

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Mike Boyle, Assistant County Executive Officer

DATE: May 18, 2010

SUBJECT: COMMITTEES AND COMMISSIONS – Area 4 Agency on Aging Advisory Council - Approve the reappointment Sue Dings to Seat 2.

ACTION REQUESTED

Approve the reappointment of Sue Dings to Seat 2.

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 the Nutritional Project Council each serving 3-year terms. Committee meetings: The Governing Board meets the second Friday of each month and the 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

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

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.

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 PERSON

Jim Holmes, Supervisor
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175 Fulweiler Ave.
Auburn, CA 95603-

CONTACT PERSON

Deanna Lea, Executive Director
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Sacramento, CA 95825-

CURRENT MEMBERS

SEAT # 1

Alice Gonzales
REPRESENTS: BOS
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 12/31/2009
ALTERNATE: Jim Holmes

SEAT # 2

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

SEAT # 3

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

SEAT # 4

Gloria Plasencia
REPRESENTS: PC OAA
TERM LENGTH: 3-years
APPOINTED BY: Commission on Aging
EXPIRES: 6/30/2011

SEAT # 5

Jean Rios
REPRESENTS: Nutrition Project
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 6/30/2012

SEAT # 6

Marion Faustman
REPRESENTS: PC OAA
TERM LENGTH: 3 years
APPOINTED BY: PC OAA
EXPIRES: 6/30/2011

SEAT # 7

Vacant
REPRESENTS: BOS
TERM LENGTH: 3 years
APPOINTED BY: BOS
EXPIRES: 6/30/2009