Area 1 Agency on Aging
Advisory Council
January 4, 2012
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.

AGENDA

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10:30  I.  CALL TO ORDER / INTRODUCTION

II.  APPROVAL OF MINUTES – November 2, 2011 [ACTION] ............ 1-6

10:35  III.  PUBLIC COMMENT
A.  Discussion December 21, Leonard Orona letter.......................7-10

10:45  IV.  SERVICES/LEARN-A-PROGRAM
A.  Project for Senior Action (Morgan)

11:00  V.  UNFINISHED BUSINESS
A.  Adult Day Health Care
1.  Settlement of ADHC lawsuit news releases...............11-16
B.  Area Plan (Jensen)
C.  Long Term Care Ombudsman Program

11:30  VI.  NEW BUSINESS
A.  Role of Advisory Council.................................17-22
1.  Change bylaws to approve breaking down of the Legislative Committee into sub-committees. [ACTION]
11:40-11:50  STRETCH BREAK

11:50  VII. COMMITTEE REPORTS
   A. Health Report (MacGregor)
   B. Housing Report (Ennis)
   C. Transportation Report (Naef)
   D. Membership Committee: (Ennis)

12:00  VIII. BOARD MEETING LIAISON

12:15  IX  STAFF REPORTS
   A. Project For Senior Action (Morgan)
   B. Program Reports (Metcalf, Johnson)

12:30  X. CALIFORNIA SENIOR LEGISLATURE – (CSL)

XI. NEXT MEETING

XII. ADJOURN