



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

**ADVISORY COUNCIL
AGENDA**

October 3, 2022
2:00 pm

Join Zoom And In Person

<https://lakecounty.zoom.us/j/96716114489?pwd=VndYSTNKZlZncHJFSFhDeTlscGQ3UT09>

Meeting ID: 967 1611 4489

Passcode: 568779

Meeting
Dial In: 1-669 900 6833

In-Person Address:

Health and Human Services

“Big Sur Conference Room”

747 South State Street

Ukiah, CA 95482

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

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

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. 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

Review and Approve Meeting Minutes for August 8, 2023

Discussion/Action

4. Brown Act: Potential changes to allow remote meetings?

Discussion/Action

5. Review of Sept. 15, 2023, Advisory Council Special Strategic Planning Meeting

- Develop key points for position paper and “elevator speech.”
- Develop advocacy plan

Discussion/Action

6. Status of Local Aging & Disability Action Planning Grant Application

Discussion/Action

7. Committee Meetings

- Community Involvement and Advocacy Committee
 - Ad-Hoc Committee, Seniors Thriving
- Nominating and Membership Committee
- Legislative Committee
- Elder Abuse Prevention Committee
- Needs Assessment/Health Promotion Committee

Discussion/Action

<ul style="list-style-type: none"> • Area Plan Committee 	
8. AAA Staff Report	Discussion/Action
9. Presidents Report - TACC Meeting	Discussion
10. <u>Adjourned</u>	
<p style="text-align: center;">NEXT SCHEDULED MEETING:</p> <p style="text-align: center;">December 5, 2023</p> <p style="text-align: center;">2:00 PM</p> <p style="text-align: center;">To Be Determined</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>	