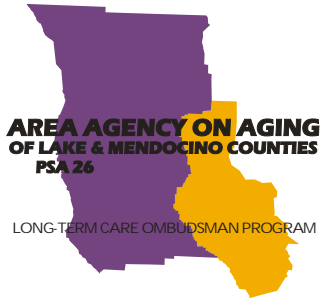


Area Agency on Aging of Lake & Mendocino Counties, PSA 26

ADVISORY COUNCIL
AGENDA



Friday June 14th, 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), Ruth Valenzuela, 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 May 23, 2019
- Recommendation to AAA Governing Board regarding Title IIIB Funding Formulas and Title IIIC Service Units

Action

4. CSL Representative Recruitment Process

- Senior Senator
- Senior Assembly Member
- Application Review

Discussion

5. Approval of CSL Applications

Action

6. COMMITTEE MEETINGS

- Discussion of committee structure
- Discussion of meeting frequency

Discussion

7. PRESIDENT'S REPORT

Information

<p>8. <u>AAA STAFF REPORT</u></p>	<p>Information</p>
<p>9. <u>ADJOURNED</u></p>	
<p style="text-align: center;">NEXT SCHEDULED MEETING:</p> <p style="text-align: center;">Thursday, August 22nd, 2019 9:30 AM University of California Farm Advisory Room Ukiah, Ca 95482</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>	