



COUNTY OF SONOMA

Human Services Department

MPA Oversight Committee Minutes

March 5, 2025, 1:00 – 2:30

Teams Meeting

Attendees: Elece Hempel, Richard Baum, Oscar Chavez, Jamie Escoubas, Angela Struckman

1:00	Welcome <ul style="list-style-type: none">• <i>What is your history with Aging Together or the Master Plan for Aging?</i>
1:15	MPA Implementation Structure <ul style="list-style-type: none">• Participants reviewed the MPA project charter with a commitment to provided feedback to staff within 10 days. Charter will be finalized after feedback is received and incorporated/responded to.
1:45	MPA Action Team Stipend Program <ul style="list-style-type: none">• The Community Foundation and Council on Aging are providing resources to support a stipend program for Action Team members that are not otherwise compensated for their time.• Oversight Committee Role<ul style="list-style-type: none">○ The committee provided feedback to simplify the stipend application and merge it with the general Action Team member application. Staff will make updates and begin distribution.
2:10	MPA Branding <ul style="list-style-type: none">• Committee members chose a logo to represent the MPA
2:25	Closing <ul style="list-style-type: none">• Staff will updated charter and stipend application.

Meeting Outcomes:

- Oversight committee is familiar with MPA structure and their role
- Project charter is approved for adoption with edits
- Oversight committee understands and is committed to their role in the MPA Stipend Program
- Oversight committee understands and is committed to supporting Anti-Racist Results Based Accountability
- Committee selected a logo