

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Mike Boyle, Assistant County Executive Officer

DATE: January 22, 2008

SUBJECT: COMMITTEES AND COMMISSIONS – Area 4 Agency on Aging Advisory Council - Approve the reappointment of Alice Gonzales to Seat 1 representing the Board of Supervisors.

ACTION REQUESTED

Approve the reappointment of Alice Gonzales to Seat 1 representing the Board of Supervisors.

BACKGROUND

The purpose of the Area 4 Agency on Aging Advisory Council is to plan, coordinate, and fund services for the elderly in seven county areas: Placer, Nevada, Sacramento, Sierra, Sutter, Yolo, and Yuba; through Older American Act, State and local match funds. The committee is composed of seven representatives from Placer County: Governing Board: One Supervisor serving a 1-year term and one Consumer serving a 2-year term. Advisory Council: Two representatives appointed by the Board of Supervisors, two by Placer County Older Adult Advisory Council, and one by Nutritional Project Council each serving 3-year terms. Committee meetings: Governing Board: Meets the second Friday of each month. Advisory Council: Meets the third Thursday of each month. Meetings rotate between seven counties.

FISCAL IMPACT

None

Area 4 Agency on Aging

December 10, 2007

The Honorable Bruce Kranz, Chair
Placer County Board of Supervisors
175 Fulweiler Avenue
Auburn, CA 95603

Dear Supervisor Kranz and Members of the Board:

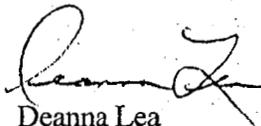
SUBJECT: Calendar Year 2008 Appointment to A4AA Governing Board

Happy Holidays. It is time to consider appointments to the Area 4 Agency on Aging Governing Board. The term of Supervisor Jim Holmes, Sue Dings (Secretary) and alternate Alice Gonzales (Treasurer) will expire on December 31, 2007. We respectfully request the re-appointment of Supervisor Holmes, Ms. Dings and Ms. Gonzales to the A4AA Governing Board.

Enclosed, please find for your review a copy of the 2007 attendance roster and proposed meeting schedule for CY 2008. We recognize that many factors can affect member's ability to attend meetings, such as, winter weather conditions, illness, travel, etc. It is important to Area 4 that as policies and funding decisions are made, each and every county in Area 4's jurisdiction be fully represented by their member(s) and/or alternate(s).

Please do not hesitate to contact me directly with any questions or comments. Thank you for your assistance.

Sincerely,



Deanna Lea
Executive Director

DL:tl

cc: Clerk of the Board
Supervisor Jim Holmes, A4AA Governing Board
Alice Gonzales, A4AA Governing Board
Sue Dings, A4AA Governing Board
Placer County Commission on Aging

Enclosures

PLACER COUNTY AREA 4 AGENCY ON AGING ADVISORY COUNCIL

COMMITTEE INFORMATION

COMMITTEE PURPOSE: Plan, coordinate, and fund services for the elderly in 7-county areas: Placer, Nevada, Sacramento, Sierra, Sutter, Yolo, Yuba; through Older American Act, State and local match funds.

CONFLICT OF INTEREST: Yes.

COMMITTEE COMPOSITION: Comprises seven representatives from Placer County: Governing Board: 1 Supervisor, 1 year term and 1 Consumer, 2 year term. Advisory Council: 3 year term. 2 representatives appointed by the Board of Supervisors, 2 by PC Older Adult Advisory Council, 1 by Nutritional Project Council.

COMMITTEE MEETINGS: Governing Board: 2nd Friday of the month. Advisory Council: 3rd Thursday of the month. Meetings rotate between 7

COMPENSATION: Governing Board Supervisor members receive reimbursement for actual/necessary traveling expense when on official county business. Advisory Council members and Consumer Representatives on the Governing Board, when using their own automobile to drive to meetings and who are not otherwise reimbursed, will receive \$9.50 if the meeting is within the county the member is a resident. For members traveling outside the county of residency, reimbursement will be \$17.50 per meeting.

COUNTY CONTACT

Jim Holmes, Supervisor
(530) 889-4010
175 Fulweiler Ave.
Auburn, CA 95603-

COMMITTEE CONTACT

Deanna Lea, Executive Director
(916) 486-1876
2260 Park Towne Circle, Ste 100
Sacramento, CA 95825-

CURRENT MEMBERS

SEAT # 1

Alice Gonzales
REPRESENTS: BOS
STATUS: Active
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 12/31/2007
ALTERNATE: Jim Holmes

SEAT # 2

Sue Dings
REPRESENTS: Consumer
STATUS: Active
TERM LENGTH: 2 years
APPOINTED BY: BOS
EXPIRES: 12/31/2009

SEAT # 3

Kitty Hollitz
REPRESENTS: BOS
STATUS: Active
TERM LENGTH: 3 years
APPOINTED BY: BOS
EXPIRES: 6/30/2011

SEAT # 4

Gloria Plasencia
REPRESENTS: PC Older Adult Advisory
STATUS: Vacant
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 6/30/2008

SEAT # 5

Jean Rios
REPRESENTS: Nutrition Project
STATUS: Active
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 6/30/2009

SEAT # 6

Marion Faustman
REPRESENTS: PC Older Adult
STATUS: Active
TERM LENGTH: 3 years
APPOINTED BY: BOS
EXPIRES: 6/30/2008

SEAT # 7

Helen Tierney Bale
REPRESENTS: BOS
STATUS: Active
TERM LENGTH: 3 years
APPOINTED BY: BOS
EXPIRES: 6/30/2009

