

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Jim Holmes, Supervisor District 3

DATE: May 3, 2011

SUBJECT: COMMITTEES AND COMMISSIONS – Older Adult Advisory Commission
– Accept the resignation of William Reed Seat 18 effective May 3, and
approve the appointment of William Reed to Seat 3 as requested by
Supervisor Holmes.

ACTION REQUESTED

Accept the resignation of William Reed Seat 18 effective May 3, and approve the appointment of William Reed to Seat 3 as requested by Supervisor Holmes.

BACKGROUND

The purpose of the Older Adult Advisory Commission is to provide a voice for older adults in county government. The commission also advises the Board of Supervisors and the Department of Health and Human Services on matters relating to the creation and delivery of services promoting well-being and quality of life for older adults. All members shall reside or work within the County and have an interest in issues affecting older adults. The committee meets the third Tuesday of each month in the Auburn Library Beecher Room, 350 Nevada Street and quarterly in Loomis when possible.

FISCAL IMPACT

None

PLACER COUNTY OLDER ADULT ADVISORY COMMISSION

PUBLIC COMMITTEE

PURPOSE: To provide a voice for older adults in county government. To advise the Board of Supervisors and the Dept. of Health and Human Services on matters relating to the creation and delivery of services promoting well-being and quality of life for older adults.

CONFLICT OF INTEREST: No

COMPOSITION: All members shall reside or work within the County, have an interest in issues affecting older adults. Members shall be appointed by the Board of Supervisors. 1 rep from each District (5), 3 Public-at-Large, 1 Older Adult Collaborative, 2 A4AA Governing Board/Advisory Committee Member, 1 CA Sr. Legislature Member, 1 Minority rep, 6 Senior Service Organizations members for a total voting membership of 19. 3 non-voting members, 1 Board of Supervisors or designee, 1 Health and Human Services Liaison, and 1 rep from the Area 4 Agency on Aging.

MEETINGS: 3rd Tuesday of every month at 1:00 to 3:00 p.m. in the Auburn Library Beecher Room, 350 Nevada Street, quarterly in Loomis (when possible).

COMPENSATION: Commission members shall serve without compensation. However; appointed members shall be reimbursed for actual and necessary expenses incurred while performing official duties.

COUNTY CONTACT PERSON
Eldon Luce, Pub Authority Mgr
(530) 886-3680
379 Nevada St
Auburn, CA 95603-

CONTACT PERSON

CURRENT MEMBERS

SEAT # 1
Irwin A. Herman, MD
Vice Chair
REPRESENTS: Dist 1
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 10/19/2011

SEAT # 2
Vacant Seat
REPRESENTS: Dist 2
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 6/30/2012

SEAT # 3
Vacant Seat
REPRESENTS: Dist 3
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 8/24/2013

SEAT # 4
Monica Sandgathe
REPRESENTS: Dist 4
TERM LENGTH: 3-year
APPOINTED BY: BOS
EXPIRES: 10/5/2011

SEAT # 5
Vacant Seat
REPRESENTS: Dist 5
TERM LENGTH: 2-year
APPOINTED BY: BOS
EXPIRES: 9/21/2012

SEAT # 6
Linda Brown
REPRESENTS: Pub-at-Lrg
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 9/21/2013

SEAT # 7
Darlis C. Beale
REPRESENTS: Pub-at-Lrg
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 9/21/2011

SEAT # 8
Pat Hardy
REPRESENTS: Pub-at-Lrg
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/10/2012

SEAT # 9
Laura Wayman
Chair
REPRESENTS: Oldr Adlt Collab
TERM LENGTH: 3-year
APPOINTED BY: BOS
EXPIRES: 8/31/2011

SEAT # 10
Kitty Hollitz
REPRESENTS: A4AA Gov Bd/Adv Cmtee Mbr
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 8/24/2013

SEAT # 11
Sue Dings
REPRESENTS: A4AA Gov Bd/Adv Cmtee Mbr
TERM LENGTH: 3-year
APPOINTED BY: BOS
EXPIRES: 8/31/2011

SEAT # 12
Vacant Seat
REPRESENTS: CA Sr Leg Mbr
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 8/24/2012

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PLACER COUNTY OLDER ADULT ADVISORY COMMISSION

PUBLIC COMMITTEE INFORMATION

CURRENT MEMBERS (continued)

SEAT # 13

Gloria Plasencia
REPRESENTS: Minority
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 8/24/2013

SEAT # 16

Karla Gustafson
REPRESENTS: Sr Svc Org
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 8/24/2013

SEAT # 19

Margaret Reilly
REPRESENTS: Sr Svc Org
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 8/24/2013

SEAT # 22

Nancy Vasquez
REPRESENTS: A4A on Aging
TERM LENGTH: 3-year
APPOINTED BY: BOS
EXPIRES: 8/24/2013

SEAT # 14

Vacant Seat
REPRESENTS: Sr Svc Org
TERM LENGTH: 3-year
APPOINTED BY: BOS
EXPIRES: 1/10/2011

SEAT # 17

Amy Baker
REPRESENTS: Sr Svc Org
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2011

SEAT # 20

Jim Holmes
REPRESENTS: BOS
TERM LENGTH: 3-year
APPOINTED BY: BOS
EXPIRES: 12/31/2011
ALTERNATE: Ruth Alves

SEAT # 15

Delta Ricky
REPRESENTS: Sr Svc Org
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 8/24/2012

SEAT # 18

William Reed
REPRESENTS: Sr. Svc Org
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 4/30/2012

SEAT # 21

Eldon Luce
REPRESENTS: HHS Liaison
TERM LENGTH: 3-year
APPOINTED BY: BOS
EXPIRES: 8/24/2012

