



**MEMORANDUM**  
**BOARD OF SUPERVISORS**  
County of Placer

TO: Board of Supervisors  
DATE: July 12, 2016

FROM: Teri Ivaldi, Chief of Staff

SUBJECT: COMMITTEE AND COMMISSIONS – Area 4 Agency on Aging Advisory Council – Approve reappointment of Sharon Stanners to Seat #1 and Lynne Farrell to Seat #5 (both representing Board of Supervisors).

---

**ACTION REQUESTED**

Approve reappointment of Sharon Stanners to Seat #1 and Lynne Farrell to Seat #5 (both representing Board of Supervisors).

**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 Area 4 Agency on Aging (A4AA) 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 A4AA Governing Board on matters relating to development and administration of the Area Plan and operations conducted. The Council assists A4AA 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 A4AA. 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**

Roster: Area 4 Agency on Aging Advisory Council

**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**

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

**CURRENT MEMBERS**

**SEAT # 1**

Sharon Stanners  
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**

Irwin 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