

PSA 2 Area Agency on Aging

ADVISORY COUNCIL MEETING

Mountain Senior Center, 20635 Roff Way, Burney, CA

Friday, October 30, 2015

Minutes

A. Call to order: 10:10 A:M:

B. Roll Call:

Modoc: Sharon Crabtree
Carol Cullins

Shasta: Nancy Quirus
Debbie McClung
Alan Masden
Murray Blake

Siskiyou: Kenneth Ryan
Mike Rodriguez

Trinity: Vincent Johnson
Ray Leadbetter
Kit Porritt
Martha Beymer

Lassen: Peggy Wood

C. **INTRODUCTION OF GUESTS:** Jennifer Howell & Marsha Anderson.

D. **APPROVAL OF AGENDA:** Motion to approve agenda by Carol Cullins, Seconded by Murray Blake – Agenda Approved.

E. **APPROVAL OF MINUTES:** Minutes Approved Motion to approve First by Mike Rodriguez, Second by Murray Blake with one correction – Vincent Johnson was in attendance at the August 28th meeting.

F. **OPEN SESSION/ANNOUNCEMENTS:**

1. Nancy Quirus reported on preventing suicide in Shasta County by medicine overdose – Shasta has drop off stations at 4 different places where people can dispose of their old medications.

2. Power Seniors Soup Kitchen – November 5, 4:30 – 8 p.m. (Shasta)

G. **REPORTS:**

CHAIRMAN'S REPORT

None

TACC Report

Next month will be their meeting.

CSL Report

Working through the mail. The top 10 proposals of last years 44 have gone through the legislative process. Governor Brown has signed into law 6 which affect elders.

1. AS139 (AP32) Creates revocable transfer of death deed which would transfer real property on the death of its owner without a probate proceeding.
2. AB643 (SP9) Silver Alert Message Signs on Freeway without expiration date.
3. AB664 – Universal Assessment Tool require State Dept of Health Care Services, State Dept of Social Services, and St Dept of Aging to evaluate, describe lessons learned, report findings and outcome of previous tools.
4. SB426 Annuities-Cash Surrender Benefits must be equal to annuity value or accumulated value.
5. SB575 L-T-C Insurance must notify policy holder or designee the dollar amount of the non-forfeiture benefit or contingent benefit upon lapse in policy.
6. He vetoed SB199 In-home support services for the blind. All other bills, are either dead or are 2-year bills.

APX2 – 15 End of Life Options

NUTRITION REPORTR - Eat Smart/Live Strong

Nancy Quirus – Using Harvest of the Month Promotion

Director's Report

1. Report on our monitoring – There will be some changes on our monitoring on home bound.
 2. Will update application forms to become PSA Council Members
- H. Approval of Adjusted Advisory Council Meeting Calendar** – Calendar approved by Carol Cullins, Seconded by Kenneth Ryan.
- I. Discussion on Meeting Locations** – Alan Masden moved to keep the meeting places as is for now, seconded by Carol Cullins, Passed.
- J. Approval of Advisory Council By Law Revisions.** – Motion to accept the changes as amended (appointing a nominating committee in April) by Carol Cullins Seconded by Alan Masden, Passed.
- K. Nomination / election of advisory Council Secretary** – Mike Rodriquez nominated, seconded by Nancy Quirus to elect Sharon Crabtree for a second term as Secretary. Accepted.

L. Discussion on Request for Proposal (REP) Process and Review Committee Selection-

Request for Proposal will start January. 1 – 3 from the Board. 2 to 3 from the Advisory Council and one Lay Person to evaluate the applications. Carol Cullins made a motion to accept Kenneth Ryan, Murray Blake and Nancy Quirus be the committee, seconded by Mike Rodriquez.

M. Objective Interest & Assignments-

Keep 2A – 2B – 2C – 2M – 3A
2-D & 2-N Put on Hold.

N. New Objective Ideas –

2 –C Alan moved to create some language for fiscal fitness into our centers for our seniors, seconded by Kenneth Ryan, Passed.

O. Discussion on Activity Report Form and Successes & Challenges Form

Had some discussion on the difference of the forms.

P. Meeting adjourned 1:07

Submitted By: Sharon Crabtree, Modoc County

