



PSA 2 Area Agency on Aging

Meeting of the PSA 2 AAA EXECUTIVE BOARD

**Monday, June 20, 2016, 10:30 a.m.
Mountain Senior Center
20635 Roff Way
Burney, CA**

Serving

Seniors

In

Lassen,

Modoc,

Shasta,

Siskiyou,

&

Trinity

Counties

Les Baugh
Chairman,
PSA 2 Executive Board

Peggy Wood
Vice-Chairman,
PSA 2 Advisory Council

Teri Gabriel
Executive Director,
PSA 2 AAA

AGENDA

(Items may not be heard in the order posted)

- 1. Call to Order** (Executive Board Chairman, Les Baugh)
- 2. Roll Call** (Establishment of a quorum / Introductions & Welcomes)
- 3. Approval of Agenda*** (Changes, additions and/or deletions)
- 4. Approval of Consent Agenda*** (Topics in this category may be voted on in a block as one item)
 - a. Minutes of the Joint Meeting (Postponed)
 - b. Director's Administrative Report (May, 2016)
 - c. Financial Package (May, 2016) & Check Register (May, 2016)
- 5. Open Session** (Opportunity to hear comments from the community)
- 6. Executive Board's Report**
- 7. Advisory Council Report** – Advisory Council Vice-Chairman, Peggy Wood
 - Report on Advisory Council Activities
- 8. Executive Director's Report** – Executive Director, Teri Gabriel

- a. Update on Request for Proposal Process
- b. Update on Service Provider Program & Fiscal Monitoring
- c. Update on Direct Information & Assistance Program Development
- d. Update on FY 2016/2020 Area Plan Process
- e. Elder Abuse Awareness Month
- f. Other

9. Approval of RFP Review Committee's Funding Recommendations for Contract Period FY 2016-2020*

10. Approval of PSA 2 Service Provider Contract Template*

11. Approval of FY 2016/2017 County Match*

12. Approval of FY 2016/2017 Staff Benefits*

13. Approval of FY 2016/2017 Proposed AAA Management Plan*

14. Approval of FY 2016/2017 Proposed AAA Staff Salary Schedules*

15. Approval of FY 2016/2017 Proposed HICAP and Ombudsman Staff Salary Schedules*

16. Approval of FY 2016/2017 Proposed AAA Administrative Budget and Budget Narrative*

17. Approval of FY 2016/2017 Proposed HICAP Budget and Budget Narrative*

18. Approval of FY 2016/2017 Proposed Ombudsman Program Budget and Budget Narrative*

19. New Business:

Next Meeting – July 18, 2016, Burney

20. Old Business:

21. Correspondence:

Incoming –

Outgoing –

22. Adjournment

***Indicates Possible Board Action**

Attachments:

Director's Administrative Report (May, 2016)
Financial Package (May, 2016)
Check Register (May, 2016)
PSA 2 Service Provider Contract Template
FY 2016/2017 County Match
FY 2016/2017 Staff Benefits
FY 2016/2017 Proposed AAA Management Plan
FY 2016/2017 Proposed AAA Staff Salary Schedules
FY 2016/2017 Proposed HICAP and Ombudsman Staff Salary Schedules
FY 2016/2017 Proposed AAA Administrative Budget and Budget Narrative
FY 2016/2017 Proposed HICAP Budget and Budget Narrative
FY 2016/2017 Proposed Ombudsman Program Budget and Budget Narrative

NOTE: WHILE THIS MEETING IS ANTICIPATED TO ADJOURN BY 12:30,
MEMBERS MAY CHOOSE TO BRING A LUNCH