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PSA 2 AAA

PSA 2 Area Agency on Aging

ADVISORY COUNCIL MEETING

Mountain Senior Center, 20635 Roff Way, Burney, CA

Friday, March 25, 2016

Minutes

A. Call to order: 10:05 A:M:

B. Roll Call:

Modoc: Sharon Crabtree
Shasta: Nancy Quirus
 Alan Masden
 Murray Blake
Siskiyou: Kenneth Ryan
 Mike Rodriquez
 Camy Rightmier
Trinity: Vincent Johnson
 Ray Leadbetter
 Kit Porritt
 Martha Beymer
Lassen: Peggy Wood
 Tina Kennemore
 Penny Artz

C. INTRODUCTION OF GUESTS: No Guests

D. APPROVAL OF AGENDA: Motion to approve agenda by Nancy Quirus,
Seconded by Mike Rodriquez – Agenda Approved.

E. APPROVAL OF MINUTES: Minutes Approved with one correction – FY 15/16
Goals & Objectives under I. and Revised FY 16/17 under H. Motion to approve
with correction First by Kenneth Ryan, Second by Camy Rightmier.

F. OPEN SESSION/ANNOUNCEMENTS:

1. IHSS has a change in in-home support services. All providers who fail to submit the Provider Enrollment Agreement (SOC 846) by the April 15 deadline will be terminated effective May 1, 2016.
2. Healthy Ageing Summit May 13 in Redding. 100 Mercy Oaks Street. 9 a.m. to 5 p.m.
3. Annual Little League Senior Fund Raiser on May 7, at Mt. Shasta.

G. REPORTS:

CHAIRMAN'S REPORT

There are still openings in Shasta and Lassen County.

TACC Report

Handouts were given explaining just what TACC is, where it is and what it does.
Reframing ageing perception and needs of the nation's older adults.

CSL Report

SB938 Might be a problem law if passed
AB 2496 – Discussion on abolishing Daylight Savings Time and the affects it has on ageing women.
AB2497 – California Senior Citizen Advocacy Fund
CSL will be undergoing re-organization due to the lack of funds.

NUTRITION REPORTR - Eat Smart/Live Strong

Nancy Quirus – SNAP Fun with Senior Fitness – 22 sights in Shasta. Savor the Flavor without the sodium connected with physical fitness.

Director's Report

1. New employees AAA Ombudsman Tracy Thomason, Fiscal Manager Lorie Gripp and Priscilla Pittman.
2. Information & Assistance Program – get volunteers from each county.
3. Area Plan – Hope to bring to group in April.
4. Request for proposal plan – will be done y the end of the year
5. Needs for Assessment Results passed out.

June 15 is Elder Abuse Day..

- H. Broke out for discussion on FY 15/16 Goals & Objectives Activities.
- I. **No Correspondence**
- J. **Adjournment 1:05 P.M.**

Submitted By: Sharon Crabtree, Secretary

Modoc County

