

**PSA 2 Area Agency on Aging
ADVISORY COUNCIL MEETING
Conference Call
November 20, 2015
Minutes**

A. CALL TO ORDER:

Meeting called to order at 10:05 a.m.

B. ROLL CALL:

Modoc County – Vickie Szutowicz, TEACH

Carol Cullins (EX)

Sharon Crabtree (EX)

Lassen County - Peggy Wood, Vice-Chairman

Penny Artz (EX)

Shasta County - Alan Masden, Golden Umbrella

Debbie McClung, Golden Umbrella

Nancy Quirus, Golden Umbrella

Murray Blake, Golden Umbrella

Siskiyou County – Amy King

Camy Rightmier

Mike Rodriguez (EX)

Kenneth Ryan (EX)

Trinity County - Vincent Johnson, Chairman, Roderick/Hayfork

Senior Center

Martha Beymer, Roderick/Hayfork Senior Center

Kit Porritt, Roderick/Hayfork Senior Center

C. INTRODUCTION OF GUEST:

Marcia Anderson, Modoc.

Rose Owens, from Hayfork.

Teri Gabriel, Executive Director, PSA 2 AAA.

D. APPROVAL OF AGENDA:

Chairman Vincent Johnson motioned for the approval of the agenda. A motion was made to remove the **Nutrition Report** from today's agenda under G. With a correction as stated above Camy Rightmier motioned to approve the agenda. Motion was seconded by Peggy Wood. All aye, motion carried.

E. APPROVAL OF MINUTES:

Chairman Vincent Johnson motioned for the approval of the minutes. Correction under C was noted. The last name of the guest is Powell. Also noted under F the word after medicine should be overdose. Also noted by Alan Masden, on the 3rd page under N, he moved that the word fiscal be changed to physical. Debbie McClung then motioned to approve the corrected minutes as stated above. Peggy Wood seconded the motion. All aye, motion carried.

F. OPEN SESSION / ANNOUNCEMENTS:

None.

G. REPORTS:

CHAIRMAN'S REPORT -

- There are two vacancies on the advisory council. Lassen and Modoc.

TACC REPORT –

- Alan Masden mentioned the TACC report will be forthcoming as their meeting takes place on the 1st and 2nd of the month.

CSL REPORT –

- Teri Gabriel referenced “there ought to be a law”, provided by Kenneth Ryan.
- Martha Beymer mentioned to watch for an email regarding CSL activities.

DIRECTOR'S REPORT –

- Fiscal Manager Vacancy.
- Needs Assessment – they are all entered now. The top greatest needs are yard work and transportation. The biggest problem continues to be Dental Care.
- Teri Gabriel and Tabitha Ledford are attending a conference in Los Angeles. They are receiving a lot of good information. A few of the highlights were: Training and information on Elder Abuse from a USC trainer, veteran's services, HICAP and the effects of the funding cut if approved.

H. REVIEW AND APPROVAL OF ADJUSTED ADVISORY COUNCIL BY LAWS REVISION:

Discussion on when nominations and elections should be. Alan Masden then made a motion that nominations will be in April and elections in June. Nancy Quirus seconded the motion. All aye, motion carried.

I. DISCUSSION ON FY 15/16 GOALS & OBJECTIVES ACTIVITY:

Some members briefly discussed their activities for FY 15/16.

J. DISCUSSION ON REVISED LANGUAGE TO GOAL #2C FOR FY 16/17:

Alan Masden said the language is good and incorporates C2. Camy Rightmier made a motion to leave the language as is.

K. FOLLOW UP ON ON-GOING ADVISORY COUNCIL ACTIVITIES:

L. CORRESPONDENCE:

None.

M. ADJOURNMENT:

Motion to adjourn by Peggy Wood. Camy Rightmier seconded. Meeting adjourned at 11:10 a.m.
Minutes submitted by: Peggy Wood