



# 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

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

NANCY WILSON

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

April 4, 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.*

### AGENDA

Page #

- |               |      |                                                      |     |
|---------------|------|------------------------------------------------------|-----|
| 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 17 <sup>th</sup> – Ennis                       |     |
|               | B.   | May 15 <sup>th</sup> - Pennekamp                     |     |
|               | C.   | Need volunteers for June and Aug.                    |     |
| 11:25 – 11:30 |      | <b>STRETCH BREAK</b>                                 |     |
| 11:30         | VI.  | SERVICES/LEARN-A-PROGRAM                             |     |
|               | A.   | Senior Action Coalition Report (Morgan)              |     |
|               | B.   | Project for Senior Action (Morgan)                   |     |

11:45 VII. COMMITTEE REPORTS

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

12:00 VIII. NEW BUSINESS

- A. SGR Medicare Issue (Rien)
- 12:15 B. Local Physician Perspective – Leo Leer, M.D.

12:25 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

12:30 X. ADJOURN