



PSA 2 Area Agency on Aging

ADVISORY COUNCIL MEETING

Mountain Senior Center
20635 Roff Way, Burney, CA

Friday, July 29, 2016

10:00 a.m.

AGENDA

- A. 10:00 Call to order**
- B. 10:00 Roll Call** (Establishment of a quorum)
- C. 10:05 Introduction of guests**
- D. 10:10 Approval of Agenda** (Changes, additions or deletions)*
- E. 10:15 Approval of Conference Call Minutes** – 6/24/16*
- F. 10:20 OPEN SESSION / ANNOUNCEMENTS**
(Opportunity to hear comments from the community and for announcements)
- G. 10:30 Presentation by Maggie McNamara, Mountain Caregivers Resource Center/Passages**
- 11:00 BREAK**
- H. 11:15 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

Serving

Seniors

In

Lassen,

Modoc,

Shasta,

Siskiyou,

&

Trinity

Counties

Les Baugh

Chairman,

PSA 2 Executive Board

Peggy Wood

Chairman,

PSA 2 Advisory Council

Teri Gabriel

Executive Director,

PSA 2 AAA

Director's Report

- Update on Direct Information & Assistance Program Development
- Update on FY 2016/2020 Area Plan Process
- Other

I. 11:45 Discussion on FY 16/17 Goals & Objectives Activity

Note: Please have FY 16/17 Area Plan Goals & Objectives Activity Available

J. Correspondence:

Incoming: (none)
Outgoing: Letter of Support

K. 12:30 Adjournment

Attachments:

Advisory Council Meeting Minutes – 6/24/16
Advisory Council Member Roster & Meeting Calendar
Advisory Council Activity Report Form
Advisory Council Successes & Challenges in Senior Services Report
FY 16/17 Area Plan Goals and Objectives

*** Possible Action to be taken**

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

TRINITY 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, August 26, 2016
10:00 a.m. Burney

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