

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Mike Boyle, Assistant County Executive Officer

DATE: August 26, 2008

SUBJECT: COMMITTEES AND COMMISSIONS – Older Adult Advisory Commission –
Approve the reappointments of Laura Wayman to Seat 9 and Sue Dings to
Seat 11 representing Older Adult Collaborative and Candace Roeder to Seat
17 representing Senior Service Organizations.

ACTION REQUESTED

Approve the reappointments Laura Wayman to Seat 9 and Sue Dings to Seat 11 representing Older Adult Collaborative and Candace Roeder to Seat 17 representing Senior Service Organizations.

BACKGROUND

The purpose of the Older Adult Advisory Commission is to provide a voice for older adults in county government. To advise 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 the County and have an interest in issues affecting older adults. The committee meets the third Tuesday of each month at 350 Nevada Street in Auburn and quarterly in Loomis when possible.

FISCAL IMPACT

None

PLACER COUNTY OLDER ADULT ADVISORY COMMISSION

COMMITTEE INFORMATION

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

Eldon Luce, Pub Authority Mgr
(530) 886-3680
379 Nevada St
Auburn, CA 95603-

CONTACT PERSON

CURRENT MEMBERS

SEAT # 1

Irwin A. Herman, MD
REPRESENTS: Dist 1
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 10/19/2008

SEAT # 4

Diana Cox
REPRESENTS: Dist 4
TERM LENGTH: 3-year
APPOINTED BY: BOS
EXPIRES: 10/5/2008

SEAT # 7

Darlis C. Beale
REPRESENTS: Pub-at-Lrg
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 9/21/2008

SEAT # 10

Kitty Hollitz
REPRESENTS: A4AA Gov Bd/Adv Cmtee Mbr
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 8/24/2010

SEAT # 13

Gloria Plasencia
REPRESENTS: Minority
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 8/24/2010

SEAT # 2

Chester Lelio
REPRESENTS: Dist 2
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 6/26/2011

SEAT # 5

Julie A. Nencini
REPRESENTS: Dist 5
TERM LENGTH: 2-year
APPOINTED BY: BOS
EXPIRES: 9/21/2009

SEAT # 8

Helen Tierney-Bale
REPRESENTS: Pub-at-Lrg
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/10/2010

SEAT # 11

Sue Dings
REPRESENTS: A4AA Gov Bd/Adv Cmtee Mbr
TERM LENGTH: 3-year
APPOINTED BY: BOS
EXPIRES: 8/24/2008

SEAT # 14

Jean Rios
REPRESENTS: Sr Svc Org
TERM LENGTH: 3-year
APPOINTED BY: BOS
EXPIRES: 1/10/2010

SEAT # 3

Annabell McCord
REPRESENTS: Dist 3
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 8/24/2010

SEAT # 6

Trudi Riley-Quinn
REPRESENTS: Pub-at-Lrg
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 9/21/2010

SEAT # 9

Laura Wayman
REPRESENTS: Oldr Adlt Collab
TERM LENGTH: 3-year
APPOINTED BY: BOS
EXPIRES: 8/24/2008

SEAT # 12

Marion Faustman
REPRESENTS: CA Sr Leg Mbr
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 8/24/2009

SEAT # 15

Delta Ricky
REPRESENTS: Sr Svc Org
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 8/24/2009

Handwritten initials 'GLD'

PLACER COUNTY OLDER ADULT ADVISORY COMMISSION

CURRENT MEMBERS (continued)

SEAT # 16

Lynn Grilli
REPRESENTS: Sr Svc Org
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 8/24/2010

SEAT # 17

Candace Roeder
REPRESENTS: Sr Svc Org
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/24/2008

SEAT # 18

Phillip Johannsen
REPRESENTS: Sr. Svc Org
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 4/30/2010

SEAT # 19

Michael Alward
REPRESENTS: Sr Svc Org
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 8/24/2010

SEAT # 20

Jim Holmes
REPRESENTS: BOS
TERM LENGTH: 3-year
APPOINTED BY: BOS
EXPIRES: 8/24/2008
ALTERNATE: Ruth Alves

SEAT # 21

Eldon Luce
REPRESENTS: HHS Liaison
TERM LENGTH: 2-year
APPOINTED BY: BOS
EXPIRES: 8/24/2009

SEAT # 22

Nancy Vasquez
REPRESENTS: A4A on Aging
TERM LENGTH: 3-year
APPOINTED BY: BOS
EXPIRES: 8/24/2010

620