



Advisory Council
September 7, 2016
10:30 a.m. – 12:00 p.m.
A1AA Conference Room
434 7th Street, Eureka

Functions of the Council

The Advisory Council shall advise the agency relative to:

- 1) *Developing and administering the area plan;*
- 2) *Conducting public hearings;*
- 3) *Representing the interests of older persons; and*
- 4) *Reviewing and commenting on all community policies, programs and actions which affect older persons with the intent of assuring maximum coordination and responsiveness to older persons.*

A G E N D A

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10:30	I.	CALL TO ORDER / INTRODUCTION	
	II.	APPROVAL OF MINUTES – April 7, 2016 [ACTION]	1-2
10:35	III.	LEARN A PROGRAM: Dan Birmingham, Information & Assistance Manager	
10:50	IV.	NEW BUSINESS	
	A.	Area Plan Objective 3.1.8 Senior Housing Research (best practices in housing support for seniors)	
	B.	Reapplication for Council Membership [ACTION] Bonnie MacGregor for a 3 rd term to expire June, 2019	
	C.	Activities for FY 2016-17	
11:00	V.	CORRESPONDENCE.....	3-5
11:10	VI.	BOARD MEETING LIAISON REPORT (Sylvia Shaw)	
	A.	Sign up for FY 2016-17	
	VIII.	STAFF REPORTS (Rose)	
	A.	Update on Mobile Home Owner's Ordinance	
11:50	IX.	ADVISORY COUNCIL MEMBER/PUBLIC COMMENT	
	X.	NEXT MEETING:	
12:00	XI.	ADJOURN	

Advisory Council
April 7, 2016
10:40 – 11:45 a.m.
1910 California Street, Eureka

MINUTES

Members Present: Amanda Haney (Conference Call), Carol Lee, Bonnie MacGregor, Sylvia Shaw, Supervisor Gerry Hemmingsen
Members Excused: Supervisor Rex Bohn, Timothy Marks
Staff Present: Maren Rose, Suzy Smith

I. CALL TO ORDER

President Lee called the meeting to order at 10:40 a.m.

II. APPROVAL OF MINUTES

M/S/C MACREGOR/HANEY/UNANIMOUS

TO APPROVE THE JANUARY 6, 2016 MINUTES AS PRESENTED.

III. NEW BUSINESS

There was no new business to present.

IV. CONTINUING BUSINESS

A. Update on Family Caregiver Support Program Request for Proposal-Planned Services

Rose reported that staff will recommend approval of the RFP from Redwood Caregiver Resource Center (RCRC) for the Family Caregiver Support Program (FCSP) in 2016-17. RCRC has worked with other Area Agencies providing services and are familiar with all the requirements. They have proposed additional Caregiver Support Groups in Del Norte, Garberville, Fortuna and McKinleyville. They will offer counseling and comprehensive assessments. They will have a staff member at the Humboldt Senior Resource that is subcontracting with RCRC provide caregiver outreach for FCSP.

B. Draft Area Plan 2016-2020

Rose reviewed the Area Plan with Council and discussed the 3 goals and their related objectives, providing an explanation in the development of those goals, they are:

Goal 1

Area 1 Agency on Aging will help older adults, their caregivers, and individuals with disabilities improve awareness of and access to community based services and resources within the local, regional, state and national network.

Goal 2

Area 1 Agency on Aging will provide direct and contracted services that support and strengthen the health and well-being of older adults, their caregivers and individuals with disabilities to increase independence and encourage healthy aging.

Goal 3

Area 1 Agency on Aging will strengthen community capacity to better support an aging population by increasing awareness of the needs of older adults. We will advocate at the systems level to improve the coordination of and access to resources and services for older adults.

M/S/C SHAW/HEMMINGSSEN/UNANIMOUS

TO RECOMMEND APPROVAL OF THE 2016-2020 AREA PLAN TO THE A1AA BOARD OF DIRECTORS FOR SUBMISSION TO CDA WITH THE SIGNED TRANSMITTAL LETTER.

Council discussed the desire to plan an activity that would assist in accomplishing goals that would offer information of value and input to A1AA and the Area Plan. Lee and MacGregor will meet for further discussion and plan development. Rose will provide CDA's best practices for examples. Additional discussion followed on holding focus groups and a survey for long-term-care residents.

- C. Bylaws Revision – Second Reading

M/S/C HEMMINGSSEN/MACGREGOR/UNANIMOUS

TO APPROVE THE SECOND READING OF THE BYLAWS REVISION.

V. LEGISLATIVE ACTION

- A. TACC

There has been no follow up on Members attending TACC meetings to date.

- B. CSL

Pages 5-6 were included in the Agenda packet for information purposes regarding the renaming of the Senior Legislature Fund.

VI. BOARD MEETING LIAISON REPORT

Rose reported under Staff Reports.

VII. STAFF REPORTS

Rose reported on the Public Hearing and Board meeting held in Del Norte. She stated the Public Hearing was well attended and the input unique. The Board heard from Del Norte Senior Center Director, Charlaine Mazzei. Mazzei share about the center's activities. The Board discussed fundraising activities and approved revised bylaws.

Rose stated that there was an incorrect news report from a couple local radio stations stating the A1AA was dissolving. She explained that Executive Director Kraft spoke at the Humboldt County Board of Supervisors meeting where she reported that A1AA is not adequately funded to complete mandated Area Plan and data reporting requirements, causing the A1AA to run at a deficit.

VIII. ADVISORY COUNCIL MEMBER/PUBLIC COMMENT

Council asked what their responsibilities would be at the Public Hearing. Rose stated being there and hearing input would help to strategize for further needs assessments.

- IX. NEXT MEETING: September 7, 2016

- X. ADJOURN

President Lee adjourned the meeting at 11:45.