

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Teri Ivaldi, Senior Administrative Aide

DATE: April 09, 2013

SUBJECT: COMMITTEES AND COMMISSIONS – Placer County Older Adult Advisory Commission – Approve the appointment of Eldon Luce to Seat #17 (representing Senior Service Organization), as requested by Supervisor Montgomery.

ACTION REQUESTED

Approve the appointment of Eldon Luce to Seat #17 (representing Senior Service Organization), as requested by Supervisor Montgomery.

BACKGROUND

The purpose of the Placer County Older Adult Advisory Commission is to provide a voice for older adults in county government. The commission also advises 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 Placer County and have an interest in issues affecting older adults. The committee meets the third Tuesday of each month in the Auburn Library Beecher Room, 350 Nevada Street, and quarterly in Loomis when possible.

FISCAL IMPACT

None.

PLACER COUNTY OLDER ADULT ADVISORY COMMISSION

PUBLIC COMMITTEE

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
Cheryl Trenwith, Pub Authority Mgr
(530) 889-7249
11512 B Avenue
Auburn, CA 95603-

CONTACT PERSON

CURRENT MEMBERS

SEAT # 1
Irwin A. Herman, MD
REPRESENTS: Dist 1
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 10/19/2014

SEAT # 2
Vacant Seat
REPRESENTS: Dist 2
TERM LENGTH: 3-years
APPOINTED BY: BOS

SEAT # 3
William Reed
REPRESENTS: Dist 3
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 5/3/2014

SEAT # 4
Monica Sandgathe
REPRESENTS: Dist 4
TERM LENGTH: 3-year
APPOINTED BY: BOS
EXPIRES: 4/5/2014

SEAT # 5
David Wiltsee
REPRESENTS: Dist 5
TERM LENGTH: 3-year
APPOINTED BY: BOS
EXPIRES: 7/12/2014

SEAT # 6
Linda Brown
REPRESENTS: Pub-at-Lrg
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 10/19/2013

SEAT # 7
Darlis C. Beale
REPRESENTS: Pub-at-Lrg
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 6/12/2013

SEAT # 8
Antoinette Fabela
REPRESENTS: Pub-at-Lrg
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 5/8/2015

SEAT # 9
Vacant Seat
REPRESENTS: Older Adult Collab
TERM LENGTH: 3-year
APPOINTED BY: BOS
EXPIRES:

SEAT # 10
Vacant Seat
REPRESENTS: A4AA Gov Bd/Adv Cmtee Mbr
TERM LENGTH: 3-years
APPOINTED BY: BOS

SEAT # 11
Sue Dings
REPRESENTS: A4AA Gov Bd/Adv Cmte Mbr
TERM LENGTH: 3-year
APPOINTED BY: BOS
EXPIRES: 8/31/2014

SEAT # 12
Vacant Seat
REPRESENTS: CA Sr Leg Mbr
TERM LENGTH: 3-years
APPOINTED BY: BOS

PLACER COUNTY OLDER ADULT ADVISORY COMMISSION

PUBLIC COMMITTEE INFORMATION
CURRENT MEMBERS (continued)

SEAT # 13

Gloria Plasencia
REPRESENTS: Minority
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 6/12/2013

SEAT # 14

Ignacio Cespedes
REPRESENTS: Sr Svc Org
TERM LENGTH: 3-year
APPOINTED BY: BOS
EXPIRES: 9/13/2014

SEAT # 15

Candace Roeder
REPRESENTS: Sr Svc Org
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 12/13/2014

SEAT # 16

Karla Gustafson
REPRESENTS: Sr Svc Org
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 1/27/2015

SEAT # 17

Vacant Seat
REPRESENTS: Sr Svc Org
TERM LENGTH: 3-year
APPOINTED BY: BOS

SEAT # 18

Alicia Murray
REPRESENTS: Sr. Svc Org
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 5/24/2014

SEAT # 19

Margaret Reilly
REPRESENTS: Sr Svc Org
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 1/27/2015

SEAT # 20

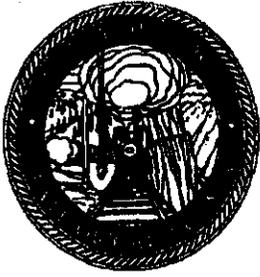
Jim Holmes
REPRESENTS: BOS
TERM LENGTH: 3-year
APPOINTED BY: BOS
EXPIRES: 12/31/2013

SEAT # 21

Cheryl Trenwith
REPRESENTS: HHS Liaison
TERM LENGTH: 3-year
APPOINTED BY: BOS
EXPIRES: 8/24/2015

SEAT # 22

Nancy Vasquez
REPRESENTS: A4A on Aging
TERM LENGTH: 3-year
APPOINTED BY: BOS
EXPIRES: 8/24/2013



PLACER COUNTY
BOARD OF SUPERVISORS

APPLICATION FOR MEMBERSHIP ON
ADVISORY BOARD OR COMMISSION

THE FOLLOWING IS PUBLIC INFORMATION

APPLICATION FOR MEMBERSHIP ON: Elder Adult Advisory Commission
(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: Any open position

NAME: Eldon Luce

SUPERVISORIAL DISTRICT IN WHICH YOU RESIDE: 5

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

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

See resume

ORGANIZATION/COMMUNITY EXPERIENCE: " "

EDUCATIONAL EXPERIENCE: " "

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: 2/6/13 SIGNATURE: Eldon Luce

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

RESIDENCE ADDRESS:

MAILING ADDRESS:

PHONE NUMBERS: HOME:

FAX:

BUSINESS:

E-MAIL:

RESUME

Eldon E. Luce

Relevant Qualifications

Profile

- Proven ability to design, develop and implement new programs and manage on-going programs.
- Managed multi-million dollar budgets.
- Ability to supervise employees, communicate effectively with the public and staff.
- Work well with advisory groups, all levels of management, and elected officials.
- Handle high-pressure situations and project deadlines effectively.
- Proficient with MS Office, Windows, Excel, Outlook and Internet.
- Excellent writing, oral and presentation skills.

Personal Experience

- Past consumer of Personal Assistance Services (PAS); required PAS as a result of a disability acquired at 40 years of age; my spouse was my provider.
- Worked with persons with disabilities and older adults for past 30 years.
- Strong advocate for "consumer control".
- Involved at federal, state and local levels advocating for improved services for persons with disabilities and older adults.
- Involved in political, legislative and regulatory arenas related to disability/older adult services; testified a number of times before the State Legislature and have worked with legislative staff and the State Administration on drafting disability/older adult legislation and regulations.
- Presenter on disability/older adult issues at a number of national, regional and statewide conferences.
- Provided disability/older adult-related technical assistance to consumer coalitions, county departments, State Administration and State Agencies.

Independent Living Center Experience

- *1986 - 1994: Executive Director for Center for Independence of the Disabled, the San Mateo County Independent Living Center.*
- *President: California Foundation for Independent Living Centers (CFILC).*
- *President: Center for Independence of the Disabled Board of Directors.*
- *October 2011: Received Life Time Achievement Award from CFILC.*

IHSS and IHSS Public Authority Experience

Executive Director of the first In-Home Supportive Services (IHSS) Public Authority; and directed/administered a total of three successful public authorities, i.e., San Mateo, Contra Costa and Placer Counties.

- **2002 - 2011:** Manager of both the Placer County IHSS Program and the IHSS Public Authority.
- **1998 - 2002:** Executive Director Contra Costa County IHSS Public Authority.
- **1994 - 1998:** Executive Director San Mateo County IHSS Public Authority
- **Founding President:** California Association of Public Authorities (CAPA).

- **IHSS and PAS:** Past recipient of PAS; worked with populations requiring IHSS/PAS for last 30 years; involved at federal, state and local levels advocating for improved IHSS; involved in political, legislative and regulatory arenas related to IHSS; testified a number of times before Legislature and have worked with legislative staff and the Administration on drafting IHSS legislation and regulations (including Public Authority statutes); played a key role in the decision on if, when, and how to apply for Federal Title XIX Personal Care Option (PCSP) money (including membership on workgroup that wrote required State Plan Amendment); presenter on IHSS/PAS at a number of national, regional and statewide conferences; provided IHSS/PAS and public authority related technical assistance to consumer coalitions, county departments, State Administration and State Agencies; lead consultant on Robert Wood Johnson Statewide IHSS Cooperative Project (7/98 - 6/99).

Executive Director of the first IHSS Public Authority; founding member and President of the California Association of Public Authorities (CAPA); first Public Authority director to also manage a county IHSS program; facilitated Public Authority Implementation planning process for Contra Costa, Monterey, Nevada, Santa Cruz, Yolo, Placer, Butte, Solano, El Dorado, Marin, Madera and Merced County Public Authorities; facilitated AB 1682 advisory committee process in Nevada, Yolo, Placer, Lake, El Dorado, Madera and San Benito Counties; consulted on AB 1682 and on the public authority model in San Diego, Santa Barbara, San Luis Obispo, Kern, Fresno, San Bernardino, Sonoma, Los Angeles and Mendocino Counties, and in other counties throughout the State of California and in the states of Washington and Oregon.

Education: 1984 - University of San Francisco, San Francisco, CA
Master of Human Resource and Organization Development, GPA 4.0

Additional Past Activities (Partial List):

- **Chairperson:** Placer County Cultural Diversity Committee (wrote the Placer County Cultural Diversity Plan).
- **Chairperson:** Placer County Compliance Committee; Placer County Compliance Officer (wrote, managed and monitored the Placer County Compliance Plan).
- **President:** San Mateo County Health Commission (Medi-Cal Managed Care).
- **Founding President:** San Mateo County Commission on Disability.
- **President:** San Mateo County Council on Developmental Disability.
- **Member:** San Mateo County Commission on Aging.

- **Member:** San Mateo County AIDS Advisory Board.
- **Member:** Placer County Older Adult Advisory Commission (Commission on Aging); wrote 2005 through 2010 Annual Reports for the Board of Supervisors.
- **Member:** Staff the Placer County IHSS Advisory Committee.
- **Member:** California Association of Public Authorities (CAPA).
- **Manager:** Placer County programs for the elderly and disabled, i.e., IHSS Public Authority, IHSS, Public Guardian, Public Administrator and Mental Health Services Act Older Adult Full Service Partnership.

