

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

ADVISORY COUNCIL
AGENDA



Thursday, May 23rd, 2019
9:30 am
1204 S. Main St. #1228
Lakeport, Ca 95453

Facilitator: Eileen Bostwick

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

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 October 25, 2019
- Approval of Meeting Minutes from April 18th, 2019
- Election of Officers
 - President
 - Vice President
 - Secretary

Action

4. Needs Assessment Survey for fiscal year 2020-2021

Discussion

5. 2021-2025 Area Plan

Discussion

6. CSL Representative Recruitment Process

- Senior Senator
- Senior Assembly Member

Discussion

7. COMMITTEE MEETINGS

- Nominating Committee, Chair Nancy Nanna
- Legislative Committee, Chair Paul Branson

Discussion

<ul style="list-style-type: none"> ○ 2019 CSL Legislative Priorities • Elder Abuse Prevention Committee, Chair <ul style="list-style-type: none"> ○ May 10, 2019, Ukiah Valley Conference Center, 200 S. School St, Ukiah 8. Health Promotion Committee, Chair 	
<p>5. <u>PRESIDENT'S REPORT</u></p>	<p>Information</p>
<p>6. <u>AAA STAFF REPORT</u></p>	<p>Information</p>
<p>7. <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>	