Area 1 Agency on Aging
Advisory Council
April 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

10:30 I. CALL TO ORDER / INTRODUCTION

II. APPROVAL OF MINUTES – February 1, 2012 [ACTION]…………1-6

10:35 III. UNFINISHED BUSINESS

A. Area Plan Presentation (Jensen)

11:05 IV. PUBLIC COMMENT

11:20 V. BOARD MEETING LIAISON (Jensen)

A. April 17th – Ennis
B. May 15th - Pennekamp
C. Need volunteers for June and Aug.

11:25 – 11:30 STRETCH BREAK

11:30 VI. SERVICES/LEARN-A-PROGRAM

A. Senior Action Coalition Report (Morgan)
B. Project for Senior Action (Morgan)
VII. COMMITTEE REPORTS

A. Health Report (MacGregor)
B. Housing Report (Ennis)
C. Transportation Report (Naef)
D. Membership Committee (Ennis)

VIII. NEW BUSINESS

A. SGR Medicare Issue (Rien)
B. Local Physician Perspective – Leo Leer, M.D.

IX. NEXT MEETING

A. Discuss proposal to cancel May meeting to allow for interested Advisory Council Members to attend the Advocacy Training.
B. Sign up for Advocacy Day Training if interested- there are a few slots left

X. ADJOURN