

**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](http://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.