

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

TO: Honorable Board of Supervisors

FROM: Jim Holmes, Supervisor District 3

DATE: May 3, 2011

SUBJECT: COMMITTEES AND COMMISSIONS – Older Adult Advisory Commission  
– Accept the resignation of William Reed Seat 18 effective May 3, and  
approve the appointment of William Reed to Seat 3 as requested by  
Supervisor Holmes.

---

**ACTION REQUESTED**

Accept the resignation of William Reed Seat 18 effective May 3, and approve the appointment of William Reed to Seat 3 as requested by Supervisor Holmes.

**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

**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  
Vice Chair  
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: 6/30/2012

**SEAT # 3**  
Vacant Seat  
REPRESENTS: Dist 3  
TERM LENGTH: 3-years  
APPOINTED BY: BOS  
EXPIRES: 8/24/2013

**SEAT # 4**  
Monica Sandgathe  
REPRESENTS: Dist 4  
TERM LENGTH: 3-year  
APPOINTED BY: BOS  
EXPIRES: 10/5/2011

**SEAT # 5**  
Vacant Seat  
REPRESENTS: Dist 5  
TERM LENGTH: 2-year  
APPOINTED BY: BOS  
EXPIRES: 9/21/2012

**SEAT # 6**  
Linda Brown  
REPRESENTS: Pub-at-Lrg  
TERM LENGTH: 3-years  
APPOINTED BY: BOS  
EXPIRES: 9/21/2013

**SEAT # 7**  
Darlis C. Beale  
REPRESENTS: Pub-at-Lrg  
TERM LENGTH: 3-years  
APPOINTED BY: BOS  
EXPIRES: 9/21/2011

**SEAT # 8**  
Pat Hardy  
REPRESENTS: Pub-at-Lrg  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/10/2012

**SEAT # 9**  
Laura Wayman  
Chair  
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: 8/24/2013

**SEAT # 11**  
Sue Dings  
REPRESENTS: A4AA Gov Bd/Adv Cmtee Mbr  
TERM LENGTH: 3-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2011

**SEAT # 12**  
Vacant Seat  
REPRESENTS: CA Sr Leg Mbr  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 8/24/2012

*1166*

**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: 8/24/2013

**SEAT # 16**

Karla Gustafson  
REPRESENTS: Sr Svc Org  
TERM LENGTH: 3-years  
APPOINTED BY: BOS  
EXPIRES: 8/24/2013

**SEAT # 19**

Margaret Reilly  
REPRESENTS: Sr Svc Org  
TERM LENGTH: 3-years  
APPOINTED BY: BOS  
EXPIRES: 8/24/2013

**SEAT # 22**

Nancy Vasquez  
REPRESENTS: A4A on Aging  
TERM LENGTH: 3-year  
APPOINTED BY: BOS  
EXPIRES: 8/24/2013

**SEAT # 14**

Vacant Seat  
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: 12/31/2011  
ALTERNATE: Ruth Alves

**SEAT # 15**

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

**SEAT # 18**

William Reed  
REPRESENTS: Sr. Svc Org  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 4/30/2012

**SEAT # 21**

Eldon Luce  
REPRESENTS: HHS Liaison  
TERM LENGTH: 3-year  
APPOINTED BY: BOS  
EXPIRES: 8/24/2012

