

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Jim Holmes, Supervisor, District 3

DATE: May 22, 2007

SUBJECT: COMMITTEES AND COMMISSIONS – Area 4 Agency on Aging Advisory Council - Accept the resignation of Ester Hogans, Seat 7 and approve the appointment of Helen Tierney Bale to Seat 7 as requested by Supervisor Holmes.

ACTION REQUESTED

Accept the resignation of Ester Hogans, Seat 7 and approve the appointment of Helen Tierney Bale to Seat 7 as requested by Supervisor Holmes.

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 seven representatives from Placer County: Governing Board: One Supervisor serving a one-year term and one Consumer serving a two-year term. Advisory Council: Two representatives appointed by the Board of Supervisors, two by Placer County Older Adult Advisory Council, and one by Nutritional Project Council each serving three-year terms. Committee meetings: Governing Board: Meets the second Friday of each month. Advisory Council: Meets the third Thursday of each month. Meetings rotate between seven counties.

FISCAL IMPACT

None

November 3, 2006

Esther Hogans
5835 Inyo Court
Rocklin, CA 95765

Area 4 Agency on Aging
2260 Park Towne Circle, Suite 100
Sacramento, California 95825

Attention: A 4 A A Advisory Council:

Effective immediately, I regretfully submit this letter of resignation to the Advisory Council of Area 4 Agency on Aging.

It has been a pleasure to serve this organization; by my health constraints make it no longer possible. I've enjoyed working with everyone and wish the group continuing success.

Cordially Yours,



Esther Hogans

RECEIVED
NOV 13 2006
AREA 4 AGENCY ON AGING
SACRAMENTO, CA



PLACER COUNTY
BOARD OF SUPERVISORS

APPLICATION FOR MEMBERSHIP ON
ADVISORY BOARD OR COMMISSION

THE FOLLOWING IS PUBLIC INFORMATION

APPLICATION FOR MEMBERSHIP ON: Area 4 Agency on Aging
(NAME OF BOARD, COMMISSION, OR COMMITTEE)

IF THIS BOARD/COMMISSION/COMMITTEE CALLS FOR A SPECIFIC TYPE MEMBER, PLEASE INDICATE THE POSITION FOR WHICH YOU ARE APPLYING: _____

NAME: Helen Tierney Sale

SUPERVISORIAL DISTRICT IN WHICH YOU RESIDE: #3

TIMES YOU ARE AVAILABLE FOR MEETINGS: DAYS: all TIMES all

EMPLOYMENT EXPERIENCE/PROFESSION (A RESUME MAY BE ATTACHED): 68 years in media including newspaper, magazine, radio & TV. Editor of Auburn Journal 1972-1981. Currently editor emerita & weekly columnist

ORGANIZATION/COMMUNITY EXPERIENCE: Placer County Commission on Aging; Juvenile Justice & Prevention Commission; 2 yrs. Grand Jury; Boys & Girls Club of Auburn governing board; Melann Award winner 2004.

EDUCATIONAL EXPERIENCE: High School graduate, some college - Sierra

APPLICATIONS WILL BE RETAINED FOR TWO YEARS

APPLICATION MUST BE FILED WITH THE CLERK OF THE BOARD OF SUPERVISORS
175 FULWEILER AVENUE, ROOM 101, AUBURN, CALIFORNIA 95603

DATE: 10/19/05 SIGNATURE: Helen T. Sale

THE FOLLOWING IS CONSIDERED CONFIDENTIAL INFORMATION FOR PLACER COUNTY STAFF USE ONLY

PLACER COUNTY AREA 4 AGENCY ON AGING ADVISORY COUNCIL

COMMITTEE INFORMATION

COMMITTEE PURPOSE: Plan, coordinate, and fund services for the elderly in 7-county areas: Placer, Nevada, Sacramento, Sierra, Sutter, Yolo, Yuba; through Older American Act, State and local match funds.

CONFLICT OF INTEREST: Yes

COMMITTEE COMPOSITION: Comprises seven representatives from Placer County: Governing Board: 1 Supervisor, 1 year term and 1 Consumer, 2 year term. Advisory Council: 3 year term. 2 representatives appointed by the Board of Supervisors, 2 by PC Older Adult Advisory Council, 1 by Nutritional Project Council.

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

COMPENSATION: Governing Board Supervisor members receive reimbursement for actual/necessary traveling expense when on official county business. Advisory Council members and Consumer Representatives on the Governing Board, when using their own automobile to drive to meetings and who are not otherwise reimbursed, will receive \$9.50 if the meeting is within the county the member is a resident. For members traveling outside the county of residency, reimbursement will be \$17.50 per meeting.

COUNTY CONTACT

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

COMMITTEE CONTACT

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

CURRENT MEMBERS

SEAT # 1

Alice Gonzales
REPRESENT: BOS
STATUS: Active
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 12/31/2006
ALTERNATE: Jim Holmes

SEAT # 2

Sue Dings
REPRESENT: Consumer
STATUS: Active
TERM LENGTH: 2 years
APPOINTED BY: BOS
EXPIRES: 12/31/2009

SEAT # 3

Kitty Hollitz
REPRESENT: BOS
STATUS: Active
TERM LENGTH: 3 years
APPOINTED BY: BOS
EXPIRES: 6/30/2007

SEAT # 4

Vacant Seat
REPRESENT: PC Older Adult Advisory
STATUS: Vacant
TERM LENGTH: 3-years
APPOINTED BY: Commission on Aging
EXPIRES: 6/30/2008

SEAT # 5

Vacant Seat
REPRESENT: Nutrition Project
STATUS: Vacant
TERM LENGTH: 3-years
APPOINTED BY: Nutritional Project Council
EXPIRES: 6/30/2009

SEAT # 6

Marion Faustman
REPRESENT: PC Older Adult
STATUS: Active
TERM LENGTH: 3 years
APPOINTED BY: PC Older Adult
EXPIRES: 6/30/2008

SEAT # 7

Ms. Esther L. Hogans
REPRESENT: BOS
STATUS: Active
TERM LENGTH: 3 years
APPOINTED BY: Board of Supervisors
EXPIRES: 6/30/2009