



PSA 2 Area Agency on Aging

ADVISORY COUNCIL MEETING

Mountain Senior Center
20635 Roff Way, Burney, CA

Friday, March 25, 2016

10:00 a.m.

AGENDA

Serving

Seniors

In

Lassen,

Modoc,

Shasta,

Siskiyou,

&

Trinity

Counties

Les Baugh

Chairman,

PSA 2 Executive Board

Vincent Johnson

Chairman,

PSA 2 Advisory Council

Teri Gabriel

Executive Director,

PSA 2 AAA

- A. **Call to order**
- B. **Roll Call** (Establishment of a quorum)
- C. **Introduction of guests**
- D. **Approval of Agenda** (Changes, additions or deletions)*
- E. **Approval of Minutes** – 10/30/15
- F. **OPEN SESSION / ANNOUNCEMENTS**
(Opportunity to hear comments from the community and for announcements)
- G. **REPORTS:**
 - Chairman's Report**
 - Update on Advisory Council Activities
 - Advisory Council Vacancies / New Appointments
 - TACC Report**
 - Update on Recent TACC Activities
 - CSL Report**
 - Update on Recent CSL Activities – Kenneth Ryan, Senior Senator / Martha Beymer, Senior Assemblyman
 - Nutrition Report**
 - Update on SNAP-Ed Activities – Nancy Quirus
 - Director's Report**
 - AAA / Ombudsman Program Staffing Update
 - Update on Direct Information & Assistance Program Development

- Needs Assessment Survey Results
- Update on Request for Proposal Process
- Update on FY 2016/2020 Area Plan Process
- Other

H. Discussion on Preparations for Year End Report to Executive Board

I. Discussion on Proposed Interview Data Collection Form

J. FY 15/16 Goals & Objective Activity Breakout Sessions

K. Discussion on FY 15/16 Goals & Objectives Activity

Note: Please have FY 15/16 Area Plan Goals & Objectives Activity Available

L. Follow Up on On-Going Advisory Council Activities

M. Correspondence:

Incoming: (none)

Outgoing: (none)

N. Adjournment

Attachments:

Advisory Council Meeting Minutes – 10/30/16

Advisory Council Member Roster & Meeting Calendar

Proposed Interview Data Collection Form & Goal 2 – C Language

Advisory Council Activity Report Form

Advisory Council Successes & Challenges in Senior Services Report

FY 15/16 Area Plan Goals and Objectives

*** Possible Action to be taken**

*****REMINDER: CARPOOLING IS ENCOURAGED!!*****

SHASTA COUNTY – PLEASE BRING REFRESHMENTS

Any new items not on the agenda will become a matter of new business, to be brought forward for consideration by the Advisory Council at the next scheduled meeting, unless declared an item which would necessitate emergency action.

*****PLEASE NOTE INCLEMENT WEATHER PROCEDURES*****

If it is necessary to cancel a meeting due to inclement weather or other unforeseen circumstances, the Area Agency on Aging will attempt to notify the Advisory Council members via e-mail and/or telephone the day prior to the meeting. If weather conditions are questionable and you have not been contacted, please call the Area Agency on Aging at (530) 842-1687.

NEXT MEETING:

Friday, April 29, 2016
10:00 a.m.

Agenda authored by T. Gabriel, PSA 2 AAA Executive Director. Questions regarding this agenda may be directed to T. Gabriel.