



AREA AGENCY ON AGING OF LAKE & MENDOCINO COUNTIES PSA 26

ADVISORY COUNCIL MINUTES

Thursday April 18th, 2019

9:30 am

University of California

Farm Advisory Room

890 North Bush St.

Ukiah, Ca

AAA Advisory Council Members Present:

Paul Branson

Joan Walter

Linda Schoeller-Boyle

Jonathan Crooks (arrived at 9:41 am)

Eileen Bostwick (absent)

Nancy Nanna (absent)

Janine Smith-Citron (absent)

Ruth Valenzuela (absent)

AAA Staff Present:

Kelli Page- Program Manager

Dena Eddings- Program Coordinator

Amber Madero- Staff Services Analyst

Others in Attendance: Lake County Supervisor Eddie Crandell

1. WELCOME / ANNOUNCEMENTS:

The meeting is called to order by Paul at 9:34 am. There are Four (4) Advisory Council members present out of a total of eight (8) active members. Introductions were made all around.

2. COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

- There were no public comments.

3. Action Items:

- Paul gave a breakdown of the nominations, Paul Branson for president, Nancy Nanna for Vice President, and Eileen would be willing to do the secretary position if there are no other members interested.
- There was not a quorum so no action could be taken

- Jonathan discussed that he would like to have the Title IIIB funding formulas discussed, there was not a quorum so no action could be taken at this time but it would be discussed at the next meeting.

4. CSL Representative Recruitment Process

- Dena Eddings reported that there have been no applications to date and that she has contacted the CSL to determine if AAA can reopen the nomination when an application is received.
- Paul Branson gave a brief description of what the position entails.

5. Health Care for Seniors who are Undocumented Aliens

- Paul Branson shared a personal experience with the an undocumented person needing health care
- There was a discussion about what those in that situation can do in order to get proper care.

6. 2019 Annual Senior Summit

- Dena Eddings provided the Flyer for the event to the Council members.
- The event will be held at Twin Pines Casino in Middletown on April 27th.
- Linda Schoeller-Boyle reported that she will be offering a Tai Chi class there.
- Jonathan Crooks reported that the Lakeport Senior Center will be doing an “after party” at 5:00 pm in Lakeport.

7. COMMITTEE MEETINGS

Nominating Committee:

- None

Legislative Committee:

- Paul discussed the Top 10 Priorities for the California Senior Legislature.
- Paul reported that the Governor Gavin Newsom’s budget does not offer much for senior support, but that the Governor did make a statement that he supports seniors.

Elder Abuse Prevention Committee:

- Dena discussed the upcoming Elder Abuse Prevention Conference being held May 10th in Ukiah. The topic for the session will be “Day in the Life of Adult and Aging Clients and Staff” and will be presented by UC Davis instructor Nora Gerber.

Health Promotion Committee:

- Linda inquired about the Needs Assessment Survey and the Council members requested that the topic be added to the agenda for the next meeting.
- Paul mentioned that he would like to discuss adding more subcommittees at the next meeting to focus on more issues.

8. Presidents Report

- Not addressed

9. AAA Staff Report

- Dena informed the council of the results from the Public Hearings that were held in Mendocino County and Lake County and that the purpose of the meeting is to find out what the needs are that can be addressed in the Area Plan.
- Dena discussed the Area Plan update, which is still in draft form.
- Dena discussed the SSI Calfresh expansion which will mean that many seniors who were previously not eligible for the program due to receiving certain SSI benefits will now be eligible. AAA will be receiving funding for outreach with this program.
- Dena discussed the upcoming of Friday closures to the public for the AAA and Housing office in Lake County.

10. ADJOURNED:

The meeting was adjourned at 10:14 a.m.

NEXT SCHEDULED MEETING:

**Thursday May 23, 2019
9:30 am
Family Conference Room
1204 S. Main St #1228
Lakeport, Ca 95453**