

**LAKE AND MENDOCINO COUNTIES  
(AAA) AREA AGENCY ON AGING  
ADVISORY COUNCIL MEETING  
AGENDA**

Thursday, July 3, 2008  
Lake County One Stop  
55 1<sup>st</sup> Street, Suite F  
Lakeport, CA 95453  
2:00 p.m.

**Facilitator: Patricia Jauregui-Darland, Chair**

**Agenda Items**

<p><b>1. <u>WELCOME/ANNOUNCEMENTS</u></b></p> <ul style="list-style-type: none"> <li>• Teleconferencing capabilities are available for those who are not able to attend the Advisory Council meetings in person.</li> </ul> <p><b>2. <u>COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS</u></b></p> <ul style="list-style-type: none"> <li>• The Advisory Council welcomes input from the public. The Brown Act does not allow action to be taken on public comments. Individual comments are limited to three minutes.</li> </ul> <p><b>3. <u>ADDITIONS/DELETIONS/CHANGES TO AGENDA</u></b></p> <p><b>4. <u>APPROVAL OF MINUTES</u></b></p> <ul style="list-style-type: none"> <li>• Regular Meeting Minutes of May 1, 2008</li> </ul> <p><b>5. <u>CHAIR REPORT</u></b></p> <ul style="list-style-type: none"> <li>• Membership - Recruitment (Lake 2/Mendocino 1)</li> </ul> <p><b>6. <u>CURRENT TOPICS/ISSUES/PRESENTATIONS</u></b></p> <ul style="list-style-type: none"> <li>• HICAP</li> <li>• Sutter Lakeside Hospital status change to Critical Access Facility</li> <li>• Falls Prevention</li> <li>• Information Dissemination</li> <li>• 08-09 AAA Contracts</li> </ul> <p><b>7. <u>AAA STAFF REPORT</u></b></p> <ul style="list-style-type: none"> <li>• Power Point for AC Presentations</li> <li>• Grants Update</li> <li>• August Ft. Bragg meeting</li> <li>• Fall Area Plan Public Forums</li> </ul> <p><b>8. <u>COUNCIL MEMBER INPUT ON COMMUNITY AND AREA PLAN GOALS</u></b></p> <ul style="list-style-type: none"> <li>• Develop a Fully Functioning AAA</li> </ul>	<p>A</p> <p>PS/IS</p> <p>IS IS IS P A</p> <p>P IS A P</p> <p>IS</p>
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IS=Information Sharing  
PS=Problem Solving  
P=Planning  
D=Decision  
A=Action

*Meeting Contact Information*  
Rae Garman  
(707) 463-7775  
fax (707)463-7979  
garmanr@mcdss.org

<ul style="list-style-type: none"> <li>• <b>Strengthen Senior Center and Senior Services Programs</b></li> <li>• Improve Transportation System for Seniors and People with Disabilities</li> <li>• Improve Access to Health Care</li> <li>• Strengthen the Service Delivery System for Vulnerable Adults, Particularly those with Dementia</li> <li>• Strengthen the Caregiver Pool and Caregiver Support Program</li> <li>• Improve Dissemination of Information about AAA Services</li> <li>• Improve Housing Options for Seniors</li> <li>• Increase Safety and Health of Seniors through Health Education</li> </ul>	IS
<p><b>9. <u>MEETINGS/COMMITTEE/LIASON REPORT</u></b></p> <ul style="list-style-type: none"> <li>• Membership Nominating Committee</li> <li>• MCDH Advisory Board – Horace Mann</li> <li>• Health Planning Council - Brenda Christian</li> <li>• Governing Board - Patti Darland</li> <li>• California Senior Legislature – Horace Mann -SB 977 – Senior Center Infrastructure Study</li> <li>• Contractors Meeting - Staff</li> <li>• TACC Report – Patti Darland</li> <li>• IHSS Advisory –Lake County – Bev Bergstrom</li> <li>• IHSS Advisory – Mendocino County - Staff</li> <li>• Elder Abuse Coalition – Mary Ann McCorquodale</li> <li>• MCOG Report (Mendocino Council of Governments)</li> <li>• Lake County Disaster Prep Meetings– Pat Grabham</li> </ul>	IS  A
<p><b>NEXT MEETING:</b>  <b>August 7, 2008</b>  <b>2 pm – 4 pm</b>  <b>Fort Bragg</b></p>	
<p style="text-align: center;"><b>Americans with Disabilities Act (ADA) Compliance</b></p> <p><i>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 to participate in the meeting should contact Rae Garman at (707) 463-7775 at least five days prior to the meeting.</i></p>	

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