritus Member*), Christian Nava

Virtual Attendance: Diane Spain (*Pre-approved*), Suzanne Edwards (*Pre-approved*)

Absent: Alain Serkissian

Staff Attendance: Paul Dunaway, Cody Milner, Cassandra Denson (Zoom), Kathleen Cortez, Joni Huntsperger (Zoom)

1. **Welcome & Commission Member Introductions** (Helman) (1:02PM)
2. **Approval of the 05.21.2025 Commission Meeting Minutes** (Helman)
 - Approved with Revision: Ad Hoc Committee: Member Application & Interview Questions- *"revised the interview questions and began working on the application"*.
3. **Marge Ling Award** (Helman)
 - Marge Ling Award presented to Erick Larson
4. **Local Aging and Disability Action Plan (LADAP) Presentation** (Helman)
 - Kathleen Cortez and MIG, LLC. presented on the Local Aging & Disability Action Plan and answered commissioners' questions. (*Presentation slides are available by request.*)

5. **Chair Updates** (Helman)

Robert's Rules of Order

- Commissioners and AAA Staff should raise their hands when wanting to provide comments or questions.
- Commission presenters will facilitate questions during their presentations.

TACC Update:

- Terry Kelley has stepped down as the Commission's TACC representative.
- Jenny Helman is attending meetings moving forward.
- Nov 5th-7th, 2025: C4A Conference.
 - Two Commissioners can attend. Contact Jenny Helman if interested.



Sonoma County Aging & Disability Commission Meeting



- In the recent TACC meeting, topics discussed were Shared Housing, Medi-Cal Eligibility changes, and PSA Reports now available online.

Recognition of Past Member Jim Redding

- A Certificate of Appreciation will be sent to Jim's Husband.

Commissioner's Visits with Supervisors

- Supervisor Hermosillo (District 1):
 - Commission members met with Hermosillo in May, where the Commission's work, materials, and informational handouts were reviewed.
 - Additional copies of materials were provided by Cody Milner for Hermosillo to distribute further.
 - Engaged in a discussion regarding the MPA Committee.
 - Provided positive and supportive feedback on the Commission's work.
- Supervisor Rabbitt (District 2):
 - Commission members will meet with him on Tuesday, June 24th, 2025.

6. Public Comment and Commission Member Open Forum

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- Eddie Estrada: Introduced himself as an applicant to the Commission. He would represent District 3.
- Evette Minor: Discussed her advocacy for LADAP to include/represent all sectors of the community.

BREAK

7. Director/Staff Updates (Dunaway, Milner, Huntsperger)

Director Update

- State Budget Updates:
 - No impact/reductions to Older Americans Act or Older Californians Act Modernization funding.
 - Proposal regarding Medi-Cal Eligibility changes:
 - Cap assets at \$130,000 per individual (*replacement to previous proposal of a \$2000 Cap*)



Sonoma County Aging & Disability Commission Meeting



- Continue eligibility for undocumented persons (*replacement of previous proposal to end eligibility for all undocumented persons 19 or older*).

Staff Updates:

- Volunteer Log
 - Due July 13th to Cody Milner.
- PRIDE Festival Report Out
 - ADRH connected with 110 people at the event booth.
 - Cody Milner and Deanna Shaat participated in the event.
- Community Events for Potential Commission Participation
 - Senior Expo, Santa Rosa, July 12, 2025, 9 AM – 12 PM (*2 commissioners signed up*)
 - African Soul Festival, Rohnert Park, August 30, 2025, 11 AM – 5 PM (*1 commissioner signed up*)

MPA and LADAP Update

- The Health Action Team is focusing on behavioral and mental health.
 - Reviewing how health services connect with social services.
 - A theme coming up: When needs are unmet, why might that be?
- All action teams, other than the Diversity, Equity, and Inclusion Action Team, have started meeting.

8. Standing & Ad Hoc Committee Report (Helman)

Standing Committee: No Wrong Door

- Next meeting June 24th, 2025 – 1PM.
- Working with the No Wrong Door Toolbox Ad Hoc Committee.

Ad Hoc Committee: No Wrong Door Toolbox

- Providing recommendations to Jenny Helman and Cody Milner by June 25.
- Refining elevator speeches and short-form presentations to enhance communication.
- Planning future projects, including:
 - Developing procedures
 - Ensuring the Commissioners' access to materials
 - Establishing rules for material editing

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

- Discussed objectives that were not able to be met in the 24/25 Area Plan.



Sonoma County Aging & Disability Commission Meeting



- Discussed the Focus Groups that will be implemented and deferred.
 - City Senior Commissions Focus Group: Friday, June 27th, 2025, at 1:00PM,

Motion: To accept the recommendations of the Ad Hoc Committee *(to proceed with the City Senior Commission's Focus group and defer the Transportation and Spanish language focus groups.)*

1st Motion: Trayce Breads **2nd Motion:** Monte Cimino **Vote Result:** Approved

Ad Hoc Committee: Member Application & Interview Questions- Action

- Discussed the revisions to the interview questions and membership application.

Motion: To accept the recommendations to revise the interview questions and the application.

1st Motion: Rick Baum **2nd Motion:** Terry Kelley **Vote Result:** Approved

Ad Hoc Committee: August 2025 Planning Day

- No Meeting in July
- Planning Day Meeting Time:
 - Social/Coffee Hour starts at 9:00AM
 - Start Meeting at 10:00AM
 - End Meeting at 3:00PM
- Commissioner Informational Activity:
 - Deanna Shaat will request the submission of commissioner information prior to the meeting.

9. Adjourn (Helman)(2:54PM)

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Upcoming Aging & Disability Commission meetings:

- **No Aging & Disability Commission Meeting in July**
- Aging & Disability Commission, Executive Committee Meeting: **August 12th, 2025**



Sonoma County Aging & Disability Commission Meeting



- Aging & Disability Commission Planning Day: **August 20th, 2025**
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DRAFT



Sonoma County Aging & Disability Commission Meeting



Minutes

Wednesday, August 20, 2025 | 9:00 AM – 2:30 PM

Carnelian Conference Room, 3725 Westwind Blvd. Santa Rosa 95403

In-person Attendance: Deanna Shaat, Robin Thompson, Trayce Beards, Terry Kelley, Denise Johnson, Sandra Hoevertsz, Priyanka Varma, Suzanne Edwards, Jenny Helman, Jaime Penaherrera, Rick Baum, Eric Larson (*Emeritus Member*)

Virtual Attendance: Diane Spain (*Pre-approved*)

Absent: Alain Serkissian (LOA), Monte Cimino (LOA)

Staff Attendance: Sara Avery, Paul Dunaway, Cody Milner, Cassandra Denson, Joni Huntsperger, Betsey Johnson, Sheila Patel

1. **Doors Open (9:00 AM)**
2. **Welcome & Commission Member Introductions (Helman) (9:30 AM- Call to Order)**
 - Reminder that Monte Cimino and Alian Serkissian are on approved leaves of absence.
 - Christian Nava submitted her resignation to the Commission on August 19, 2025.
3. **Public Comment and Commission Member Open Forum**
4. **New Member Application- Action (Helman)**
 - Commissioners discussed Eddie Estrada's application and interview.

Motion to appoint Eddie Estrada to the Commission.
1st Motion: Rick Baum | 2nd Motion: Robin Thompson | Vote Result: Passed
5. **Group Picture**
6. **Get to know the Commission Members (Johnson/All)**
 - Each Commission Member provided a brief introduction, including personal and professional background information.
7. **FY 2024 – 2028 Area Plan Presentation (Milner)**
 - Provided an overview of the Older Americans Act, the California Department of Aging, and the Area Agency on Aging.
 - Presented an overview of the Community and Administrative Services Section staff.
 - Reviewed the Sonoma County Area Plan (FY 2024–2028).



Sonoma County Aging & Disability Commission Meeting



- Shared opportunities for the Commission to engage with and support the Area Plan.
- Held a Commission discussion on the Request for Proposal (RFP) process, with emphasis on the importance of supporting smaller organizations in applying for RFPs.

8. Impact of Community Feedback (Dunaway)

- AAA Director discussed various aspects of Community Feedback.

LUNCH BREAK

9. Research Topics and Community Convenings (Beards)

- Commissioners reviewed the 2025-2026 objectives for ad hoc committees and suggested potential research and convening topics.
- Suggestions were collected by Trayce Beards and will be reviewed by the Commission Executive Committee.

10. Legislative Advocacy and the Role of the Commission (Milner)

- Cody Milner facilitated a conversation with the Commission on how to be more strategic with legislative planning.

Commissioner Comments:

- Requested a review of the legislative calendar and updates on the work of State, County, and City legislators.
- Requested that the Commission be provided with information on Board of Supervisors agenda items and actions that may impact the Commission or the aging and disabled community.
- Suggested collaboration with Senior Center newsletters to inform the community about legislation or measures supported by the Commission, including potential calls to action.
- Emphasized the need to organize community members, noting the importance of collective action and strength in numbers.
- Commissioners were invited to email Cody Milner with any additional feedback.

EXERCISE BREAK

11. Talking to the Public about the Commission and ADRH (Thompson, Harper)

- Sheila Patel provided an example of her tabling outreach speech and shared tips for effectively communicating with community members visiting the table.



Sonoma County Aging & Disability Commission Meeting



- Commission conducted a group activity focused on developing elevator speeches.

12. Aging & Disability Commission Jeopardy (Thompson)

13. Reflections and Next Steps (Helman)

14. Adjourn (Helman)(2:30 PM)

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Upcoming Aging & Disability Commission meetings:

African Soul Festival, Rohnert Park, August 30, 2025, 11:00 AM – 5:00 PM

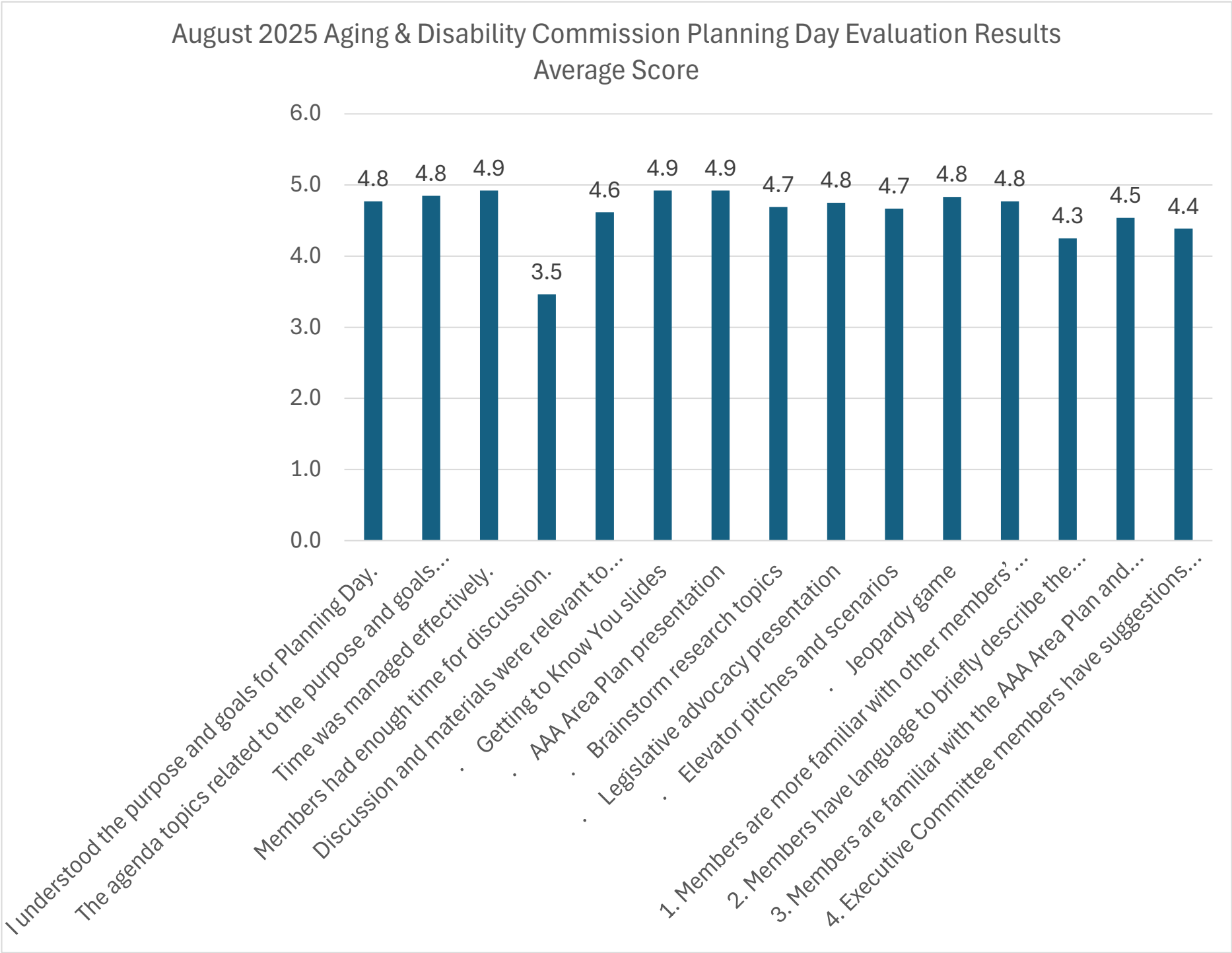
Executive Committee: Tuesday, September 9, 2025

2025 Safe Mobility Forum: September 10, 2025, 9:00 AM – 3:00 PM

Commission Meeting: September 17, 2025

Responses Available	Scoring
Strongly Disagree	1
Disagree	2
Neutral	3
Agree	4
Strongly Agree	5

Question	Average Score
I understood the purpose and goals for Planning Day.	4.8
The agenda topics related to the purpose and goals for the day.	4.8
Time was managed effectively.	4.9
Members had enough time for discussion.	3.5
Discussion and materials were relevant to Commission's mission.	4.6
<ul style="list-style-type: none"> Getting to Know You slides 	4.9
<ul style="list-style-type: none"> AAA Area Plan presentation 	4.9
<ul style="list-style-type: none"> Brainstorm research topics 	4.7
<ul style="list-style-type: none"> Legislative advocacy presentation 	4.8
<ul style="list-style-type: none"> Elevator pitches and scenarios 	4.7
<ul style="list-style-type: none"> Jeopardy game 	4.8
1. Members are more familiar with other members' backgrounds and interests.	4.8
2. Members have language to briefly describe the Commission, the AAA, and the ADRH.	4.3
3. Members are familiar with the AAA Area Plan and their role as advisors on the Area Plan.	4.5
4. Executive Committee members have suggestions for selecting 2025-26 research and convening topics.	4.4



FY 24/25 & FY 25/26 Changes in AAA Funded Programs

AAA Decision-Making Framework for changes in funding:

- Waitlists/Need
- Community needs
- Priority to core services
- Provider capacity
- Contract performance
- Funding compliance
- Service accessibility/Geographical Area Served
- Greatest impact for community members (populations of greatest social and economic needs)

FY 24/25 Changes:

Agency	Program	Status
Council on Aging	Tellagacy	AAA program funding ended 6/30/2025
Petaluma People Services Center	Bridge the Gap	AAA program funding ended 6/30/2025
Petaluma People Services Center	Telephone Reassurance	AAA program funding ended 6/30/2025

FY 25/26 Changes:

Agency	Program	Status
Center for Well Being	Community Education	CFHL sunsets 9/30/2025
Center for Well Being	Intergenerational Gardens	CFHL sunsets 9/30/2025
Petaluma People Services Center	Case Management	The contract was reduced to match the services PPSC can provide
Petaluma People Services Center	Intergenerational Gardens	CFHL sunsets 9/30/2025
Petaluma People Services Center	Walking School Bus	CFHL sunsets 9/30/2025
Council on Aging	Aging Better Sonoma County	Funding sunsets 3/31/2026

FY 25/26 List of AAA Funded Services:

Agency	Program
County of Sonoma	Linkages
County of Sonoma	Information & Assistance
Alzheimer's Association	Support: Assessment
Alzheimer's Assn	Support: Support Groups
Alzheimer's Assn	Support: Training (Caregiver Evidence-Based)
Community Initiatives (Emergency Prep Help)	Disaster Preparedness
Council on Aging	Congregate Meals
Council on Aging	Home-Delivered Meals
Council on Aging	To-Go Meals
Council on Aging	Adult Day Program
Council on Aging	Alzheimer's Day
Council on Aging	Health (Non-Evidence): Aging Better Sonoma County
Legal Aid of Sonoma County	Legal Assistance
NCO - RCRC	Health Promotion: Caregivers (Evidence-Based)
NCO - RCRC	Respite: In-Home Supervision
NCO - RCRC	Support: Assessment
NCO - RCRC	Support: Support Groups
PPSC	Congregate Meals
PPSC	Home-Delivered Meals
PPSC	To-Go Meals
PPSC	Support: Support Groups
PPSC	Adult Day Program
PPSC	Case Management
PPSC	Evidence-Based: Fall Proof
PPSC	One-Way Ride
Redwood Empire Food Bank	Brown Bag
Sebastopol Area Senior Center	Health Promotion (Evidence-Based): SAIL
Sebastopol Area Senior Center	One-Way Ride
Senior Advocacy Services	HICAP
Senior Advocacy Services	MIPPA
Senior Advocacy Services	Elder Abuse Prevention
Senior Advocacy Services	Ombudsman
West County Community Services	Case Management



Proposed ad hoc committee

Recruitment Planning

9/17/25

Ad hoc committee procedures:

- The Commission may establish an ad hoc committee **to complete a specific task within a limited time frame.**
- The number of members must be less than a quorum of the Commission.
- Meetings are exempt from Brown Act requirements, so can be on Zoom or by email.
- Meetings do not require staff support, but staff may be asked for help if needed.

The Executive Committee has proposed establishment of a new ad hoc committee:

Recruitment Planning

Specific Task: **Recommend recruitment activities based on outreach priorities.**

May include:

- Reviewing outreach priorities identified by the Executive Committee.
- Defining measurable outreach goals for November through February.
- Documenting benefits of membership; why should people apply?
- Drafting sample recruitment materials.
- Assembling contact info for outreach to people or agencies.
- Identifying partnerships we should cultivate to expand our reach.
- Proposing a recruitment plan for Commission adoption and implementation.

Time Frame: **Submit recommendations to Jenny and Cody by October 29, 2025**

Commission tasks for today:

1. Take a vote on establishing the committee.
2. Ask who is interested on serving on the committee. (Up to 7 members)
3. Designate a Lead to schedule meetings and report recommendations.



Proposed ad hoc committee Recruitment Planning

9/17/25

Ad hoc committee procedures:

- The Commission may establish an ad hoc committee **to complete a specific task within a limited time frame.**
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The Executive Committee has proposed establishment of a new ad hoc committee:

Title IIIB Supportive Service Program Prioritization

Specific Task: **Prioritize IIIB Supportive Service Programs**

May include:

- Reviewing the Federal and State changes in funding to IIIB Supportive Services Programs; including the 3-Yr Overview from AAA
- Reviewing the AAA-funded Supportive Service Programs
- Arrange the programs to indicate the highest priority to lowest priority
 - Highest Priority is the most essential and the program has the great impact to the community we serve.
 - Lowest Priority is the least essential compared to others and the program may have significant importance but can be addressed if there were additional resources.

Time Frame: **Submit recommendations to Jenny and Cody by October 31, 2025**

Commission tasks for today:

1. Take a vote on establishing the committee.
2. Ask who is interested on serving on the committee. (Up to 7 members)
3. Designate a Lead to schedule meetings and report recommendations.

Follow up:

- Recommendations will be considered by the Commission at the November meeting.
- If adopted, recommendations will be forwarded to AAA staff to consider when planning services to be provided in FY 26/27.

3-Year Overview of AAA Funded Programs

Sonoma County AAA is projecting revenue changes over the next few years based on historical data and information from the CDA and the Federal Government, with the greatest impact on IIIB Supportive Services. This document provides baseline allocations for FY 24/25 and FY 25/26 with projections for FY 26/27, which remain subject to revision as the Federal Budget is finalized, and includes an analysis of funding shifts and their impacts on AAA-funded services.

This document includes:

- Current AAA-funded Supportive Services Programs
- Required Supportive Services (Adequate Proportion) as mandated by the Older Americans Act
- 1-Year and 3-Year Fiscal Overview and changes to allocations
- AAA Decision-making framework
- FY 24/25 & FY 25/26 changes to AAA funded programs
- Full list of all AAA-funded programs

As we navigate these reductions, AAA seeks to remain aligned with the Aging and Disability Commission's priorities while maintaining required Supportive Services (Adequate Proportion). We are asking the Commission to work with us in identifying which Supportive Services should be prioritized as most essential for older adults and people with disabilities in our community, and to share any concerns you may have about how these funding changes could affect those we serve.

AAA funded Supportive Services and service area coverage: (OAA, OCAM, & Realignment)

AAA Funded Supportive Services Program	Program's Geographic Coverage
Case Management	1 County-Wide & 2 Locally Focused
Information & Assistance	1 County-Wide
Adult Day Program	1 County-Wide & 1 Locally Focused
Alzheimer's Day Program	1 County-Wide
Legal Assistance	1 County-Wide
Caregiver Training	1 County-Wide
Caregiver Respite	1 County-Wide
Caregiver Support Groups	2 programs
Emergency Preparedness	1 County-Wide
Transportation	2 Locally Focused
Health Promotion (SAIL)	Cannot be funded as Supportive Service in FY 26/27
Aging Better Sonoma	Will sunset on March 30, 2026 – No funding to continue

Required Support Services (AKA Adequate Proportions):

Access (5% of Allocation): Transportation, Assisted Transportation, Case Management, Information & Assistance, Outreach, Comprehensive Assessment, Health, Mental Health, and Public Information.

In-Home Services (3% of Allocation): Personal Care, Homemaker, Chore, Adult Day/Health Care, Alzheimer's Day Care Services, Residential Repairs/Modifications.

Legal Assistance (3% of Allocation): Legal Advice, Representation, Assistance to the Ombudsman Program and Involvement in the Private Bar.

Overview of Fiscal 1 & 3-Year (FY) Funding Allocation:

	FY 24/25 Allocation	FY 25/26 Allocation	Projected FY 26/27 Allocation
IIIB Supportive Services	\$ 1,619,754.00	\$ 1,410,200.00	\$ 923,359.00
Ombudsman	\$ 302,011.00	\$ 346,059.00	\$ 346,059.00
IIIC-1	\$ 537,505.00	\$ 999,880.00	\$ 935,348.00
IIIC-2	\$ 1,527,118.00	\$ 1,485,078.00	\$ 1,485,078.00
IIID	\$ 36,183.00	\$ 36,771.00	\$ 36,771.00
IIIE	\$ 239,820.00	\$ 240,931.00	\$ 240,931.00
Title VII	\$ 6,540.00	\$ 6,754.00	\$ 6,754.00
Safe Mobility & Nutrition Ed	\$ 489,560.75	\$ 190,097.25	\$ -
Totals:	\$ 4,758,491.75	\$ 4,715,770.25	\$ 3,974,300.00

	1-Year Change from FY 24/25 to FY 25/26	1-Year Change from FY 25/26 to FY 26/27	2-Year Change from FY 24/25 to FY 26/27
IIIB Supportive Services	\$ (209,554.00)	\$ (486,841.00)	\$ (696,395.00)
Ombudsman	\$ 44,048.00	\$ -	\$ 44,048.00
IIIC-1	\$ 462,375.00	\$ (64,532.00)	\$ 397,843.00
IIIC-2	\$ (42,040.00)	\$ -	\$ (42,040.00)
IIID	\$ 588.00	\$ -	\$ 588.00
IIIE	\$ 1,111.00	\$ -	\$ 1,111.00
Title VII	\$ 214.00	\$ -	\$ 214.00
Safe Mobility & Nutrition Ed	\$ (299,463.50)	\$ (190,097.25)	\$ (489,560.75)

Revenue sources reflected include the Older Americans Act, Older Californians Act – Modernization, CalFresh Healthy Living, County General Fund – Nutrition, and Realignment for contracted AAA services.

AAA Decision-Making Framework for changes in funding:

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FY 24/25 Changes:

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Sebastopol Area Senior Center	Health Promotion (Evidence-Based): SAIL
Sebastopol Area Senior Center	One-Way Ride
Senior Advocacy Services	HICAP
Senior Advocacy Services	MIPPA
Senior Advocacy Services	Elder Abuse Prevention
Senior Advocacy Services	Ombudsman
West County Community Services	Case Management



Proposed ad hoc committees

Research Report #1

9/17/25

Ad hoc committee procedures:

- The Commission may establish an ad hoc committee **to complete a specific task within a limited time frame.**
- The number of members must be less than a quorum of the Commission.
- Meetings are exempt from Brown Act requirements, so can be on Zoom or by email.
- Meetings do not require staff support, but staff may be asked for help if needed.

The Executive Committee has proposed establishment of five district-specific ad hoc committees for:

Research Report #1

Specific Task: **Research and summarize the ways that older adults, people with disabilities, and their caregivers within your supervisorial district learn about services and supports to help maintain dignity and independence.**

May include:

- Contacting stakeholders to learn about communication pathways.
- Summarizing how people get information.
- Documenting ways and places to share information (e.g. traditional media, social media, service providers, gathering places, special events).

Time Frame: **Submit draft report to Jenny and Cody by January 7, 2026**

Commission tasks for today:

1. Take a vote on establishing five district-specific committees.
2. Designate a Lead for each district to schedule meetings and coordinate the committee's work.

Districts:	1	2	3	4	5
Members:	Rick Baum Suzanne Edwards Jaime Peñaherrera	Deanna Shaat Priyanka Varma Monte Cimino	Trayce Beards Robin Thompson* Eddie Estrada	Jenny Helman Sandra Hoevertsz Denise Johnson	Robin Thompson* Alain Serkissian Terry Kelley Diane Spain

*Robin will participate with districts 3 and 5