



Area Agency on Aging of Lake & Mendocino Counties, PSA 26

ADVISORY COUNCIL AGENDA

February 7th , 2022
2:00 pm

Join Zoom Meeting

<https://lakecounty.zoom.us/j/98204139764?pwd=MW5CSDFUTUkwQ1JiNHlscHBhL1NSQT09>

Meeting ID: 982 0413 9764

Passcode: 366802

Dial In: 1-669 444 9171

Important Notice

Pursuant to State Executive Order N-29-20 pertaining to the convening of public meetings in response to the COVID-19 pandemic, effective March 20, 2020, the PSA 26 Area Agency on Aging meetings will be conducted remotely and will not be available for in-person public participation until further notice.

Details for joining our upcoming Zoom meeting and provide procedures and best practices for conducting remote meetings.

In an effort to continue to conduct the essential business of government and minimize the risk of COVID-19 exposure during this unprecedented and difficult time, we are transitioning to online remote meetings until further notice.

- Mute: Please mute all devices when not speaking during the meeting.
- Verbal Interaction: To maintain clear communication, participate verbally instead of through gestures.
- Discussion: The Chair will call on each Commissioner by name for questions/comments on each item.
- Motions: When making and seconding a motion, state your name for the record.
- Voting: All action items requiring a vote will be conducted by roll call vote.
- Public Comment: Refer to the meeting agenda for instructions on public comment.
- Technical Assistance: During the meeting, contact the Analyst or Clerk for technical assistance.
- Remote Meeting Best Practices
- Refer to Zoom instructions: <https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting>.
- Practice before the meeting (join a Zoom meeting and test your internet and audio-video connection).
- Make every effort to find a location with limited background noise.
- Make every effort to limit distractions and turn off or mute other devices and notifications.
- If choosing to share your video, provide good front lighting and darker backlighting, adjust your camera to eye level and try to look at the camera instead of the screen when talking, and be aware that your surroundings will be visible to the public unless you set up a virtual background.
- The Zoom meeting will be open to join 15 minutes early to allow time to address technical issues.
- Please be aware that we have requested members of the public to call in before the meeting begins to allow staff time to identify callers and provide instructions, so please keep dialogue brief at that time.
- Prior to the meeting, feel free to contact staff with any questions or for technical assistance.

Facilitator: Paul Branson (President)

Council Members: Nancy Nanna (Vice President), Janine Smith-Citron (Secretary), Linda Schoeller-Boyle, Jill Rexrode, Lisa Morrow, Priscilla Tarver

AAA Staff: Dena Eddings-Green (AAA/LTC Ombudsman Program Coordinator), Lisa Faraco (AAA Program Manager), Virginia Peeke (Staff Services Analyst), Sonya Lujan (Ombudsman)

1. WELCOME / INTRODUCTIONS / ANNOUNCEMENTS

**2. California Commission on Aging, Executive Director
Karol Swartzlander,**

Discussion/Action

3. COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

The Advisory Council welcomes input from the public. The Brown Act does not allow action to be taken on public comments. Individuals are limited to three minutes for their comments.

4. Action Items

- Review and Approve Meeting Minutes for December 13, 2022

Action

5. Status of ADRC Application

Discussion/Action

6. Proposed Senior of the Year Awards Program

Discussion/Action

7. Election of Advisory Council Officers

Discussion/Action

8. Consideration of Advisory Council Application

Discussion/Action

9. Return to In-Person Meetings

Discussion/Action

10. Discussion of Next Area Plan

Discussion/Action

11. Next Elder Abuse Conference

Discussion/Action

<p>12. Committee Meetings</p> <ul style="list-style-type: none"> • Community Involvement and Advocacy Committee <ul style="list-style-type: none"> ◦ Ad-Hoc Committee, Senior Thriving • Nominating and Membership Committee <ul style="list-style-type: none"> ◦ CSL Recruitment • Legislative Committee <ul style="list-style-type: none"> ◦ Governor’s Proposed Budget • Elder Abuse Prevention Committee • Needs Assessment/Health Promotion Committee • Area Plan Committee 	<p>Discussion/Action</p>
<p>13. AAA Staff Report</p>	<p>Discussion/Action</p>
<p>14. Presidents Report</p>	<p>Discussion</p>
<p>15. <u>Adjourned</u></p>	
<p style="text-align: center;">NEXT SCHEDULED MEETING:</p> <p style="text-align: center;">April 4, 2023</p> <p style="text-align: center;">2:00PM</p> <p style="text-align: center;">To Be Reviewed and Approved upon this meeting</p> <p style="text-align: center;">Americans with Disabilities Act (ADA) Compliance</p> <p>The Lake and Mendocino Counties Area Agency on Aging Advisory Council complies with ADA requirements and upon request, will attempt to reasonably accommodate individuals with disabilities by making meeting material available in appropriate alternative formats (pursuant to Government Code Section 54953.2). Anyone requiring reasonable accommodation should contact AAA at (707) 995-3744 prior to the meeting. Teleconferencing may be available for those unable to attend in person; please call at least two days prior meeting.</p>	