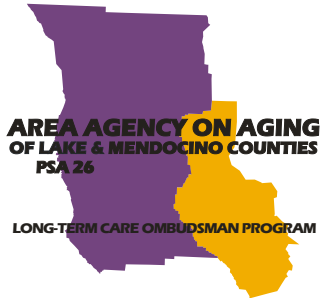


Area Agency on Aging of Lake & Mendocino Counties, PSA 26



**ADVISORY COUNCIL**  
**AGENDA**

December 2<sup>nd</sup>, 2019

9:30am

Mendocino Health & Human Services Agency  
Big Sur Conference Room  
747 S. State St.  
Ukiah, CA 95482

**Facilitator:** Paul Branson (President)

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

**AAA Staff:** Dena Eddings-Green (Program Coordinator), Kelli Page (Program Manager), Amber Madero (Staff Services Analyst), Sonya Lujan (Long Term Care Ombudsman)

**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 for October 24<sup>th</sup>, 2019
- Restructuring of Committees
- Topics for Aging and Disability Coalition January presentation on the Master Plan on Aging

Action

**4. Diana Clark- Ukiah Senior Center Presentation**

- Senior Center Programs
- Mendocino Transit Authority Changes

Discussion

**5. Alzheimer's Day Care Presentation**

Discussion

**6. California Telephone Access Program Presentation**

Discussion

**7. 2021-2025 Area Plan**

Discussion

<b>8. <u>Needs Assessment</u></b>	Discussion
<b>9. <u>California Senior Legislature</u></b> <ul style="list-style-type: none"> <li>• Senior Senator</li> <li>• Senior Assembly Member</li> </ul>	Discussion
<b>10. <u>COMMITTEE MEETINGS</u></b> <ul style="list-style-type: none"> <li>• Community Involvement and Advocacy Committee</li> <li>• Nominating Committee</li> <li>• Legislative Committee</li> <li>• Elder Abuse Prevention Committee</li> <li>• Needs Assessment/Health Promotion Committee</li> <li>• Area Plan Committee</li> </ul>	Discussion
<b>5. <u>PRESIDENT'S REPORT</u></b>	Information
<b>6. <u>AAA STAFF REPORT</u></b>	Information
<b>7. <u>ADJOURNED</u></b>	
<p><b>NEXT SCHEDULED MEETING:</b></p> <p>February 7<sup>th</sup>, 2019  9:30am  Mendocino County Health and Human Services  Big Sur Conference Room  747 S. State St.  Ukiah, CA 95482</p> <p><b>Americans with Disabilities Act (ADA) Compliance</b>  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>	