

PSA 2 Area Agency on Aging
ADVISORY COUNCIL MEETING

Conference Call

January 29, 2016 – Minutes

A. Call to Order:

Meeting called to order at 10:00 a.m.

B. Roll Call:

Modoc County - Carol Cullins
 Vickie Szutowicz (ex)
 Sharon Crabtree (S)
 Marcia Anderson

Lassen Country- Penny Artz
 Peggy Wood
 Tina Kennemore

Shasta County- Debbie McClung
 Murray Blake
 Alan Masden
 Nancy Quirus

Siskiyou County- Mike Rodriquez
 Camy Rightmier
 Keneth Ryan (ex)

Trinity County- Vincent Johnson (P)
 Ray Leadbetter (ex)
 Kit Porritt (ex)
 Martha Beymer (ex)

C. Introduction of Guests

Rose Owen

D. Approval of Agenda:

Mike Rodriquez made a motion to approve the agenda. Marcia Anderson seconded the motion. All ayes, motion carried.

E. Approval of the Minutes:

Debbie McClung made a motion to approve the minutes. Marcia Anderson seconded the motion. All ayes. Motion carried.

F. Open Session/Announcements:

Nancy from Shasta provided the web site from the state to access CA State Public Policy Newsletter with Alzheimer information: www.caalz.org., also donations on income tax for seniors were at an all time high.

G. Reports:

Chairman's Report

1 Vacancy in Lassen County

TACC Report

No report – Meeting in February

CSL Report

No Report

Nutrition Report

Request – SNAP Ed. Sr. Farmer Market Redemption Report.

Director's Report

AAA Staffing Update

Hired a Fiscal Mgr. with 14 years experience

Advisory Council By Laws will be sent out by Mail

HICAP Budget will not be cut

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

Talked about physical activity in community.

I. Discussion on Revised FY 16/17 Goals & Objectives

No Discussion

J. Follow Up On-Going Advisory Council Activities

No. Discussion

K. Correspondence:

None

L. Adjournment:

Motion to adjourn by Mike Rodriguiz, Carol Cullins seconded.

Meeting adjourned at 10:35 A.M.

Minutes submitted by: Sharon Crabtree, Secretary

A handwritten signature in cursive script that reads "Sharon Crabtree". The signature is written in black ink and is positioned below the typed name of the secretary.