

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



ADVISORY COUNCIL
AGENDA

February 7, 2020
9:30 am

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), Joan Walter, Linda Schoeller-Boyle

AAA Staff: Dena Eddings-Green (AAA Program Coordinator), Crystal Markytan (AAA Executive Director) Kelli Page (AAA Program Manager), Amber Madero (AAA 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. Presentation:

- Karl Parker with Lake Links
- Elizabeth Morton with Redwood Coast Seniors Alzheimer’s Day Care Program
- Census Presentation by the Community Foundation

Discussion

4. Action Items

- Approval of meeting minutes from October 24, 2019 and December 2, 2019
- Restructuring of Committees
- Topics for Aging and Disability Coalition presentation on the Master Plan on Aging
- Advisory Council review and approval of new member applications for Lynn Schlapkohl and Cheryl Forberg

Action

<p>6. <u>2021-2024 Area Plan</u></p> <ul style="list-style-type: none"> • Area Plan Goals • Needs Assessment 	<p>Discussion</p>
<p>7. <u>CSL Representative Report and Recruitment</u></p> <ul style="list-style-type: none"> • Senior Senator • Senior Assembly Member 	<p>Discussion</p>
<p>8. <u>Committee Meetings</u></p> <ul style="list-style-type: none"> • Community Involvement and Advocacy Committee • Nominating Committee • Legislative Committee • Elder Abuse Prevention Committee • Needs Assessment/Health Promotion Committee • Area Plan Committee 	<p>Discussion</p>
<p>9. <u>Presidents Report</u></p>	<p>Information</p>
<p>10. <u>AAA Staff Report</u></p>	<p>Information</p>
<p>11. <u>Adjourned</u></p>	
<p style="text-align: center;">NEXT SCHEDULED MEETING:</p> <p style="text-align: center;">April 6, 2020 9:30 am Umpqua Bank Community Room 805 11th St. Lakeport, CA 95453</p> <p style="text-align: center;">Americans with Disabilities Act (ADA) Compliance</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>	