

PSA 2 Area Agency on Aging

ADVISORY COUNCIL MEETING

Mountain Senior Center, 20635 Roff Way, Burney, CA

Friday, April 29, 2016

Minutes

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

B. Roll Call:

- Modoc: Sharon Crabtree
Vickie Szutowicz
- Shasta: Nancy Quirus
Murray Blake
- Siskiyou: Mike Rodriquez
Camy Rightmier
- Trinity
- Lassen: Peggy Wood
Tina Kennemore

No Quorum

C. INTRODUCTION OF GUESTS: No Guests

D. APPROVAL OF AGENDA: No approval

E. APPROVAL OF MINUTES: No approval

F. OPEN SESSION/ANNOUNCEMENTS:

1. Mike Rodriquez invited everyone to their Fund Raiser (Little Italy)
2. Modoc is having a Garage Sale with the Humane Society on May 21 as their spring fund raiser.
3. May 11 is the Senior Services Fair in Yreka, 9 to 1 p.m.
4. May 11 is Senior Rally Day – A letter of support signed by Chairman, Peggy Wood will be sent to Assemblyman Brown.

G. REPORTS:

CHAIRMAN'S REPORT

1. Next meeting is a combined meeting. Year end final report will be presented at that time.
2. Updated membership, still have vacancies in Lassen and Trinity.

TACC Report

No TACC report.

CSL Report

No CSL report

NUTRITION REPORT

Nancy Quirus – SNAP Ed. Savor the Flavor without the sodium connected with physical fitness.

Director's Report

1. Information & Assistance Program is coming along- We need to recruit more volunteers to do follow up. Staff is working on policies & Procedures for this program.
 2. 2016/2020 Area Plan Progress – Still working the plan and plan to get approval at the Joint Meeting on May 16.
 3. Discussed California Resolution for Seniors Nutrition Program. Already adopted by Modoc County
 4. Amy King contacted Teri regarding rotating our meetings. Some discussion but nothing decided. She also thought about doing press releases regarding when and where our meetings would be.
- H. DISCUSSION ON YEAR END REPORT TO EXECUTIVE BOARD.**
Year end report will be done by May 9 to be presented at the combined meeting on May 16.
- I. DISCUSSION ON PROPOSED INTERVIEW DATE FORM:**
Some discussion, no action.
- J. APPOINTMENT OF OFFICER NOMINATING COMMITTEE**
Marsha Anderson and Sharon Crabtree will come to the combined meeting and officer recommendations. Chairman form Lassen and Vice Chairman form Modoc.
- K. 12:30 Meeting Adjourned.**

Submitted By: Sharon Crabtree, Secretary

Modoc County