

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Teri Ivaldi, Senior Administrative Aide

DATE: June 18, 2013

SUBJECT: COMMITTEES AND COMMISSIONS – Placer County Area 4 Agency on Aging Advisory Council – Approve the reappointment of Lynn Farrell to Seat #5 (representing Board of Supervisors).

ACTION REQUESTED

Placer County Area 4 Agency on Aging Advisory Council – Approve the reappointment of Lynn Farrell to Seat #5 (representing Board of Supervisors).

BACKGROUND

The purpose of the Placer County Area 4 Agency on Aging Advisory Council is to serve as an advocate for senior citizens and advise the Area 4 Agency on Aging (A4AA) staff on matters related to administration and advancement of the Area Plan, including objectives and funding matters. The Council advises and makes recommendations to the A4AA Governing Board on for appropriate action on providing support and input in ascertaining the changing needs of the elderly in the member's respective counties, and facilitates communication between the counties of A4AA. The Council is comprised of five representatives from Placer County; two representatives appointed by the Board of Supervisors; two appointed by Placer County Older Adult Advisory Council; and one appointed by Nutritional Project Council. The Council meets the third Thursday of each month, with meeting locations rotating between the A4AA represented counties.

FISCAL IMPACT

None.

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 Counties.

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

Joleen Anderson
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

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

SEAT # 4

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

SEAT # 5

Lynne Farrell
REPRESENTS: BOS
TERM LENGTH: 3 years
APPOINTED BY: BOS
EXPIRES: 6/30/2013

234