

**MEMORANDUM**  
OFFICE OF THE  
**BOARD OF SUPERVISORS**  
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Mike Boyle, Assistant County Executive Officer

DATE: September 9, 2008

SUBJECT: COMMITTEES AND COMMISSIONS – Area 4 Agency on Aging Advisory Council - Approve the reappointments of Gloria Plasencia to Seat 4 and Marion Faustman to Seat 6, each representing Placer County Older Adult Advisory.

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**ACTION REQUESTED**

Area 4 Agency on Aging Advisory Council - Approve the reappointments of Gloria Plasencia to Seat 4 and Marion Faustman to Seat 6, each representing Placer County Older Adult Advisory.

**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

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