



Area 1 Agency on Aging

Promoting Independence for a Lifetime

S E R V I N G H U M B O L D T A N D D E L N O R T E C O U N T I E S

PROGRAMS

- CAREGIVER SERVICES
- HEALTH INSURANCE
- COUNSELING & ADVOCACY PROGRAM (HICAP)
- LONG-TERM CARE OMBUDSMAN PROGRAM
- SENIOR INFORMATION & ASSISTANCE (I&A)
- VOLUNTEER CENTER OF THE REDWOODS/RSVP

EXECUTIVE DIRECTOR

MAGGIE KRAFT, MSW

BOARD OF DIRECTORS

- DARLENE PENFOLD
Chair
- GEORGE INGRAHAM, MD
Vice Chair
- NYLE HENDERSON
Secretary
- NAOMI JOHNSON
Treasurer

- DIANNE BENNETT
- DEAN CHARLTON
- TOM COCHRAN
- JOHN GAMBIN, MD
- SHARON MELLETT
- SID NOYES
- VICTORIA ONSTINE
- SHEILA ROCKER HEPPE

ADVISORY COUNCIL

- JOHN ENNIS, *President*
- MARGE CUSTIS, *Vice President*
- REX BOHN
- ELLIE DAWKINS
- ROGER GITLIN
- CHRIS JONES
- BONNIE MACGREGOR
- LISA NAEF
- MARIANNE PENNEKAMP
- HOWARD RIEN

434 7TH STREET
EUREKA, CA 95501
(707) 442-3763 (PHONE)
(707) 442-3714 (FAX)
(800) 408-4636 (TOLL FREE)

DEL NORTE OFFICE
1765 NORTHCREST DR.
CRESCENT CITY, CA 95531
(707) 464-7876 (PHONE)
(707) 464-7877 (FAX)

**Area 1 Agency on Aging
Advisory Council
March 6, 2013
10:30 a.m. – 12:30 p.m.**

**A1AA Conference Room
434 7th Street, Eureka**

The mission of the Area 1 Agency on Aging is to provide:

Leadership and guidance in supporting an older person's ability to lead a dignified, safe, healthy and independent life;

Leadership and resources that support volunteers as they make positive changes in our community.

A G E N D A

Page #

10:30	I.	CALL TO ORDER / INTRODUCTION	
	II.	APPROVAL OF MINUTES – January 2, 2013 [ACTION]	1-4
10:35	III.	CONTINUING BUSINESS	
		A. Bylaws	
		B. Membership	
10:55	IV.	PUBLIC COMMENT	
	V.	BOARD MEETING LIAISON, February 19, 2013 (Pennekamp)	
	VI.	Executive Director's Report	5
11:00	VII.	COMMITTEE REPORTS (written only)	
		A. Transportation.....	6-11
		B. Health	12-13
	VIII.	CORRESPONDENCE	14-17

12:05 IX. NEW BUSINESS

- A. Public Hearing..... 18-22
- B. CDA Monitoring
- C. May 4, Arts Alive

12:30 X. NEXT MEETING: May 1, 2013

IX. ADJOURN