



Area 1 Agency on Aging

Promoting Independence for a Lifetime

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

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

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