

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



**ADVISORY COUNCIL
AGENDA**

October 24th, 2019
9:30am
Lower Lake Town Hall
16195 Main St.
Lower Lake, Ca 95457

Facilitator: Paul Branson

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 August 22nd, 2019
- Additional Meeting in December 2019
- Approval of 2020 Meeting Calendar

Action

4. Removal of Aggregate from Service Unit Funding Calculations

Discussion

5. Correlating IIIB Funding to Service Units

Discussion

6. 2021-2025 Area Plan

Discussion

7. Needs Assessment

Discussion

8. Master Plan on Aging

Discussion

9. Mendocino Transit Authority Senior Transit Changes

Discussion

10. California Senior Legislature

- Senior Senator

Discussion

<ul style="list-style-type: none"> • Senior Assembly Member 	
<p>11. <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>5. <u>PRESIDENT'S REPORT</u></p>	<p>Information</p>
<p>6. <u>AAA STAFF REPORT</u></p> <ul style="list-style-type: none"> • Public Safety Power Shut Off 	<p>Information</p>
<p>7. <u>ADJOURNED</u></p>	
<p style="text-align: center;">NEXT SCHEDULED MEETING:</p> <p style="text-align: center;">December 2nd, 2019 9:30am Health and Human Services Agency Big Sur Conference Room 747 S. State St. 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>	