**DRAFT**

**AREA 12 AGENCY ON AGING**

**ADVISORY COUNCIL**

**Minutes of October 23, 2017**

Tuolumne County Emergency Operations Center, 18440 Striker Court, Sonora

The meeting was called to order by Janet Clark, Advisory Council Chairperson at 10:00 a.m.  A quorum of members was present.

**I. PLEDGE OF ALLEGIANCE:** The Council recited the Pledge of Allegiance. A minute of silence was held to remember Marge Warner.

**II. ROLL CALL & INTRODUCTIONS:**

**Advisory Council Members**:

Amador Calaveras Mariposa Tuolumne

Joan Bowen Jan Clark, Chair Niarja Marchand Larry Bodiford

Thelma Clancy George Fry Jim Grinnell

Lynne Standard-Nightengale Phil Sherwood Ruth Perrine

 Denise Simpson

Carol Southern

  Dick Southern Toni Wagner

Leon Casas (P) -

(left after VI, A)

**California Senior Legislature:**

Senator:  Marnelle White (E)

Assembly Member:  Rex Whisnand (E)

**Excused/Unexcused Absences:**

Amador Calaveras Mariposa Tuolumne

Floy Goulart (E) Barbara Grogan (E) Don Fox (E) Michael Pierce(E) Elizabeth Thompson (P) (E) Susan Rich (E) Terri Peresan (P) (E)

(P) – Provider

(E) – Excused

(U) – Unexcused

**A12AA Staff:**

Kristin Millhoff, Executive Director

Tracey Sawyer, Assistant Director

Doreen Schmidt, Planner

Janet Mumford, Administrative/Fiscal Assistant

**III. PUBLIC COMMENT**

Doreen Schmidt announced that the Seniors of the Motherlode will hold a Pancake Breakfast fundraiser at Applebees on November 4, 2017 from 8-9:30 am. Tickets are $7.50 each.

**IV. REVIEW, AMEND, APPROVE AGENDA**

**Motion:** It was moved by Joan Bowen and seconded by Carol Southern to approve the Agenda as presented.

**Vote:** The motion carried 15/0.

**V. AMEND / APPROVE MINUTES** of August 3, 2017 meeting.

**Motion:** It was moved by Carol Southern and seconded by Joan Bowen to approve Minutes of August 3, 2017 meeting as presented.

**Vote:** The motion carried 14/0/1 (George Fry abstains).

**VI. DISCUSSION ITEMS**

**A.** Advisory Council standing committee break-out session to work on 2017-18 Area Plan Objectives. – Committees met for 45 minutes to determine status of committee objectives and make plans for completion of objectives.

**B.** Appointment of Nominating Committee for 2018 Advisory Council Officers. Janet Clark announced Rex Whisnand will Chair the Nominating Committee and Jim Grinnell and Joan Bowen will assist. An email will be sent to Council members requesting nominations.

**C.** Revise agenda to assign time slots to agenda items and include section for committee work. Members discussed and decided that most agendas for future meetings will allot 45 minutes for committees to meet.

**VII. ACTION ITEMS**

**A.** Approve the 2018 Advisory Council Meeting Schedule and assign hosts.

**Motion:** It was moved by George Fry and seconded by Jim Grinnell to approve the 2018 Advisory Council Meeting Schedule with hosts as follows: February 12th Ruth Perrine and Toni Wagner;
April 16th Joan Bowen and Lynne Standard-Nightengale; June 18th George Fry; August 20th Denise Simpson; October 22nd Niarja Marchand; December 6th A12AA. All meetings except December’s will be held at the Emergency Operations Center in Sonora and will begin at 10:00 a.m.

**Vote:** The motion carried 14/0.

**VIII. STANDING COMMITTEE REPORTS**

**A.** Finance Committee – Jim Grinnell stated Finance Committee met October 5, 2017 to discuss and consider requests from Providers and A12AA for One Time Only (OTO) funds for approval to JPA Board. OTO fund requests in amounts of $33,746 for A12AA Direct Programs and $43,036 for Provider Programs were approved.

**B.** Housing & Transportation – Toni Wagner stated that a listing of transportation options for four counties has been completed and will be distributed/posted by committee members at transportation centers, Social Services Departments, food banks, holiday food distribution centers, senior centers, MOW clients, and libraries in each of the counties.

**C.** Legislative Committee – Janet Clark stated discussion item regarding upcoming CSL election process will be placed on next agenda.

**D.** Membership & Recruitment – Janet Clark stated no meeting held recently. There are currently 2 vacancies in Amador Co., 3 in Calaveras Co., 1 in Tuolumne Co., and 1 in Mariposa Co.

**E.** Nutrition Committee – Joan Bowen stated one objective ongoing and one completed. Tracey Sawyer announced there will be a Public Information Meeting to present MOW policy changes to public on Thursday, October 26th at 10:00 a.m. at A12AA office. Ads have been placed in main newspapers in each county.

**F.** Public Information Committee – George Fry stated committee members are gathering information to expand goals #1 and #2. Don Fox completed a comprehensive listing of senior resources in Mariposa Co. for Goal 1 Objective 8 to which distribution information will be added.

**IX.** **OTHER REPORTS**

**A.** Kristin Millhoff, A12AA Executive Director (Director’s Report available upon request)

**B.** Don Fox – Secretary - absent

**C.** Janet Clark, Chair – TACC – Janet will attend TACC meeting December 5-6 in Sacramento.

**Adjournment:** The meeting was adjourned at 12:15 p.m.

The next meeting is scheduled for 10:00 a.m. Thursday, December 7, 2017 at Ironstone Vineyards in Murphys, CA. This will be a joint meeting with the JPA Board and lunch will be provided.