

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

TO: Honorable Board of Supervisors

FROM: Jim Holmes, Supervisor District 3

DATE: November 15, 2011

SUBJECT: COMMITTEES AND COMMISSIONS – Placer County Area 4 Agency on Aging Advisory Council – Approve appointment of Dr. Irwin A. Herman to Seat #4 representing Placer County Older Adult Advisory Council

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**ACTION REQUESTED**

Approve appointment of Dr. Irwin A. Herman to serve on the Placer County Area 4 Agency on Aging Advisory Council representing Placer County Older Adult Advisory Council.

**BACKGROUND**

Members of the Placer County A4AA serve as principal an advocate body on behalf of Senior Citizens; advise A4AA staff on recommendations; advise and make recommendations for appropriate action to the A4AA Governing Board on providing support and input in ascertaining the changing needs of the elderly in member's respective counties; and facilitate communication between the counties of A4AA.

Dr. Herman is a retired OB/GYN and has been an active member on the Older Adult Advisory Committee for several years. He also serves on the Roseville Senior Commission, is a member on a number of different committees in the Sun City Roseville area, and volunteers for the Old Timers and SHORS programs. The passing of Marion Faustman created this vacancy, and Dr. Herman is now being recommended as a suitable replacement.

**FISCAL IMPACT**

None

Attachments: Application  
Letter of Recommendation  
List of Council Members



PLACER COUNTY BOARD OF SUPERVISORS

APPLICATION FOR MEMBERSHIP ON ADVISORY BOARD OR COMMISSION

APPLICATION FOR MEMBERSHIP ON: AAAA (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: MEMBER

NAME: IRWIN A. HERMAN

SUPERVISORIAL DISTRICT IN WHICH YOU RESIDE: 1

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

EMPLOYMENT EXPERIENCE/PROFESSION (A RESUME MAY BE ATTACHED): RETIRED PHYSICIAN

ORGANIZATION/COMMUNITY EXPERIENCE: PLACER OAAC - CURRENT, ROSEVILLE SENIOR COMMISSION - CURRENT CHAIR, VARIOUS COMMITTEES AT SUN CITY ROSEVILLE

EDUCATIONAL EXPERIENCE: BS, MD

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: 8/11/11 SIGNATURE [Signature]

RESIDENCE ADDRESS: 7372 TIMBERROSE WAY, ROSEVILLE, CA 95747

MAILING ADDRESS: SAME

PHONE NUMBERS: HOME: 916-771-5272 BUSINESS: \_\_\_\_\_

FAX: 916-771-5282 E-MAIL: lahdoc@comcast.net



PLACER COUNTY  
OLDER ADULT ADVISORY COMMISSION

11533 C Avenue, Auburn, CA 95603  
(530) 886-3686

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August 18, 2011

District Supervisors  
Clerk of the Board  
Placer County Board of Supervisors  
175 Fulweiler Avenue  
Auburn, CA 95603

Dear Supervisors:

On behalf of the Placer County Older Adult Advisory Commission, as Chair, I would like to nominate Dr. Irwin Herman to serve on the Area Four Agency on Aging Advisory Council as one of the two representative of the Older Adult Advisory Commission. The passing of Marion Faustman created this vacancy, and we now recommend Dr. Herman as a suitable replacement.

Dr. Herman is a retired OB/GYN and has been an active member on the Older Adult Advisory Committee for several years. He also serves on the Roseville Senior Commission, is a member on a number of different committees in the Sun City Roseville area, and volunteers for the Old Timers and SHORS programs.

The Older Adult Advisory Commission strongly recommends that you consider Dr. Irwin Herman for appointment to the A4AA Advisory Council. If you have any questions, please feel free to contact me at 916-396-6601 or Cheryl Trenwith, Placer County IHSS and Public Authority Manager at 530-889-7249.

Sincerely,

A handwritten signature in cursive script that reads "William Reed".

William Reed  
Chair, Older Adult Advisory Commission

cc: Cheryl Trenwith  
Nancy Vasquez, A4AA

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:** 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: Board of Supervisors  
TERM LENGTH: 3 years  
APPOINTED BY: BOS  
EXPIRES: 6/30/2013

**SEAT # 2**

Gloria Plasencia  
REPRESENTS: PC Older Adult Advisory  
TERM LENGTH: 3-years  
APPOINTED BY: Commission on Aging  
EXPIRES: 6/30/2014

**SEAT # 3**

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

**SEAT # 4**

Vacant Seat  
REPRESENTS: PC Older Adult Advisory  
TERM LENGTH: 3 years  
APPOINTED BY: PC Older Adult Adv.  
EXPIRES: 6/30/2014

**SEAT # 5**

Bryan Woodhouse  
REPRESENTS: BOS  
TERM LENGTH: 3 years  
APPOINTED BY: Board of Supervisors  
EXPIRES: 6/30/2013