

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Michael Boyle, Assistant County Executive Officer

DATE: January 27, 2009

SUBJECT: COMMITTEES AND COMMISSIONS – Older Adult Advisory Commission
– Approve the appointments of Alexis Shimonauff to Seat 2 representing the Board of Supervisors, Karla Gustufson to Seat 16, Margaret Riley to Seat 19 representing Senior Services Organizations and accept the resignation of Candace Roeder Seat 17, effective January 20, 2009.

ACTION REQUESTED

Approve the appointments of Alexis Shimonauff to Seat 2 representing the Board of Supervisors, Karla Gustufson to Seat 16, Margaret Riley to Seat 19 representing Senior Services Organizations and accept the resignation of Candace Roeder Seat 17, effective January 20, 2009.

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
BOARD OF SUPERVISORS

RECEIVED

AUG 01 2007

CLERK OF THE
BOARD OF SUPERVISORS

APPLICATION FOR MEMBERSHIP ON
ADVISORY BOARD OR COMMISSION

THE FOLLOWING IS PUBLIC INFORMATION

APPLICATION FOR MEMBERSHIP ON: Older Adult Advisory Commission
(NAME OF BOARD, COMMISSION, OR COMMITTEE)

IF THIS BOARD/COMMISSION/COMMITTEE CALLS FOR A SPECIFIC TYPE MEMBER, PLEASE INDICATE THE POSITION FOR WHICH YOU ARE APPLYING: _____

NAME: Alexis A. Shimonauuff

SUPERVISORIAL DISTRICT IN WHICH YOU RESIDE: 2nd

TIMES YOU ARE AVAILABLE FOR MEETINGS: DAYS: Tue (Thurs) TIMES 1 to 3 pm

EMPLOYMENT EXPERIENCE/PROFESSION (A RESUME MAY BE ATTACHED):

19 yr, 12/92 to 7/91, State Lands Commission (Calif.) as Draftsman, Surveyor, & Historical Data researcher, 1991-Present-retired.

ORGANIZATION/COMMUNITY EXPERIENCE:

Recently, volunteer at Rocklin Police Dept. for over 5 years; Softball League 12 years; Musical Theatre, Singer, 20 years.

EDUCATIONAL EXPERIENCE: Through 2-yr. college.

APPLICATIONS WILL BE RETAINED FOR TWO YEARS

APPLICATION MUST BE FILED WITH THE CLERK OF THE BOARD OF SUPERVISORS
175 FULWEILER AVENUE, ROOM 101, AUBURN, CALIFORNIA 95603

DATE: 7/31/07 SIGNATURE: [Signature]

THE FOLLOWING IS CONSIDERED CONFIDENTIAL INFORMATION FOR PLACER COUNTY STAFF USE ONLY



PLACER COUNTY
BOARD OF SUPERVISORS

APPLICATION FOR MEMBERSHIP ON
ADVISORY BOARD OR COMMISSION

THE FOLLOWING IS PUBLIC INFORMATION

APPLICATION FOR MEMBERSHIP ON: PLACER COUNTY OLDER ADULT ADVISORY COMMISSION
(NAME OF BOARD, COMMISSION, OR COMMITTEE)

IF THIS BOARD/COMMISSION/COMMITTEE CALLS FOR A SPECIFIC TYPE MEMBER, PLEASE INDICATE THE
POSITION FOR WHICH YOU ARE APPLYING: _____

NAME: KARLA GUSTAFSON

SUPERVISORIAL DISTRICT IN WHICH YOU RESIDE: 4

TIMES YOU ARE AVAILABLE FOR MEETINGS: _____ DAYS: FLEXIBLE TIMES FLEXIBLE

EMPLOYMENT EXPERIENCE/PROFESSION (A RESUME MAY BE ATTACHED): SEE ATTACHED

ORGANIZATION/COMMUNITY EXPERIENCE: SEE ATTACHED RESUME

EDUCATIONAL EXPERIENCE: SEE ATTACHED RESUME

APPLICATIONS WILL BE RETAINED FOR TWO YEARS

APPLICATION MUST BE FILED WITH THE CLERK OF THE BOARD OF SUPERVISORS
175 FULWEILER AVENUE, ROOM 101, AUBURN, CALIFORNIA 95603

DATE: 10/9/08

SIGNATURE: Karla Gustafson

THE FOLLOWING IS CONSIDERED CONFIDENTIAL INFORMATION FOR PLACER COUNTY STAFF USE
ONLY



PLACER COUNTY
BOARD OF SUPERVISORS

RECEIVED

FEB 25 2008

CLERK OF THE
BOARD OF SUPERVISORS

APPLICATION FOR MEMBERSHIP ON
ADVISORY BOARD OR COMMISSION

THE FOLLOWING IS PUBLIC INFORMATION

APPLICATION FOR MEMBERSHIP ON: ORDER ADULT COMMISSION
(NAME OF BOARD, COMMISSION, OR COMMITTEE)

IF THIS BOARD/COMMISSION/COMMITTEE CALLS FOR A SPECIFIC TYPE MEMBER, PLEASE INDICATE THE
POSITION FOR WHICH YOU ARE APPLYING:

NAME: MARGARET REILLY

SUPERVISORIAL DISTRICT IN WHICH YOU RESIDE: DISTRICT 3

TIMES YOU ARE AVAILABLE FOR MEETINGS: DAYS: ANY TIMES: ANY

EMPLOYMENT EXPERIENCE/PROFESSION (A RESUME MAY BE ATTACHED): PROGRAM MANAGER
FOR THE NINE-COUNTY HEALTH INSURANCE COUNSELING AND
ADVOCACY PROGRAM (HICAP) SERVING THIS REGION.

ORGANIZATION/COMMUNITY EXPERIENCE: 25 YEARS OF NON-PROFIT MANAGE-
MENT EXPERIENCE, SILICON VALLEY COMMUNITY LEADERSHIP
ALUM; TRUSTEE OF SAINTS PETER & PAUL FOUNDATION ENDOWMENT

EDUCATIONAL EXPERIENCE: JOHN CARROLL UNIVERSITY, TRUST.
CLEVELAND, OHIO

BA

APPLICATIONS WILL BE RETAINED FOR TWO YEARS

APPLICATION MUST BE FILED WITH THE CLERK OF THE BOARD OF SUPERVISORS
175 FULWEILER AVENUE, ROOM 101, AUBURN, CALIFORNIA 95603

DATE: FEBRUARY 22, '08 SIGNATURE Margaret R. Reilly

From: Candace [mailto:candace@seniorsfirst.org]
Sent: Friday, January 16, 2009 8:08 AM
To: Eldon Luce
Cc: Jim Holmes
Subject: cutting back on community activities

Eldon:

My agency is in a tail spin due to the economy. In order to work on stabilizing Seniors First, I need to cut back on my time in the community. This is really hard for me as I feel this is so important, and I love the advocacy aspect of it. As such, I need to resign from both the OAAC AND the Community Forum committee.

I do have another employee who will apply, (Amy Bakker), she is young, energetic, enthusiastic and funny. She currently oversees the Health Express program so is very involved in transportation issues.

I will reapply to the OAAC in the future.

Regretfully,

Candace Roeder
Executive Director
Seniors First
11566 D Avenue
Auburn, CA 95603
530-889-9500 x 203
www.seniorsfirst.org
Keeping Seniors Independent

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: 10/19/2011

SEAT # 2

Vacant Seat
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: 10/5/2011

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: 9/21/2011

SEAT # 8

Vacant Seat
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

96

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

Vacant Seat
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

