

**PLUMAS COUNTY COMMUNITY DEVELOPMENT COMMISSION
BOARD OF COMMISSIONERS**

Kevin Goss, Chairperson
Mimi Hall, Vice Chairperson
Regular Meeting Agenda
July 15, 2025, 9:00 a.m.

Plumas County Courthouse – Board of Supervisors Room
Cindy Ramsey, Executive Director
Michelle Majeski, Finance Director
Tricia Romandia, Board Secretary

- I. ROLL CALL**
- II. ADDITIONS, CORRECTIONS OR DELETIONS TO OR FROM THE AGENDA**
- III. APPROVAL OF CLAIMS** – Approval of claims for the period of June 13, 2025, through July 10, 2025, **Discussion, Motion**
- IV. APPROVAL OF MINUTES** – Approval of Minutes as of the June 17, 2025, Regular Meeting (Attachment IV.A) **Discussion, Motion**
- V. PUBLIC COMMENT** – Any member of the public may address the Board on matters which are within the jurisdiction of the Board. If you addressing the Board regarding a matter listed on the agenda, you are requested to hold your comments until the Board takes up that matter. Please limit your comments to three (3) minutes or less.
- VI. BOARD OF COMMISSIONERS ANNOUNCEMENTS AND REPORTS** – Informational announcements by members of the Board of Commissioners regarding issues related to the Commission. Information and clarifying questions only, no discussion.
- VII. RESOLUTIONS**
 - A. Authorizing the Execution of all Contracts with the California Department of Community Services & Development (CSD) Resolution 2025-010**
(Attachment VII.A) **Discussion, Motion, Roll Call Vote** Cindy Ramsey

VIII. DEPARTMENTAL MATTERS

- A. Budget Performance Update as of May 2025 (Attachment VIII.A) Report Michelle Majeski**
- B. CSD Audit Transmittal Report FYE 2024 (Attachment VIII.B) Report Cindy Ramsey**
- C. Tenant Commissioner Procedures (Attachment VIII.C) Report, Discussion, Motion Cindy Ramsey**
- D. General Assistance, Legal Advice, and Hearings & Appeals Contracts Report Cindy Ramsey**
- E. CSBG/LPSCAA Monitoring Report Cindy Ramsey**

IX. PROJECTS/PROGRAMS

- X. ADJOURNMENT – Adjourned meeting to Tuesday August 19, 2025, 9:00 a.m.**

Reasonable Accommodations

Persons with a disability may request an agenda packet in appropriate alternative formats as required by the Americans with Disabilities Act of 1990 by contacting the Secretary of the Board at (530) 283-2466 Ext 120. All persons requiring reasonable accommodations or auxiliary aids in order to effectively participate in a meeting are encouraged to make such arrangements.

Live Stream of Meeting

Members of the public who wish to watch the meeting are encouraged to view it online at <https://us06web.zoom.us/j/81964042958?pwd=IkOrTLagqjIjkuhgqNynoRy5henoaX.1>

**183 West Main Street, P.O. Box 319, Quincy, CA 95971
(530) 283-2466 Fax (530) 283-2478**

907

***** PUBLIC NOTICE *****



**PLANNING AND SERVICE AREA 2 AREA AGENCY ON AGING
(PSA 2 AAA)**

**Virtual Collaborative Meeting
of the
PSA 2 AAA Executive Board
and
Advisory Council**

Monday, July 21, 2025

10:00 a.m.

**Public access information for this virtual meeting
is available by contacting:**

PSA 2 Area Agency on Aging at:

530-842-1687 or programcoordinator@psa2.org

Virtual Meeting access is also available at the following locations:

Trinity County Courthouse
11 Court Street, Basement Conference Room
Weaverville

PSA 2 Area Agency on Aging
208 W. Center Street, Yreka

PSA 2 Area Agency on Aging Conference Room
1647 Hartnell Ave., Suite 9, Redding

Lassen WORKs
1616 Chestnut St., Susanville
Lassen Room

Health Hub
701 N Main St., Alturas



Serving

Seniors

In

Lassen,

Modoc,

Shasta,

Siskiyou,

&

Trinity

Counties

Jill Cox
Chairman,
PSA 2 Executive Board

Mike Cottone
Chairman,
PSA 2 Advisory Council

Teri Gabriel
Executive Director,
PSA 2 AAA

PSA 2 Area Agency on Aging

Virtual Meeting of the PSA 2 Area Agency on Aging EXECUTIVE BOARD

Monday, July 21, 2025 - 10:00 a.m.

AGENDA

(Items may not be heard in the order posted)

1. **Call to Order & Flag Salute** (Executive Board Chairman, Jill Cox)
2. **Roll Call** - (Establishment of a Quorum / Guest Introductions)
3. **Approval of Agenda** (Changes, additions, deletions)*
4. **Approval of Consent Agenda** (Topics in the category may be voted on in a block as one item) *
 - a) Minutes of the Virtual Collaborative Meeting of the PSA 2 Executive Board & Advisory Council (June 16, 2025)
 - b) Director's Administrative & Program Reports (June 2025)
 - c) Check Registers & Financials (June 2025)
5. **Open Session** (Opportunity to hear comments from the community – 3-minute limit)
6. **Executive Board's Report**
7. **Advisory Council Report** – Mike Cottone, Chairman
 - Advisory Council Membership Status
 - Other

8. Executive Director's Report – Executive Director, Teri Gabriel

- a) Update on Older Americans Act Funding
- b) Update on Master Plan for Aging Initiatives
- c) Other Agency Activity

9. Discussion on Redding Area Bus Authority (RABA) Contractual Agreement Non-Compliance and Related Correspondence

10. Approval to Close Out FY 2024/2025 the Contractual Agreement with Redding Area Bus Authority (RABA) with American Rescue Plan Act (ARPA) Funding. *

11. Approval of the Revised FY 2025/2026 Provider Allocation [Including All Amendments and Notice of Grant Award (NGA) Activity Summaries] to Reallocate Shasta Co. Title III B Transportation Funding to Dignity Health Connected Living *

12. New Business:

- Next Executive Board Virtual Meeting – Monday, August 18, 2025

13. Old Business:

14. Correspondence:

Incoming – Letter from Redding Area Bus Authority (RABA) Board Chairman

Outgoing – Response Letter to RABA from PSA 2 AAA Executive Board Chairman

15. Adjournment

***Indicates Possible Board Action**

Attachments:

Minutes of the Virtual Collaborative Meeting of the PSA 2 Executive Board & Advisory Council (June 16, 2025)
Director's Administrative & Program Reports (June 2025)
Check Registers & Financials (June 2025)
FY 25/26 Executive Board Member Roster
FY 25/26 Advisory Council Member Roster
Revised Title III B Transportation Funding Allocation for Shasta County
Letter from Redding Area Bus Authority (RABA) Board Chairman
Response Letter to RABA from PSA 2 AAA Executive Board Chairman