



MEMORANDUM
BOARD OF SUPERVISORS
County of Placer

TO: Board of Supervisors
FROM: Teri Ivaldi, Chief of Staff
SUBJECT: COMMITTEE AND COMMISSIONS – Area 4 Agency on Aging Advisory Council – Approve the appointment of Sharon Stanners to the unexpired term of Seat #1.

ACTION REQUESTED

Approve the appointment of Sharon Stanners to the unexpired term of Seat #1.

BACKGROUND

The purpose of the Area 4 Agency on Aging Advisory Council is to serve as a principal advocate body on behalf of senior citizens and advise Agency on Aging \ Area 4 staff (AAA4) on matters relating to development and administration of the Area Plan including goals, objectives and funding recommendations. The Council also advises and makes recommendations for appropriate action to the AAA4 Governing Board on matters relating to development and administration of the Area Plan and operations conducted. The Council assists AAA4 by providing support and input in ascertaining the changing needs of the elderly in the members' respective counties and facilitates communication between the counties of AAA4. The Council consists of two members appointed by the Board of Supervisors, two members appointed by the Placer County Older Adult Advisory Council and one member appointed by the Nutritional Project Council. Meetings are held the third Thursday of the month and the location varies between the seven counties.

FISCAL IMPACT

None

ATTACHMENTS

AREA 4 AGENCY ON AGING ADVISORY COUNCIL

Page 1 of 1

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

Pam Miller, Executive Director
(916) 486-1876
1401 El Camino Ave, 4th Floor
Sacramento, CA 95815-

CURRENT MEMBERS

SEAT # 1

Vacant Seat
REPRESENTS: Board of Supervisors
TERM LENGTH: 3 years
APPOINTED BY: BOS
EXPIRES: 6/30/2016

SEAT # 2

Gloria Plasencia
REPRESENTS: PC Older Adult Advisory
TERM LENGTH: 3-years
APPOINTED BY: Commission on Aging
EXPIRES: 6/30/2017

SEAT # 3

Dave Wiltsee
REPRESENTS: Nutrition Project
TERM LENGTH: 3-years
APPOINTED BY: Nutrition Project
EXPIRES: 6/30/2018

SEAT # 4

Inwin Herman
REPRESENTS: PC Older Adult Advisory
TERM LENGTH: 3 years
APPOINTED BY: PC Older Adult Adv.
EXPIRES: 6/30/2017

SEAT # 5

Lynne Farrell
REPRESENTS: BOS
TERM LENGTH: 3 years
APPOINTED BY: BOS
EXPIRES: 6/30/2016

Last Update: 3/4/2016 12:23:00 PM

Placer County Area 4 Agency on Aging Advisory Council Public Roster