

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

TO: Honorable Board of Supervisors

FROM: Teri Ivaldi, Chief of Staff

DATE: January 5, 2016

SUBJECT: COMMITTEES AND COMMISSIONS – Placer County Older Adult Advisory Commission – Approve the appointment of David Wiltsee to Seat #12 (Representing California Senior Legislative Member) and Benjamin Eagleton to Seat #15 (Representing Senior Service Organization).

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**ACTION REQUESTED**

Approve the appointment of David Wiltsee to Seat #12 (Representing California Senior Legislative Member) and Benjamin Eagleton to Seat #15 (Representing Senior Service Organization).

**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 at 1:00 p.m. 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**

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

**CONTACT PERSON**

**CURRENT MEMBERS**

**SEAT # 1**  
Vacant Seat  
REPRESENTS: Dist 1  
TERM LENGTH: 3-years  
APPOINTED BY: BOS  
EXPIRES: 5/5/2018

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

**SEAT # 3**  
Al Gonzalez  
REPRESENTS: Dist 3  
TERM LENGTH: 3-years  
APPOINTED BY: BOS  
EXPIRES: 5/6/2017

**SEAT # 4**  
Suzanne Jones  
REPRESENTS: Dist 4  
TERM LENGTH: 3-year  
APPOINTED BY: BOS  
EXPIRES: 5/20/2017

**SEAT # 5**  
Leslie Brewer  
REPRESENTS: Dist 5  
TERM LENGTH: 3-year  
APPOINTED BY: BOS  
EXPIRES: 5/5/2018

**SEAT # 6**  
Vacant Seat  
REPRESENTS: Pub-at-Lrg  
TERM LENGTH: 3-years  
APPOINTED BY: BOS

**SEAT # 7**  
William Reed  
REPRESENTS: Pub-at-Lrg  
TERM LENGTH: 3-years  
APPOINTED BY: BOS  
EXPIRES: 5/6/2017

**SEAT # 8**  
Antoinette Fabela  
REPRESENTS: Pub-at-Lrg  
TERM LENGTH: 3-years  
APPOINTED BY: BOS  
EXPIRES: 5/8/2018

**SEAT # 9**  
Vacant Seat  
REPRESENTS: Older Adult Collab  
TERM LENGTH: 3-year  
APPOINTED BY: BOS  
EXPIRES: 4/7/2018

**SEAT # 10**  
Irwin A. Herman, MD  
REPRESENTS: A4AA Gov Bd/Adv Cmtee Mbr  
TERM LENGTH: 3-years  
APPOINTED BY: BOS  
EXPIRES: 11/4/2017

**SEAT # 11**  
Karla Gustafson  
REPRESENTS: A4AA Gov Bd/Adv Cmte Mbr  
TERM LENGTH: 3-year  
APPOINTED BY: BOS  
EXPIRES: 2/3/2018

**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: 6/12/2016

**SEAT # 14**

Ignacio Cespedes  
REPRESENTS: Sr Svc Org  
TERM LENGTH: 3-year  
APPOINTED BY: BOS  
EXPIRES: 9/13/2017

**SEAT # 15**

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

**SEAT # 16**

Jamee Horning  
REPRESENTS: Sr Svc Org  
TERM LENGTH: 3-years  
APPOINTED BY: BOS  
EXPIRES: 4/7/2018

**SEAT # 17**

Eldon Luce  
REPRESENTS: Sr Svc Org  
TERM LENGTH: 3-year  
APPOINTED BY: BOS  
EXPIRES: 4/9/2016

**SEAT # 18**

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

**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: 12/31/2015

**SEAT # 21**

Cynthia Bigbee  
REPRESENTS: HHS Liaison  
TERM LENGTH: 3-year  
APPOINTED BY: BOS

**SEAT # 22**

David Soto  
REPRESENTS: A4A on Aging  
TERM LENGTH: BOS Pleasure  
APPOINTED BY: BOS

