MEMORANDUM
BOARD OF SUPERVISORS
County of Placer

TO: Board of Supervisors DATE: November 8, 2016

FROM: Teri Ivaldi, Chief of Staff

SUBJECT: COMMITTEE AND COMMISSIONS – Placer County Older Adult Advisory Commission - Approve the appointment of Michelle Nevins to Seat #2 (Representing District 2).

ACTION REQUESTED

Approve the appointment of Michelle Nevins to Seat #2 (Representing District 2).

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 twenty-two board members shall be appointed by the Board of Supervisors and include the following representatives: One from each Supervisorial District (five members), three representing Public-at-Large, one representing Older Adult Collaborative, two representing Agency on Aging/Area 4 Governing Board/Advisory Committee, one representing CA Sr. Legislature, one representing Minority, six representing Senior Service Organizations for a total voting membership of nineteen. In addition there are three non-voting members, one from Board of Supervisors or designee, one Health and Human Services Liaison, and one from the Agency on Aging/Area 4. 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

ATTACHMENTS

Roster: Placer County Older Adult Advisory Commission

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
Murial Moore
REPRESENTS: Dist 1
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 6/7/2019

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
Jim Williams
REPRESENTS: Pub-at-Lrg
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 1/26/2019

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

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
Benjamin H. Eagleton
REPRESENTS: Sr Svc Org
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 1/5/2019

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: 4/9/2019

SEAT # 18
Vacant Seat
REPRESENTS: Sr. Svc Org
TERM LENGTH: 3-years
APPOINTED BY: BOS

SEAT # 19
Vacant Seat
REPRESENTS: Sr Svc Org
TERM LENGTH: 3-years
APPOINTED BY: BOS

SEAT # 20
Jim Holmes
REPRESENTS: BOS
TERM LENGTH: 3-year
APPOINTED BY: BOS
EXPIRES: 12/31/2016

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