

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

TO: Honorable Board of Supervisors

FROM: Mike Boyle, Assistant County Executive Officer

DATE: January 13, 2009

SUBJECT: COMMITTEES AND COMMISSIONS – Older Adult Advisory Commission –  
Accept letter of resignation from Helen Tierney-Bale Seat 8 representing  
the public-at-large, effective December 3, 2008.

---

**ACTION REQUESTED**

Accept letter of resignation from Helen Tierney-Bale Seat 8 representing the public-at-large, effective December 3, 2008.

**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

December 3, 2008

Placer County Older Adults Advisory Commission  
11533 C Avenue  
Auburn, CA 95603

Dear OAAC:

Due to health reasons, I need to resign my seat on the Older Adults Advisory Commission. It has been my pleasure to serve.

Sincerely,

A handwritten signature in cursive script that reads "Helen Tierney-Bale". The signature is written in black ink and is positioned above the typed name.

Helen Tierney-Bale

RECEIVED DEC 17 2008

**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 PERSON**

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 # 2**

Vacant  
REPRESENTS: Dist 2  
TERM LENGTH: 3-years  
APPOINTED BY: BOS  
EXPIRES: 6/30/2011

**SEAT # 3**

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

**SEAT # 4**

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

**SEAT # 5**

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

**SEAT # 6**

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

**SEAT # 7**

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

**SEAT # 8**

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

**SEAT # 9**

Laura Wayman  
REPRESENTS: Oldr Adlt Collab  
TERM LENGTH: 3-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2011

161

**PLACER COUNTY OLDER ADULT ADVISORY COMMISSION**

**CURRENT MEMBERS (continued)**

**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 # 16**

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

**SEAT # 19**

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

**SEAT # 22**

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

**SEAT # 11**

Sue Dings  
REPRESENTS: A4AA Gov Bd/Adv Cmte Mbr  
TERM LENGTH: 3-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2011

**SEAT # 14**

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

**SEAT # 17**

Candace Roeder  
REPRESENTS: Sr Svc Org  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2011

**SEAT # 20**

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

**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

**SEAT # 18**

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

**SEAT # 21**

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

162