MEMORANDUM OFFICE OF THE

BOARD OF SUPERVISORS

COUNTY OF PLACER

TO:

Honorable Board of Supervisors

FROM:

Teri Ivaldi, Chief of Staff

DATE:

January 26, 2016

SUBJECT:

COMMITTEES AND COMMISSIONS - Placer County Older Adult Advisory

Commission - Approve the appointment of Jim Williams to Seat #6

(Representing Public-at-Large).

ACTION REQUESTED

Approve the appointment of Jim Williams to Seat #6 (Representing Public-at-Large).

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

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

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

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

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

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

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

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

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

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

SEAT # 12 Vacant Seat REPRESENTS: CA Sr Leg Mbr TERM LENGTH: 3-years APPOINTED BY: BOS

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Placer County Older Adult Advisory Commission Public Roster

PLACER COUNTY OLDER ADULT ADVISORY COMMISSION

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PUBLIC COMMITTEE INFORMATION CURRENT MEMBERS (continued)

SEAT # 13 Gloria Plasencia REPRESENTS: Minority TERM LENGTH: 3-years APPOINTED BY: BOS EXPIRES: 6/12/2016

SEAT # 16 Jamee Horning REPRESENTS: Sr Svc Org TERM LENGTH: 3-years APPOINTED BY: BOS EXPIRES: 4/7/2018

SEAT # 19 Margaret Reilly REPRESENTS: Sr Svc Org TERM LENGTH: 3-years APPOINTED BY: BOS EXPIRES: 1/27/2015

SEAT # 22 David Soto REPRESENTS: A4A on Aging TERM LENGTH: BOS Pleasure APPOINTED BY: BOS SEAT # 14
Ignacio Cespedes
REPRESENTS: Sr Svc Org
TERM LENGTH: 3-year
APPOINTED BY: BOS
EXPIRES: 9/13/2017

SEAT # 17 Eldon Luce REPRESENTS: Sr Svc Org TERM LENGTH: 3-year APPOINTED BY: BOS EXPIRES: 4/9/2016

SEAT # 20 Jim Holmes REPRESENTS: BOS TERM LENGTH: 3-year APPOINTED BY: BOS EXPIRES: 12/31/2015 SEAT # 15 Vacant Seat REPRESENTS: Sr Svc Org TERM LENGTH: 3-years APPOINTED BY: BOS

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

SEAT # 21 Cynthia Bigbee REPRESENTS: HHS Liaison TERM LENGTH: 3-year APPOINTED BY: BOS

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