Area 1 Agency on Aging
Advisory Council
May 7, 2014
10:30 a.m. – 12:00 p.m.
A1AA Conference Room
434 7th Street, Eureka

Vision
We envision a community where older persons and those with disabilities have knowledge of and access to available resources that promote quality of life.

Mission
Area 1 Agency on Aging will provide leadership and services that support older persons and those with disabilities through education, programs, advocacy and volunteerism.

AGENDA

10:30 I. CALL TO ORDER / INTRODUCTION

II. APPROVAL OF MINUTES – March 6, 2014 [ACTION]................. 1-3

III. RATIFY EMAIL POLL – April 15, 2014 [ACTION]....................... 4

IV. CORRESPONDENCE .................................................................. 5-6

10:40 V. NEW BUSINESS

A. Chris Jones third term expires June 2014
B. Letters
   1) Draft letters (1 & 2) to Chesbro for restoration of Older Americans Act funding........................................... 7-10
   2) Governor’s Proposal to limit IHSS Hours..................... 11-13
C. Proposal: Learn A Program

11:15 VI. CONTINUING BUSINESS

A. Presentation of HSU Environmental Planning Students’ Project, “Geospatial Analysis of Seniors and Services” ...... 14

11:30 VII. ADVISORY COUNCIL MEMBER/PUBLIC COMMENT

VIII. NEXT MEETING: July 2, 2014

12:00 IX. ADJOURN

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Area 1 Agency on Aging
Advisory Council
March 6, 2014
Fortuna Senior Lunch Site,
2130 Smith Lane, Fortuna

MINUTES

Members Present: Mary Ella Anderson, Supervisor Rex Bohn, Amanda Haney,
Bonnie MacGregor, Barbara Perra, Howard Rien

Members Excused: Supervisor Roger Gitlin, Chris Jones

Guests Present: Diane Lehman

Staff Present: Maren Rose, Suzy Smith

I. CALL TO ORDER / INTRODUCTION

President MacGregor called the meeting to order at 10:10 a.m. with self
introductions.

II. APPROVAL OF MINUTES

M/S/C ANDERSON/PERRA/UNANIMOUS

TO APPROVE THE JANUARY 2, 2014 MINUTES AS PRESENTED.

III. NEW BUSINESS

A. Letter to Del Norte Triplicate Editor

MacGregor discussed the letter writing procedure developed by the
Council. As noted most letters written by the Council are to a specific
audience where a letter to the Editor is very public. Council discussed the
request by Gitlin to write to the Del Norte Triplicate and decided the letter
and venue would be appropriate as long as the procedure has been
followed.

M/S/C HANEY/ANDERSON/UNANIMOUS

TO SEND A LETTER TO THE EDITOR OF THE DEL NORTE
TRIPPLICATE IN SUPPORT OF THE HOSPITAL AS AN ACCUTE CARE
FACILITY.
B. Application for Membership

Howard Rien stated he would be stepping down due to health concerns after this meeting. Council stated their appreciation for his work and wished him well.

Membership for Timothy Marks and Sylvia Shaw were discussed and their applications included in the Agenda packet pages 4-11 were reviewed.

1. Timothy Marks for a first term to end June, 2017

M/S/C PERRA/RIEN/UNANAMOUS

TO APPROVE TIMOTHY MARKS FOR A FIRST TERM TO END JUNE, 2017.

2. Sylvia Shaw for a first term to end June, 2017

M/S/C PERRA/RIEN/UNANAMOUS

TO APPROVE SYLVIA SHAW FOR A FIRST TERM TO END JUNE, 2017.


Rose reviewed Goal # 3 included in the Agenda packet on page 12. She explained the tasks, projected state and end dates and the status of the goals. Goal 3.4 f) 1-3), have been revised to reflect what the Council is doing. Goal 3.4 f) 4) is a new goal and the remained are continued goals.

Council stated they liked the flexibility of the goals.

M/S/C ANDERSON/HANEY/UNANIMOUS

TO APPROVE ADVISORY COUNCIL OBJECTIVES AS PRESENTED ON PAGE 12 OF THE AGENDA PACKET.

IV. CONTINUING BUSINESS

A. Needs Assessment, HSU GIS Project Update

Rose stated she received the proposed scope of work for the Needs Assessment HSU GIS project that will show the distribution of Humboldt County’s aging
population. She distributed a handout provided by the HSU students showing project overview.

Council asked if this project will cover Del Norte County. Next year a proposal will be made for a similar project for Del Norte County.

V. LEGISLATIVE ACTION

A. California Senior Legislature (CSL) - Jack Alderson, CSL Senator

Smith reported Jack Alderson had expressed an interested in remaining as CSL Senator and had turned in his application packet.

M/S/C PERRA/RIEN/UNANIMOUS

TO APPOINT JACK ALDERSON TO SERVE AS CALIFORNIA SENIOR LEGISLATOR SENIOR SENATOR FOR THE NEXT FOUR YEAR TERM TO END IN 2018.

(Supervisor Bohn arrived)

B. C4A Legislative Update

Anderson shared with Council some of the ways that CSL has helped with senior issues and changed laws through their advocacy.

VI. NEXT MEETING: May 7, 2014

MacGregor shared some information regarding management issues at the Arcata Plaza Point Apartments.

Anderson discussed problems of privately managed mobile home parks and how some are turning to a collaborative ownership.

VII. ADJOURN to lunch break and Public Hearing
Area 1 Agency on Aging

Advisory Council Poll

April 15, 2014

On April 15, 2014 all Advisory Council Members were emailed by Suzy Smith regarding final changes to the Area Plan FY 14-15.

Members were asked to approve the 2014-2015 Area Plan Update authorizing the Board Chair, Advisory Council President and Executive Director to sign the Area Plan transmittal letter to CDA.

Advisory Council Member responses in favor:..... 6