Area 1 Agency on Aging
Advisory Council
October 3, 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

10:30  I.  CALL TO ORDER / INTRODUCTION
10:35  II.  APPROVAL OF MINUTES – September 5, 2012 [ACTION] ...... 1-4
10:45  III.  PRESIDENT'S TIME
10:45  IV.  CONTINUING BUSINESS

A.  Correspondence: .................................................................5-9
B.  By-Laws Revision (First Reading) ......................................10-19

11:00  V.  PUBLIC COMMENT
11:10  VI.  BOARD MEETING LIAISON, September 18, 2012 (Naef)........20-21
11:15-11:20  STRETCH BREAK
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