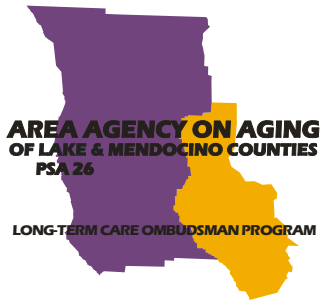


Area Agency on Aging of Lake & Mendocino Counties, PSA 26



**ADVISORY COUNCIL  
AGENDA**

Thursday August 22<sup>nd</sup>, 2019  
9:30am  
University of California  
Farm Advisory Room  
890 N. Bush St.  
Ukiah, Ca 95482

**Facilitator:** Paul Branson

**Council Members:** Paul Branson (President), Nancy Nanna (Vice President), Joan Walter, Linda Burton, Janine Smith-Citron (Secretary), Jonathan Crooks, Eileen Bostwick

**AAA Staff:** Crystal Markytan (Social Services Director, AAA Director), Kelli Page (Program Manager), Dena Eddings (AAA Program Coordinator), Sonya Lujan (LTC Ombudsman Coordinator), Amber Madero (Staff Services Analyst)

**1. WELCOME / INTRODUCTIONS / ANNOUNCEMENTS**

**2. COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS**

The Advisory Council welcomes input from the public. The Brown Act does not allow action to be taken on public comments. Individuals are limited to three minutes for their comments.

**3. ACTION ITEMS**

- Approval of Meeting Minutes from June 14, 2019
- 2019-2020 Meeting Schedule
  - Change frequency or continue with same schedule
  - Change days/times or continue with same schedule

Discussion/  
Action

**4. Revised Funding Allocation**

Discussion

**5. Review of Advisory Council Bylaws, Brown Act, and Joint Powers Agreement**

Discussion

**6. CDA Monitoring Visit Findings**

- Further the AAA's mission of developing a coordinated community-based system of services for older adults of Lake and Mendocino Counties.
- **Recommendation to correct finding**
  - Submit 3 months of meeting minutes that document discussion of the development and progression of the Area Plan objectives.

Discussion

<p><b>7. <u>COMMITTEE MEETINGS</u></b></p> <ul style="list-style-type: none"> <li>• Nominating Committee</li> <li>• Legislative Committee</li> <li>• Elder Abuse Prevention Committee</li> <li>• Needs Assessment/Health Promotion Committee</li> <li>• Community Involvement and Advocacy Committee</li> <li>• Area Plan Committee</li> </ul>	<p>Discussion</p>
<p><b>8. <u>PRESIDENT'S REPORT</u></b></p>	<p>Information</p>
<p><b>9. <u>AAA STAFF REPORT</u></b></p> <ul style="list-style-type: none"> <li>• Public Safety Power Shutoff Round Table</li> <li>• CDA Monitoring Visit</li> <li>• 2018-2019 Grand Jury Report</li> </ul>	<p>Information</p>
<p><b>10. <u>ADJOURNED</u></b></p>	
<p style="text-align: center;"><b>NEXT SCHEDULED MEETING:</b></p> <p style="text-align: center;">Thursday, October 24, 2019 9:30 AM Lower Lake Town Hall 16195 Main St. Lower Lake, Ca 95457</p> <p style="text-align: center;"><b>Americans with Disabilities Act (ADA) Compliance</b></p> <p>The Lake and Mendocino Counties Area Agency on Aging Advisory Council complies with ADA requirements and upon request, will attempt to reasonably accommodate individuals with disabilities by making meeting material available in appropriate alternative formats (pursuant to Government Code Section 54953.2). Anyone requiring reasonable accommodation should contact AAA at (707) 995-3744 prior to the meeting. Teleconferencing may be available for those unable to attend in person; please call at least two days prior meeting.</p>	