

L A S S E N C O U N T Y F A I R

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Regular meeting of the Lassen County Fairgrounds

195 Russell Avenue

April 11, 2017

5:30 p.m.

Any person desiring to address the Board shall first secure permission of the presiding officer. Matters under jurisdiction of the Board, and not on the Agenda, may be addressed by the Public at the time provided in the Agenda under Public Comment. The Board limits testimony on those items to five minutes per person and not more than fifteen minutes for a particular subject.

1. CALL TO ORDER

2. OPENING CEREMONIES

Pledge of Allegiance, Introductions

A. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

B. PUBLIC COMMENT

3. CONSENT CALENDAR

(These matters are routine in nature and usually approved by a single vote. Prior to action of the Board, the public will be given the opportunity to comment on any consent item.)

- A. SUBJECT: March 2017 meeting minutes
ACTION REQUESTED: Approve
- B. SUBJECT: P & L Report for March 2017
- C. ACTION REQUESTED: Approve
- D. SUBJECT: General Ledger as of March 2017
ACTION: Approve

4. CORRESPONDENCE

- 5. SUBJECT: Premium Book Changes
ACTION: Approve

SUBJECT: Facility rental price increases
ACTION: Discussion

SUBJECT:
ACTION:

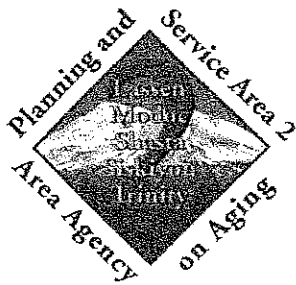
6. COMMITTEE REPORTS

- A. Executive
- B. Livestock
- C. Long Range planning/ Site
- D. Exhibits
- E. Commercial/ Entertainment Report
- F. Auto Racing

7. MANAGER'S REPORT

8. MATTERS BY THE BOARD

9. ADJOURNMENT



Serving

Seniors

In

Lassen,

Modoc,

Shasta,

Siskiyou,

&

Trinity

Counties

Les Baugh
Chairman,
PSA 2 Executive Board

Peggy Wood
Chairman,
PSA 2 Advisory Council

Teri Gabriel
Executive Director,
PSA 2 AAA

PSA 2 Area Agency on Aging

Meeting of the PSA 2 AAA EXECUTIVE BOARD

Monday, April 17, 2017, 10:30 a.m.

Mountain Senior Center

20635 Roff Way

Burney, CA

AGENDA

(Items may not be heard in the order posted)

- 1. Call to Order** (Executive Board Chairman, Les Baugh)
- 2. Roll Call** - (Establishment of a quorum / Introductions & Welcome)
- 3. Approval of Agenda** (Changes, additions and/or deletions) *
- 4. Approval of Consent Agenda** (Topics in the category may be voted on in a block as one item)
 - a) Minutes of the Executive Board Meeting (March 20, 2017)
 - b) Director's Administrative and Program Report (March, 2017)
 - c) Financial Package & Check Register (March, 2017)
- 5. Open Session** (Opportunity to hear comments from the community)
- 6. Executive Board's Report**
- 7. Advisory Council Report** – Advisory Council Chairman, Peggy Wood
 - Report on Advisory Council Activities
 - Update on New Advisory Council Appointments
- 8. Executive Director's Report** – Executive Director, Teri Gabriel
 - a) FY 17/18 Area Plan Update Public Hearing Outcome
 - b) Update on Direct Information & Assistance Program Services
 - c) Other Agency Activity

9. Follow up on Ombudsman Report

10. Approval of FY 2017/2018 Area Plan Update*

11. Approval of RFP Review Committee's Funding Recommendation for Modoc County - FY 2017 - 2020*

12. Approval of Executive Board Meeting Schedule*

13. New Business:

14. Old Business:

15. Correspondence:

Incoming –

Outgoing -

16. Adjournment

***Indicates Possible Board Action**

Attachments:

Executive Board Meeting Minutes (March, 2017)

Director's Administrative & Program Report (March, 2017)

Financial Package & Check Register (March, 2017)

Ombudsman Program Report by County

Draft FY 2017/2018 Area Plan Update

Executive Board Meeting Schedule

Updated Advisory Council Roster

Agenda Authored by T. Gabriel, PSA 2 Executive Director. Questions may be directed to T. Gabriel.

PSA 2 Area Agency on Aging Executive Board Members

		Alternates
Lassen County	David Teeter <i>Vacant</i>	Jeff Hemphill
Modoc County	Patricia Cullins Roberta Hohman	David Allan
Shasta County	Les Baugh – <i>Chairman</i> Richard Kuhns, Psy.D	Steven Morgan
Siskiyou County	Ed Valenzuela Marie Ingram	Lisa Nixon
Trinity County	John Fenley – <i>Vice-Chairman</i> Sandy Bechtold	Judy Morris

*****MEETING CANCELLATION PROCEDURES*****

If it is necessary to cancel a meeting due to inclement weather or other unforeseen circumstances, the Area Agency staff will attempt to notify Executive Board members via e-mail and/or telephone the day prior to the meeting. If weather conditions are questionable and you have not been contacted, please call the Area Agency on Aging at (530) 842-1687.

NEXT MEETING:

COLLABORATIVE EXECUTIVE BOARD AND ADVISORY COUNCIL MEETING

Monday, May 15, 2017

10:30 a.m.

Burney