**AREA 12 AGENCY ON AGING**

**ADVISORY COUNCIL**

**Minutes of February 12, 2018**

Tuolumne County Emergency Operations Center, 18440 Striker Ct., Sonora, CA

**I. CALL TO ORDER** - Janet Clark, Advisory Council Chairperson, called meeting to order at 10:00 a.m. Quorum is met.

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL AND INTRODUCTIONS**

**Advisory Council Members**:  **18**

Amador Calaveras Mariposa Tuolumne

Garry Anderson Janet Clark Janet Chase-Williams Larry Bodiford

Joan Bowen George Fry Don Fox Leon Casas (P)

Thelma Clancy Barbara Grogan Niarja Marchand Michael Pierce

Floy Goulart DeniseSimpson

Lynne Standard-Nightengale Carol Southern

Dick Southern  Toni Wagner

**Excused/Unexcused Absences:**  **6**

Amador Calaveras Mariposa Tuolumne

Service Provider (E) Susan Rich (E) Terri Peresan (P) (E) Jim Grinnell (E)

Phil Sherwood (E) Ruth Perrine(E)

Service Provider (E)

**California Senior Legislature:  1**

CSL Senior Assembly Member:  vacancy

CSL Senior Senator:  Rex Whisnand

(P) – Provider

(E) – Excused

(U) – Unexcused

**A12AA Staff: 3**

Kristin Millhoff, Executive Director

Tracey Sawyer, Assistant Director

Doreen Schmidt, Planner

**Guests: 2**

Bonnie Neuman, Calaveras Co. Malcolm Carden, Tuolumne Co.

**IV. ORAL COMMUNICATIONS –** Carol Southern - Vietnam Veterans celebrating 30th Anniversary of Welcome Home Vietnam Vets on March 30th at Black Oak Casino event, tickets available at door or from Carol Southern. March 31st is the Flapjack breakfast at Applebee’s for $6.00/ticket. Bonnie Neumann – Calaveras County - Outreach for grass roots home care; she is reaching out to agencies to brainstorm to see if there is a need, interest or public support for resource and referrals; this program is for those who do not qualify for IHSS. Denise Simpson mentioned the Car and Bike Show for Vietnam Veterans at the Sheriff’s Posse grounds on April 14th.

**V. REVIEW, AMEND, APPROVE AGENDA**

G. Frye moved and C. Southern seconded motion to approve Agenda. The motion carried 19-0.

**VI. AMEND/APPROVE MINUTES of December 7, 2017 meeting**

C. Southern moved and T. Wagner seconded motion to approve Minutes of December 7, 2017 meeting as presented. The motion carried 19-0.

**VII. DISCUSSION ITEMS**

**A**. Advisory Council standing committee break-out session to work on 2017-18 Area Plan Objectives.

**B.** Committee Assignments

**VIII. STANDING COMMITTEE REPORTS**

1. Finance Committee – Jim Grinnell – absent; no report
2. Housing & Transportation Committee – Toni Wagner continue with the objectives assigned; members handed out transportation charts to general public for each county; housing – Tuolumne and Mariposa County are working on affordable housing, accessory units and little houses; continuing to work on objectives they currently have.
3. Legislative Committee – Rex Whisnand, CSL Senior Senator – reviewed what members have completed last year; past year has doubled the amount of speaking presentations; Larry will start corresponding with Mariposa County; Lynne - Amador County; Rex - Tuolumne & Calaveras county; planning to attend more meetings to educate people about legislative issues; CSL information – joint rules committee; CSL Leg committee was in Sacramento last week walking the halls to procure support; two proposals to present to Department of Finance to get $250,000 from the State; CSL Elections procedures will be out soon; asked people to run for the CSL; requested the State deem March as tax check off month to support CSL; Code 438 on the State tax form.
4. Membership & Recruitment Committee – Janet Clark – no report.
5. Nutrition Committee – Joan Bowen – continue with objective to conduct surveys at congregate sites.
6. Public Information Committee – Don Fox – need members on committee; new range of ideas to distribute information about A12; new locations – Laundry mats; special events; unmanned kiosk that can be moved to each event; get Adv. Cl. members involved with Commission on Aging in respective counties; documentation of when you go to an event and speak about the A12.

Meeting was adjourned at 11:50 a.m.