



Area 1 Agency on Aging

Promoting Independence for a Lifetime

SERVING HUMBOLDT AND DEL NORTE COUNTIES

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
- Member of NATIONAL & COMMUNITY SERVICE

Area 1 Agency on Aging Advisory Council

July 3, 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 will provide leadership and services that support older persons and those with disabilities through education, programs, advocacy and volunteerism.

Please bring your Advisory Council Manual and leave to be updated.

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

BONNIE MACGREGOR,

Interim President

ROGER GITLIN, *Vice President*

REX BOHN

FRIEDA BRIDGES

AMANDA HANEY

CHRIS JONES

BARBARA PERRA

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) 464-5096 (FAX)

AGENDA

Page #

- | | | | |
|-------------|------|---|-------|
| 10:30 | I. | CALL TO ORDER / INTRODUCTION | |
| | II. | APPROVAL OF MINUTES – May 1, 2013 [ACTION] | 1-5 |
| 10:35 | III. | NEW BUSINESS | |
| | A. | Area Plan (Handout)..... | 6-7 |
| | | 1. Discussion of Public Hearing Scheduling | |
| | B. | On-going Needs Assessment | |
| | C. | Membership | |
| | | 1. MacGregor Re-Application for a second term to end June 2016 {ACTION} | 8-9 |
| | | 2. Mary Ella Anderson Application for a first term to end June 2016 {ACTION} | 10-12 |
| 11:00 | IV. | CONTINUING BUSINESS | |
| | A. | Committee Appointments | 13 |
| 11:10 | V. | LEGISLATIVE ACTION | |
| | A. | California Senior Legislature (CSL) | |
| | B. | C4A Legislative Update | 14-16 |
| 11:20-11:30 | | STRETCH BREAK | |
| 11:30 | VI. | BOARD MEETING LIAISON, May 18 and June 18, 2013 (Kraft) | |

- 11:40 VII. STAFF REPORTS (Rose)
- 11:50 VIII. ADVISORY COUNCIL MEMBER/PUBLIC COMMENT
Roger Gitlin – Sutter Coast Hospital, Crescent City
- IX. NEXT MEETING: September 4, 2013
- 12:30 X. ADJOURN

Area 1 Agency on Aging
Advisory Council
May 1, 2013
434 7th Street, Eureka

MINUTES

Members Present: Marge Custis, John Ennis, Supervisor Roger Gitlin,
Chris Jones, Bonnie MacGregor, Lisa Naef, Barbara Perra,
Marianne Pennekamp, Howard Rien

Members Excused: Supervisor Rex Bohn

Guests Present: A1AA Board President Darlene Penfold

Staff Present: Jamie Jensen, Maggie Kraft, Suzy Smith

I. CALL TO ORDER / INTRODUCTION

President Ennis called the meeting to order at 10:30 a.m.

Ennis announced this was his last meeting and thanked everyone for their work with the Advisory Council.

II. APPROVAL OF MINUTES

M/S/C GITLIN/CUSTIS/UNANIMOUS

TO APPROVE THE MARCH 6, 2013 MINUTES AS PRESENTED.

III. PUBLIC COMMENT

There was no public comment.

IV. CONTINUING BUSINESS

A. Bylaws

The Bylaws were presented for a second reading with no corrections or additions.

M/S/C CUSTIS/NAEF/UNANIMOUS

TO APPROVE THE BYLAW REVISIONS AS PRESENTED.

B. Membership

Kraft reported on membership and a conflict of interest with a potential new member. She checked with the State Ombudsman Program and discovered the conflict of interest policy was much more stringent than originally understood.

The Ombudsman conflict of interest policy states, *"The approved organization must provide assurances that Board of Directors, Advisory Council Members, employees and volunteers do not derive personal or economic gain from long term care facilities or their associations."*

Due to this discovery Kraft reviewed all members of the Advisory Council. Noted was that Ellie Dawkins was in conflict due to her employment at a skilled nursing facility. Dawkins was deemed ineligible to serve on the Advisory Council. Dawkins was called and a letter sent.

Ennis reported on a technicality with the makeup of the Membership Committee. Minutes show no one was appointed. The Executive Committee has been the acting Membership Committee. The Bylaws state the President shall appoint three members. Discussion that brought up that the assumption was the Executive Committee would serve as the Membership Committee.

Members agreed to accept the President, Vice President and Immediate Past President to show as Membership Committee members.

1. New Members

Amanda Haney

M/S/C CUSTIS/GITLIN/UNANIMOUS

TO APPROVE AMANDA HANEY AS AN ADVISORY COUNCIL MEMBERS WITH A FIRST TERM TO END JUNE 2015.

Frieda Bridges

M/S/C JONES/CUSTIS/UNANIMOUS

TO APPROVE FRIEDA BRIDGES AS AN ADVISORY COUNCIL MEMBERS WITH A FIRST TERM TO END JUNE 2015.

Jensen reported Ennis, Pennekamp and Neaf were not re-applying for a second term to the Advisory Council. Custis announced she would not be re-apply at this time. Certificates of appreciation were presented.

For all new members orientation training will be scheduled on June 5 at 10:30 a.m. in the main Conference Room. All members are invited to attend.

2. Officer Slate

Discussion regarding the next President showed that MacGregor and Rien were the two eligible members. Bylaws state the President must serve six months before serving as President.

Rien declined nomination and MacGregor stated she would serve only as interim President for six months until a permanent President can be elected.

M/S/C CUSTIS/PERRA/UNANIMOUS

TO APPROVE BONNIE MACGREGOR TO SERVE AS INTERIM PRESIDENT FOR SIX MONTHS.

Gitlin volunteered to serve as Vice President.

M/S/C NAEF/RIEN/UNAIMOUS

TO APPROVE ROGER GITLIN AS VICE PRESIDENT FOR A TWO YEAR TERM.

C. Ratify Area Plan submittal letter

Jensen asked for ratification of approval for the Area Plan Submittal Letter on page 20 of the Agenda packet.

M/S/C MACGREGOR/REIN/UNANIMOUS

TO RATIFY AREA PLAN SUMBMITTAL TO THE CALIFORNIA DEPARTMENT OF AGING.

V. BOARD MEETING LIAISON April 16, 2013 (MacGregor)

Naef reported on the March 19, Board meeting, stating the Board covered a lot of information at their meeting. After the regular Board meeting the members then adjourned to a Strategic Planning meeting.

MacGregor reported on the April 16, Board meeting stating the Board reviewed the Area Plan and that she shared Council activities.

VI. STAFF REPORTS

A. Quarterly Program Updates

Quarterly Program Updates were included in the Agenda packet on page 21 for information regarding Agency activities. Council had requested this information to be included in their packets.

VII. TASK GROUP REPORTS

A. Health Report – There was no Committee report. Jones reported Rein has had to resign from the Committee.

B. Housing Report – There was no report.

C. Transportation Report

Naef stated the Committee met to wrap up the final Transportation Committee activities and will be writing a report. She stated the Committee structure has changed to a Task Force.

Naef attended Social Service Transportation Advisory Council (SSTAC) meeting in April. She will be reporting to the Senior Action Coalition in May on transportation issues.

Jensen stated Committees will need to be appointed at the July meeting.

VIII. NEW BUSINESS

A. California Department of Aging (CDA) Monitoring

Jensen stated the CDA tools that were included on pages 22-28 of the Agenda packet was to inform Council Members of the type of questions that are asked during a monitoring and the staff responses responses.

B. "Gen Silent" event in June

Jensen shared that a Humboldt State University student has arranged for a screening of the film "Gen Silent" on June 8th. The film is about the treatment of Lesbian/Bisexual/Gay/Transgendered (LBGT) patients in in

long term care facilities. A time will be provided for community comment. This will also be a fundraiser for the A1AA.

IX. CALIFORNIA SENIOR LEGISLATURE (CSL)

CSL Assemblymember Mary Ella Anderson reviewed her report on pages 29-30 of the Agenda packet. Anderson explained proposal process and method used to choose the top 10 proposals which happen in October. In January CSL members "walk the halls" in Sacramento, meeting with Legislators to support the top 10 proposals.

Anderson stated many of the rural areas are working together to form a "Rural Caucus" where the rural areas could work together as one unit. The needs of rural areas are different than urban needs.

X. C4A Priority Bills

The California Association of Area Agencies on Aging (C4A) Priority Bills listed on pages 31-33 of the Agenda packet was included for information only. Council previously requested this information to be included in their packets.

XI. Advisory Council Member Comment

Roger Gitlin discussed a new project which he started in Del Norte County called, "Take a Bite out of Blight." This project is to help people in the community clean up the exterior of the homes and property. Their first home is scheduled to be cleaned up on May 9 and belongs to a 67-year old disabled man. Gitlin shared funding was sought through local organizations and grants and that he will be sharing about the project with Humboldt County Supervisors.

Jamie Jensen shared she was leaving the A1AA to focus on her Ph.D. studies. Her last day will be May 23. She stated she will continue to be involved in the aging community and would be available to answer questions.

XII. NEXT MEETING: July 3, 2013

XIII. ADJOURN

Present Ennis adjourned the meeting at 12:30 p.m.