



# Area 1 Agency on Aging

*Promoting Independence for a Lifetime*

## BOARD OF DIRECTORS

- DARLENE PENFOLD  
*Chair*
- NYLE HENDERSON  
*Vice Chair*
- GEORGE INGRAHAM, MD  
*Secretary*
- SCOTT SATTLER, MD  
*Treasurer*
- STEVE BECKMAN
- DIANNE BENNETT
- DEAN CHARLTON
- TOM COCHRAN
- NAOMI JOHNSON
- SHARON MELLETT
- SID NOYES
- VICTORIA ONSTINE

## ADVISORY COUNCIL

- JOHN ENNIS  
*President*
- MARGE CUSTIS  
*Vice President*
- SHARON ALLEN
- CLIF CLENDENEN
- CHRIS JONES
- BONNIE MACGREGOR
- LISA NAEF
- MARIANNE PENNEKAMP
- HOWARD RIEN
- MIKE SULLIVAN

## EXECUTIVE DIRECTOR

MAGGIE KRAFT, MSW

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

October 3, 2012

10:30 a.m. – 12:30 p.m.

A1AA Conference Room  
434 7<sup>th</sup> 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.***

## A G E N D A

Page #

- |             |      |   |       |
|-------------|------|---|-------|
| 10:30       | I.   | CALL TO ORDER / INTRODUCTION                                  |       |
|             | II.  | APPROVAL OF MINUTES – September 5, 2012 <b>[ACTION]</b> ..... | 1-4   |
| 10:35       | III. | PRESIDENT'S TIME  |       |
| 10:45       | IV.  | CONTINUING BUSINESS   |       |
|             |      | A. Correspondence: .....                                      | 5-9   |
|             |      | B. By-Laws Revision ( <b>First Reading</b> ) .....            | 10-19 |
| 11:00       | V.   | PUBLIC COMMENT  |       |
| 11:10       | VI.  | BOARD MEETING LIAISON, September 18, 2012 (Naef).....         | 20-21 |
| 11:15-11:20 |      | <b>STRETCH BREAK</b>  |       |
| 11:20       | VII. | SENIOR CONCERNS AND ISSUES (I&A STAFF)                        |       |
|             |      | A. CSL REPORT (Alderson/Anderson)                             |       |

B. Senior Concerns & Issues

11:30 VIII. COMMITTEE REPORTS

A. Health Report (Committee needs a Chairperson)

- 1. HICAP Annual Enrollment (Gretchen Stadler)
- 2. In-Home Support ..... 22-28

B. Housing Report (Ennis)

C. Transportation Report (Naef) ..... 29-31

D. Membership Committee (Ennis)

12:00 IX. NEW BUSINESS

A. Ad Hoc Needs Assessment Committee ..... 32

12:10 X. PRESENTATION: Lighthouse of the North Coast, Ali Lee

12:30 XI. NEXT MEETING: November 7, 2012

XII. ADJOURN