

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

TO: Honorable Board of Supervisors

FROM: Mike Boyle, Assistant County Executive Officer

DATE: June 22, 2010

SUBJECT: COMMITTEES AND COMMISSIONS – Older Adult Advisory Commission  
– Accept the resignation of Alexis Shimonauff Seat 2, effective June 9,  
2010.

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**ACTION REQUESTED**

Accept the resignation of Alexis Shimonauff Seat 2, effective June 9, 2010.

**BACKGROUND**

The purpose of the Older Adult Advisory Commission is to provide a voice for older adults in county government. The commission also advises 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 in the Auburn Library Beecher Room, 350 Nevada Street and quarterly in Loomis when possible.

**FISCAL IMPACT**

None

**From:** Eldon Luce

**Sent:** Wednesday, June 09, 2010 3:21 PM

**To:** Megan Ciafardoni-Clark

**Subject:** OAAC resignation

Alexis Shimonauuff announced that he has decided to resign from the OAAC for personal reasons. This will leave seat # 2 (District 2 representative) vacant. I have attached the minutes from the meeting where he announced his resignation (highlighted top of page 2). I hope this will suffice in place of a letter of resignation. Eldon

6/10/2010

PLACER COUNTY OLDER ADULT ADVISORY COMMISSION

PUBLIC COMMITTEE

**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**

Alexis Shimonauuff  
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: 10/5/2010

**SEAT # 5**

Julie A. Nencini  
REPRESENTS: Dist 5  
TERM LENGTH: 2-year  
APPOINTED BY: BOS  
EXPIRES: 9/21/2012

**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: 9/21/2010

**SEAT # 8**

Mary Helen Ivers  
REPRESENTS: Pub-at-Lrg  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/10/2012

**SEAT # 9**

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

**SEAT # 10**

Kitty Hollitz  
REPRESENTS: A4AA Gov Bd/Adv Cmtee Mbr  
TERM LENGTH: 3-years  
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 # 12**

Marion Faustman  
REPRESENTS: CA Sr Leg Mbr  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 8/24/2012

**PLACER COUNTY OLDER ADULT ADVISORY COMMISSION**

**PUBLIC COMMITTEE INFORMATION**

**CURRENT MEMBERS (continued)**

**SEAT # 13**

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

**SEAT # 16**

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

**SEAT # 19**

Margaret Reilly  
REPRESENTS: Sr Svc Org  
TERM LENGTH: 3-years  
APPOINTED BY: BOS  
EXPIRES: 8/24/2011

**SEAT # 22**

Nancy Vasquez  
REPRESENTS: A4A on Aging  
TERM LENGTH: 3-year  
APPOINTED BY: BOS  
EXPIRES: 8/24/2011

**SEAT # 14**

Jean Rios  
REPRESENTS: Sr Svc Org  
TERM LENGTH: 3-year  
APPOINTED BY: BOS  
EXPIRES: 1/10/2011

**SEAT # 17**

Amy Baker  
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: 12/31/2010  
ALTERNATE: Ruth Alves

**SEAT # 15**

Delta Ricky  
REPRESENTS: Sr Svc Org  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 8/24/2012

**SEAT # 18**

Vacant Seat  
REPRESENTS: Sr. Svc Org  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 4/30/2013

**SEAT # 21**

Eldon Luce  
REPRESENTS: HHS Liaison  
TERM LENGTH: 3-year  
APPOINTED BY: BOS  
EXPIRES: 8/24/2014