

AMADOR COUNTY COMMISSION ON AGING

**AGENDA**

**19 October 2011**

**10 a.m. to 11:30 a.m.**

**CALL TO ORDER**

**ROLL CALL**

**ADDITIONS/CORRECTIONS TO AGENDA:**

(If you have a time constraint, please ask to have your item moved up on the agenda so that you will be able to present your information.)

**APPROVAL OF MINUTES: Minutes of September 21<sup>st</sup> meeting**

**TREASURER'S REPORT:** Kathleen Clark

<p><b>PUBLIC FORUM:</b> <i>(Please limit comments to 5 minutes):</i> Any items NOT on the agenda and not requiring action by the Commission. Guests are requested to identify themselves and their organization (if they are representing one.)</p>
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**OLD BUSINESS:**

- 1. Goals and plans for 2011** – report on any actions taken which are not covered under committee business.
- 2. Rural Fire Assessment** – discussion and update on status of fee/**possible action.**
- 3. Updating Senior Resource Guide** ~ Update on distribution

**NEW BUSINESS:**

- 1. Appointment of nominating committee** - Julie

**COMMITTEE REPORTS: (as needed)**

- 1. Membership** – Laurie
- 2. Housing** – Susan
- 3. Transportation** –
- 4. Disaster/Emergency Services** – Nicole Vasquez
- 5. Health/Behavioral Health** – Ursula/Laurie  
Update on Lifeline ~ Virginia
- 6. Isolated Senior Task Force** ~ Laurie for Thelma
- 7. Vial of Life** – Deanna
- 8. Website** ~ Nicole/Virginia
- 9. Legislative** ~ Update on AB 69 and AB 138

**ORGANIZATION – REPORTS (only as necessary)**

- 1. Board of Supervisors** – Brian Oneto
- 2. California Commission on Aging** ~ Hav Staggs
- 3. A12AA Advisory Council** –
- 4. Common Ground Senior Programs** – Elizabeth Thompson
- 5. Amador Senior Center** – Laurie Webb

**ANNOUNCEMENTS/CORRESPONDENCE**

**Adjournment**

**Next Meeting: November 16, 2011**