

<b>County of Sonoma</b>			Clerk of the Board Use Only Meeting Date ____/____/____ Agenda Item No: _____	
<b>Agenda Item Summary Report</b>				
<b>Department: Human Services Department</b>			<input type="checkbox"/> <b>4/5 Vote Required</b>	
<b>Contact:</b> Diane Kaljian	<b>Phone:</b> (707) 565-5932	<b>Board Date:</b> 5/12/09	<b>Deadline for Board Action:</b> 5/12/09	
<b>AGENDA SHORT TITLE:</b> 2009- 2012 Area Plan				
<b>REQUESTED BOARD ACTION:</b> Resolution authorizing the Chair to approve the Area Agency on Aging Area Plan for FY 2009-2012				
<b>CURRENT FISCAL YEAR FINANCIAL IMPACT</b>				
<u>EXPENDITURES</u>			<u>ADD'L FUNDS REQUIRING BOARD APPROVAL</u>	
Estimated Cost	\$	000.00	Contingencies	\$ 000.00
			(Fund Name: )	
Amount Budgeted	\$	000.00	Unanticipated Revenue	\$ 000.00
			(Source: )	
Other Available Approp. (Explain Below)	\$	000.00	Other Transfer(s)	000.00
			(Source: )	\$
<b>Additional Requested:</b>	<b>\$</b>	<b>0.00</b>	<b>Additional Funds Requested</b>	<b>\$ 0.00</b>
<b>Explanation</b> (if required):				
<b>Prior Board Action(s):</b> 05/10/05: Resolution # 05-0423 approved the four-year Area Plan for FY 2005-09. 05/09/06: Resolution # 06-0440 approved the Area Plan Update for FY 2006-07. 04/24/07: Resolution # 07-0326 approved the Area Plan Update for FY 2007-08. 05/13/08: Resolution # 08-0454 approved the Area Plan Update for FY 2008-09.				
<b>Alternatives – Results of Non-Approval:</b> The Area Plan Update is due to the California Department of Aging by May 1, 2009. AAA will not receive CDA funding for FY 2009 – 2012 as funding is dependent upon an approved Area Plan.				

**Background:**

The Sonoma County Area Agency on Aging (AAA) and the AAA Advisory Council are requesting approval of the Area Plan for FY 2009-2012.

The Board of Supervisors has been designated the governing body of the Sonoma County Area Agency on Aging (AAA) by the California Department of Aging (CDA). In order to carry out the functions of the AAA, CDA is authorized to distribute federal funds received through Title III and Title VII of the Older Americans Act. Title III funds are used to cover administrative and direct costs related to the provision of nutrition, in-home support, family caregiver support, and other social services and to develop a coordinated community-based system of care for seniors in Sonoma County. Title VII funds are used for elder abuse prevention efforts in Sonoma County.

To be eligible to receive these funds, the AAA must prepare an area plan for its planning and service area. The Area Plan has traditionally been submitted for a four-year period. However, in this funding cycle, the California Department of Aging has requested that the AAA prepare a three-year plan.

The Area Plan for 2009 – 2012 establishes the goals and objectives of the AAA and its Advisory Council and monitors the progress of those objectives. New objectives are added each year as part of an annual update. That document serves as the AAA’s work plan and is submitted annually to CDA. The plan and updates must be approved by CDA prior to disbursement of allocated funds to the AAA.

The 2009-2012 Area Plan includes two goals that outline areas of focus for AAA activities for FY 2009-2012:

- 1) Increase access to home and community-based services to seniors and adults with disabilities, with special focus on underserved populations (i.e., Latinos, Gay/Lesbian/Bisexual/Transgender, low income, socially and geographically isolated).
- 2) Promote physical and mental health maintenance and improvement for seniors, adults with disabilities, and their caregivers.

**Attachments:**

Resolution  
Area Plan, FY 2009-2012 (12 copies)

**On File With Clerk:**

Service Unit Plans/Appendices

**CLERK OF THE BOARD USE ONLY**

**Board Action** (If other than "Requested")

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**Vote:**

**Background: (Continued)**

In the fall of 2008, as part of the planning process for this Area Plan, the AAA began to review local data, reports and anecdotal information to assess the needs of the community. As a result of this review, goal 1 of the Area Plan was developed. With the increase in the population age 60 and older and the increase in the Latino population, the Area Agency on Aging and its Advisory Council are committed to increasing outreach efforts to improve access to resources that will enable seniors to remain safely at home. In addition, recent legislation mandates an increased focus on providing appropriate services to the Gay/Lesbian/Bisexual and Transgender (GLBT) populations. The AAA is committed to facilitating the education of the senior service provider community regarding the needs of the GLBT community. Goal 2 also helps seniors maintain their independence by focusing on utilization of health promotion/disease prevention programming that will assist them in delaying chronic disease and disability for as long as possible.

The AAA Advisory Council held a public hearing on April 15, 2009, and the AAA Advisory Council approved the 2009-2012 Area Plan at that time. Upon approval by the Board of Supervisors, the 2009-2012 Area Plan will be submitted to CDA.

**Requested Board Action:**

Resolution authorizing the Chair to approve the Area Agency on Aging Area Plan for FY 2009-2012.