

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Mike Boyle, Assistant County Executive Officer

DATE: June 8, 2010

SUBJECT: COMMITTEES AND COMMISSIONS – Area 4 Agency on Aging Advisory Council - Approve the reappointment Kitty Hollitz to Seat 3.

ACTION REQUESTED

Approve the reappointment of Kitty Hollitz to Seat 3.

BACKGROUND

The purpose of the Area 4 Agency on Aging Advisory Council is to plan, coordinate, and fund services for the elderly in seven county areas: Placer, Nevada, Sacramento, Sierra, Sutter, Yolo, and Yuba; through Older American Act, State and local match funds. The committee is composed of five representatives from Placer County: Two representatives appointed by the Board of Supervisors, two by Placer County Older Adult Advisory Council, and one by the Nutritional Project Council each serving 3-year terms. The committee meets the third Thursday of each month. Meetings rotate between seven counties.

FISCAL IMPACT

None

PLACER COUNTY AREA 4 AGENCY ON AGING ADVISORY COUNCIL

PUBLIC COMMITTEE

PURPOSE: Serve as principal advocate body on behalf of senior citizens. Advise A4AA staff on matters relating to development and administration of the Area Plan including goals, objectives and funding recommendations. Advise and make recommendations for appropriate action to the A4AA Governing Board on matters relating to development and administration of the Area Plan and operations conducted. Assist A4AA by providing support and input in ascertaining the changing needs of the elderly in member's respective counties. Facilitate communication between the counties of A4AA.

CONFLICT OF INTEREST: Yes

COMPOSITION: Comprises five representatives from Placer County: 2 representatives appointed by the Board of Supervisors, 2 by PC Older Adult Advisory Council, 1 by Nutritional Project Council.

MEETINGS: Governing Board: 2nd Friday of the month. Advisory Council: 3rd Thursday of the month. Meetings rotate between 7

COMPENSATION: Non-Supervisors and those who are not otherwise reimbursed for mileage receive the current IRS business rate per mile.

COUNTY CONTACT PERSON

Jim Holmes, Supervisor
(530) 889-4010
175 Fulweiler Ave.
Auburn, CA 95603-

CONTACT PERSON

Deanna Lea, Executive Director
(916) 486-1876
2260 Park Towne Circle, Ste 100
Sacramento, CA 95825-

CURRENT MEMBERS

SEAT # 1

Kitty Hollitz
REPRESENTS: BOS
TERM LENGTH: 3 years
APPOINTED BY: BOS
EXPIRES: 6/30/2010

SEAT # 2

Gloria Plasencia
REPRESENTS: PC Older Adult Advisory
TERM LENGTH: 3-years
APPOINTED BY: Commission on Aging
EXPIRES: 6/30/2011

SEAT # 3

Jean Rios
REPRESENTS: Nutrition Project
TERM LENGTH: 3-years
APPOINTED BY: Nutrition Project
EXPIRES: 6/30/2012

SEAT # 4

Marion Faustman
REPRESENTS: PC Older Adult Adv
TERM LENGTH: 3 years
APPOINTED BY: PC Older Adult Adv
EXPIRES: 6/30/2011

SEAT # 5

Vacant Seat
REPRESENTS: BOS
TERM LENGTH: 3 years
APPOINTED BY: Board of Supervisors
EXPIRES: 6/30/2012

Last Update: 6/2/2010 9:53:27 AM

Placer County Area 4 Agency on Aging Advisory Council Public Roster

154