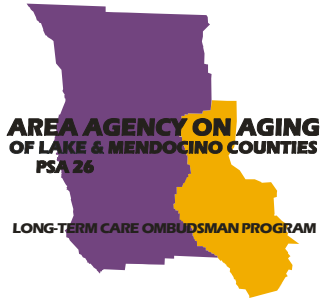


Area Agency on Aging of Lake & Mendocino Counties, PSA 26



***ADVISORY COUNCIL***  
**AGENDA**

Thursday, June 22, 2017  
Mendocino County Administration Building  
Conference Room B  
501 Low Gap Road  
Ukiah  
10:30 am

Teleconference Location: 200 S School St, Ukiah

**Facilitator:** Eileen Bostwick (President)

**Council Members:** Eileen Bostwick (President), Nancy Nanna (Secretary), Charles Bush, Ruth Valenzuela, Paul Branson, Joan Walter, Lenny Matthews

**AAA Staff:** Crystal Markytan (Social Services Director, AAA Director), Tavi Granger (Adult Services Program Manager), Teresa Newton (AAA Program Coordinator), Sonya Lujan (LTC Ombudsman Coordinator), Amber Luch (AAA Office Assistant), Tina Algere (AAA Analyst)

**1. WELCOME / INTRODUCTIONS / ANNOUNCEMENTS**

**2. 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.

**3. ACTION ITEMS**

- Approval of Meeting Minutes from January 19, 2017
- Approval of Area Plan Update & Authorize Chair to Sign Transmittal Letter
- Acceptance of Resignation, Lenny Matthews

Action

**4. COMMITTEE MEETINGS**

- Nominating Committee, Chair Nancy Nanna
- Legislative Committee, Chair Paul Branson
- Elder Abuse Prevention Committee, Chair
- Health Promotion Committee
- New Member Recruitment, Lake County
- Election of Officers

Discussion

**5. PRESIDENT'S REPORT**

- TACC Update

Information

<p><b>6. <u>AAA STAFF REPORT</u></b></p> <ul style="list-style-type: none"> <li>• Staff Introductions</li> <li>• Elder Abuse Prevention Conference</li> </ul>	<p>Information</p>
<p><b>7. <u>ADJOURNED</u></b></p>	
<p style="text-align: center;"><b>NEXT SCHEDULED MEETING:</b></p> <p style="text-align: center;"><b>Thursday, July 20, 2017</b>  <b>9:30 am</b>  <b>Department of Social Services-Child Welfare</b>  <b>Family Center Conference Room</b>  <b>1222 South Main Street</b>  <b>Lakeport</b></p> <p style="text-align: center;"><b>Americans with Disabilities Act (ADA) Compliance</b></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) 995-4680 prior to the meeting. Teleconferencing may be available for those unable to attend in person; please call at least two days prior meeting.</p>	