

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

TO: Honorable Board of Supervisors

FROM: Mike Boyle, Assistant County Executive Officer

DATE: November 17, 2009

SUBJECT: COMMITTEES AND COMMISSIONS – Area 4 Agency on Aging Advisory Council - Approve the reappointment of Jean Rios to Seat 5.

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**ACTION REQUESTED**

Area 4 Agency on Aging Advisory Council - Approve the reappointment of Jean Rios to Seat 5.

**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 1-year term and one Consumer serving a 2-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 3-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

PLACER COUNTY AREA 4 AGENCY ON AGING ADVISORY COUNCIL

COMMITTEE INFORMATION

**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

**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.

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

**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 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**

Alice Gonzales  
REPRESENTS: BOS  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 12/31/2009  
ALTERNATE: Jim Holmes

**SEAT # 2**

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

**SEAT # 3**

Kitty Hollitz  
REPRESENTS: BOS  
TERM LENGTH: 3 years  
APPOINTED BY: BOS  
EXPIRES: 6/30/2011

**SEAT # 4**

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

**SEAT # 5**

Jean Rios  
REPRESENTS: Nutrition Project  
TERM LENGTH: 3-years  
APPOINTED BY: BOS  
EXPIRES: 6/30/2009

**SEAT # 6**

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

**SEAT # 7**

Vacant  
REPRESENTS: BOS  
TERM LENGTH: 3 years  
APPOINTED BY: BOS  
EXPIRES: 6/30/2009