

**MEMORANDUM**  
OFFICE OF THE  
**BOARD OF SUPERVISORS**  
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Mike Boyle, Assistant County Executive Officer

DATE: September 23, 2008

SUBJECT: COMMITTEES AND COMMISSIONS – Older Adult Advisory Commission  
– Accept letters of resignation from Lynn Grilli Seat #16 effective  
September 9, 2008 and Michael Alward Seat #19 effective September 5,  
2008.

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**ACTION REQUESTED**

Accept letters of resignation from Lynn Grilli Seat #16 effective September 9, 2008 and Michael Alward Seat #19 effective September 5, 2008.

**BACKGROUND**

The purpose of the Older Adult Advisory Commission is to provide a voice for older adults in county government. To advise the Board of Supervisors and the Department of Health and Human Services on matters relating to the creation and delivery of services promoting well-being and quality of life for older adults. All members shall reside or work within the County and have an interest in issues affecting older adults. The committee meets the third Tuesday of each month at 350 Nevada Street in Auburn and quarterly in Loomis when possible.

**FISCAL IMPACT**

None

**From:** Alward, Michael [mailto:MAIward@AGING.CA.GOV]  
**Sent:** Friday, September 05, 2008 8:27 AM  
**To:** Jim Holmes  
**Cc:** Eldon Luce  
**Subject:** Resignation form OAAC

Dear Supervisor Holmes;

It is with great sadness that I must resign my position on the Placer County Older Adults Advisory Commission. As you know Health for All decided to close their Auburn facility in June of this year. I had hoped there would have been some way to rapidly reopen the facility, but this was not possible. I have recently accepted a position with the California Department of Aging in Sacramento which prevents me from continuing my association with the OAAC.

I am honored to have been a part of the "new and improved" OAAC. I was very flattered when Supervisor White asked me to chair the committee to revise the structure of the Placer County Commission on Aging. Many of the individuals who served on that task force took their passion for seniors and went on to become members of the OAAC. While the demise of the Commission on Aging was painful I firmly believe that the OAAC better serves the needs of our elders.

Each member of the OAAC has a passion and commitment to represent the needs of Older Adults to the Board of Supervisors. I am confident the current commissioners will continue their history of outstanding service to Placer County.

I would especially like to commend Eldon Luce, the HHS liaison to the commission. Eldon's guidance and support have had a major impact on the successes of the commission. Placer County is fortunate to have an employee of the caliber of Eldon.

Also Jim, I would like to thank you for support, involvement and commitment to the older adults of Placer County. As one of the county's "older adult" population I am glad you are on the Board of Supervisors and know that my interests will be well represented.

Sincerely,

Michael Alward

**Michael Alward**  
California Department of Aging  
Data Analyst  
1300 National Drive, Suite 200  
Sacramento, CA 95834-1992  
916-928-3333  
916-928-2510 Fax  
malward@aging.ca.gov

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**From:** Lynn [mailto:igrilli@sbcglobal.net]  
**Sent:** Tuesday, September 09, 2008 11:09 AM  
**To:** Eldon Luce  
**Subject:** RE: required ethics training

Eldon,

Due to a change in circumstances I am going to work full-time and will no longer be able to maintain my appointment to the OAAC.

I truly regret this situation and I am confident a replacement will be found.

Sincerely,  
Lynn Grilli

9/10/2008

**PLACER COUNTY OLDER ADULT ADVISORY COMMISSION**

**COMMITTEE INFORMATION**

**PURPOSE:** To provide a voice for older adults in county government. To advise the Board of Supervisors and the Dept. of Health and Human Services on matters relating to the creation and delivery of services promoting well-being and quality of life for older adults.

**CONFLICT OF INTEREST:** No

**COMPOSITION:** All members shall reside or work within the County, have an interest in issues affecting older adults. Members shall be appointed by the Board of Supervisors. 1 rep from each District (5), 3 Public-at-Large, 1 Older Adult Collaborative, 2 A4AA Governing Board/Advisory Committee Member, 1 CA Sr. Legislature Member, 1 Minority rep, 6 Senior Service Organizations members for a total voting membership of 19. 3 non-voting members, 1 Board of Supervisors or designee, 1 Health and Human Services Liaison, and 1 rep from the Area 4 Agency on Aging.

**MEETINGS:** 3rd Tuesday of every month at 1:00 to 3:00 p.m. in the Auburn Library Beecher Room, 350 Nevada Street, quarterly in Loomis (when possible).

**COMPENSATION:** Commission members shall serve without compensation. However; appointed members shall be reimbursed for actual and necessary expenses incurred while performing official duties.

**COUNTY CONTACT PERSON**

Eldon Luce, Pub Authority Mgr  
(530) 886-3680  
379 Nevada St  
Auburn, CA 95603-

**CONTACT PERSON**

**CURRENT MEMBERS**

**SEAT # 1**

Irwin A. Herman, MD  
REPRESENTS: Dist 1  
TERM LENGTH: 3-years  
APPOINTED BY: BOS  
EXPIRES: 10/19/2008

**SEAT # 2**

Chester Lelio  
REPRESENTS: Dist 2  
TERM LENGTH: 3-years  
APPOINTED BY: BOS  
EXPIRES: 6/30/2011

**SEAT # 3**

Annabell McCord  
REPRESENTS: Dist 3  
TERM LENGTH: 3-years  
APPOINTED BY: BOS  
EXPIRES: 8/24/2010

**SEAT # 4**

Diana Cox  
REPRESENTS: Dist 4  
TERM LENGTH: 3-year  
APPOINTED BY: BOS  
EXPIRES: 10/5/2008

**SEAT # 5**

Julie A. Nencini  
REPRESENTS: Dist 5  
TERM LENGTH: 2-year  
APPOINTED BY: BOS  
EXPIRES: 9/21/2009

**SEAT # 6**

Trudi Riley-Quinn  
REPRESENTS: Pub-at-Lrg  
TERM LENGTH: 3-years  
APPOINTED BY: BOS  
EXPIRES: 9/21/2010

**SEAT # 7**

Darlis C. Beale  
REPRESENTS: Pub-at-Lrg  
TERM LENGTH: 3-years  
APPOINTED BY: BOS  
EXPIRES: 9/21/2008

**SEAT # 8**

Helen Tierney-Bale  
REPRESENTS: Pub-at-Lrg  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/10/2010

**SEAT # 9**

Laura Wayman  
REPRESENTS: Oldr Adlt Collab  
TERM LENGTH: 3-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2011

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PLACER COUNTY OLDER ADULT ADVISORY COMMISSION

CURRENT MEMBERS (continued)

**SEAT # 10**

Kitty Hollitz  
REPRESENTS: A4AA Gov Bd/Adv Cmtee Mbr  
TERM LENGTH: 3-years  
APPOINTED BY: BOS  
EXPIRES: 8/24/2010

**SEAT # 13**

Gloria Plasencia  
REPRESENTS: Minority  
TERM LENGTH: 3-years  
APPOINTED BY: BOS  
EXPIRES: 8/24/2010

**SEAT # 16**

Lynn Grilli  
REPRESENTS: Sr Svc Org  
TERM LENGTH: 3-years  
APPOINTED BY: BOS  
EXPIRES: 8/24/2010

**SEAT # 19**

Michael Alward  
REPRESENTS: Sr Svc Org  
TERM LENGTH: 3-years  
APPOINTED BY: BOS  
EXPIRES: 8/24/2010

**SEAT # 22**

Nancy Vasquez  
REPRESENTS: A4A on Aging  
TERM LENGTH: 3-year  
APPOINTED BY: BOS  
EXPIRES: 8/24/2010

**SEAT # 11**

Sue Dings  
REPRESENTS: A4AA Gov Bd/Adv Cmte Mbr  
TERM LENGTH: 3-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2011

**SEAT # 14**

Jean Rios  
REPRESENTS: Sr Svc Org  
TERM LENGTH: 3-year  
APPOINTED BY: BOS  
EXPIRES: 1/10/2010

**SEAT # 17**

Candace Roeder  
REPRESENTS: Sr Svc Org  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2011

**SEAT # 20**

Jim Holmes  
REPRESENTS: BOS  
TERM LENGTH: 3-year  
APPOINTED BY: BOS  
EXPIRES: 8/24/2008  
ALTERNATE: Ruth Alves

**SEAT # 12**

Marion Faustman  
REPRESENTS: CA Sr Leg Mbr  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 8/24/2009

**SEAT # 15**

Delta Ricky  
REPRESENTS: Sr Svc Org  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 8/24/2009

**SEAT # 18**

Phillip Johannsen  
REPRESENTS: Sr. Svc Org  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 4/30/2010

**SEAT # 21**

Eldon Luce  
Pub Auth. Mgr.  
REPRESENTS: HHS Liaison  
TERM LENGTH: 2-year  
APPOINTED BY: BOS  
EXPIRES: 8/24/2009

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