

**LASSEN COUNTY BEHAVIORAL HEALTH
ADVISORY BOARD MEETING
May 8, 2017 5:30 P.M.
555 Hospital Lane, Susanville, CA 96130
Telephone: 251-8108**

AGENDA

1. Call to Order
2. Approval of the Agenda – Action
3. Approval of the minutes – April 2017
4. Public Comment* - Information
5. Aurora
6. Department Report
7. Peer Training- Data Notebook
8. NAMI
9. Patient Rights – Nicole Lamica
10. Consideration of Future Agenda Items
11. Next Meeting Date and Time
12. Adjournment

- * Any person desiring to address the Board shall first secure permission of the presiding officer.
- * Speaker cards are provided so that individuals can bring to the attention of the presiding officer their desire to speak on a particular agenda item. Cards are available on the table by the door and shall be completed and presented to the Secretary in advance of speaking.
- * Matters under the 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 three minutes per person and no more than three individuals shall address the same subject.

9116

LASSEN COUNTY
ARCHITECTURAL REVIEW COMMITTEE AGENDA
707 NEVADA STREET CONFERENCE ROOM
SUSANVILLE, CA 96130
May 11, 2017

11:00 a.m. Convene in Special Session
Matters Initiated by the General Public

Project Description

DESIGN REVIEW #2017-007, Michael Neill. The applicant is proposing a 2,400-square-foot metal shop that deviates from the roof overhang and siding material requirements of Lassen County Code § 18.108.235. Deviations from these requirements are allowed upon approval by the Architectural Review Committee through the Design Review process. The project site is zoned A-2-B-4 (Agricultural Residential District, 4 Acre Building Site Combining District) and its land use designation is "Rural Residential" in the *Janesville Planning Area, 1993*, and the *Lassen County General Plan, 2000*. The project site is located approximately 2,000 feet west of the northern intersection of Cut Off Road and U.S. Highway 395 at 708-375 Wingfield Road East, Janesville, CA 96114 APN: 129-660-06. Staff Contact: Kelly Mumper, Assistant Planner.

Committee Members: Planning Director
Building Official
Planning Commissioner

Agenda Only: County Counsel
County Clerk
County Administrative Officer
Board of Supervisors
County Times
Applicant

Lassen County Planning and Building Services (530) 251-8269

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LASSEN COUNTY
ARCHITECTURAL REVIEW COMMITTEE AGENDA
REVISED AGENDA
707 NEVADA STREET CONFERENCE ROOM
SUSANVILLE, CA 96130
May 11, 2017

11:00 a.m. Convene in Special Session
Matters Initiated by the General Public

Project Description

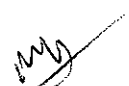
DESIGN REVIEW #2017-007, Michael Neill. The applicant is proposing a 2,400-square-foot metal shop that deviates from the roof overhang and siding material requirements of Lassen County Code § 18.108.235. Deviations from these requirements are allowed upon approval by the Architectural Review Committee through the Design Review process. The project site is zoned A-2-B-4 (Agricultural Residential District, 4 Acre Building Site Combining District) and its land use designation is "Rural Residential" in the *Janesville Planning Area, 1993*, and the *Lassen County General Plan, 2000*. The project site is located approximately 2,000 feet west of the northern intersection of Cut Off Road and U.S. Highway 395 at 708-375 Wingfield Road East, Janesville, CA 96114 APN: 129-660-06. Staff Contact: Kelly Mumper, Assistant Planner.

***DESIGN REVIEW #2017-008, Dawn Owens.** The applicant is proposing a 177-square-foot covered porch, which does not comply with the roof pitch requirements of Lassen County Code § 18.108.235. Deviation from this requirement is allowed upon approval by the Architectural Review Committee through the Design Review process. The project site is zoned R-1-D (Residential, Design Combining District) and has a land use designation of "Existing Residential" in the *Eagle Lake Area Plan, 1982*. The project site is located approximately 2,250 feet north of the intersection of Lake View Drive and Madrone Way at 686-900 Acorn Way, Susanville, CA 96130 APN: 077-393-15. Staff Contact: Matt May, Senior Planner.

Committee Members: Planning Director
Building Official
Planning Commissioner

Agenda Only: County Counsel
County Clerk
County Administrative Officer
Board of Supervisors
County Times
Applicant

Lassen County Planning and Building Services (530) 251-8269



ARC Agenda5/11/17



PSA 2 Area Agency on Aging

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May 3, 2017

ANNOUNCEMENT OF AWARD

Pursuant to the PSA 2 Area Agency on Aging (PSA 2 AAA) Executive Board action of April 17, 2017, PSA 2 AAA hereby announces the award of funds to the following entities through the Older American's Act programs (Titles III C-1, III C-2, III B) in Modoc County for the Fiscal Years 2017/2018 – 2019/2020 contract periods:

<u>Applicant</u>	<u>Program</u>	<u>Award</u>
Training, Employment and Community Help, Inc. (TEACH Inc.) 112 E 2 nd St. Alturas, CA 96101	Title III-B	\$ 23,098
	Title III C -1	\$ 39,714
	Title III C-2	<u>\$ 41,723</u>
		\$104,535

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

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



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

Advisory Council Meeting – Conference Call

May 15, 2017 (Monday) at 10:00 AM

Public access to this Conference Call meeting of the PSA 2 Advisory Council will be available at the following locations:

- Lassen
 - Lassen Senior Services, 1700 Sunkist Drive, Susanville
 - Eskaton Lassen Manor, 205 N. Mesa St., Susanville
- Modoc
 - 155 E. Townsend St., Unit 2, Cedarville
- Shasta
 - Golden Umbrella, Inc., 200 Mercy Oaks Drive, Redding
- Siskiyou
 - PSA 2 Area Agency on Aging, 208 W. Center Street, Yreka
 - Mt. Shasta Senior Nutrition Program, 1315 Nixon Rd.,
Mt. Shasta
- Trinity
 - Roderick/Hayfork Senior Center, 90 A Coral Ave., Hayfork

*Copies of the Agenda will be posted at each Conference Call access site or may be obtained through the Area Agency on Aging. For a copy of the agenda, please contact the PSA 2 AAA at 530-842-1687.



PSA 2 Area Agency on Aging

ADVISORY COUNCIL CONFERENCE CALL MEETING

Monday, May 15, 2017

10:00 a.m.

9118

Serving

Seniors

In

Lassen,

Modoc,

Shasta,

Siskiyou,

&

Trinity

Counties

Les Baugh
Chairman,
PSA 2 Executive Board

Peggy Wood
Vice-Chairman,
PSA 2 Advisory Council

Teri Gabriel
Executive Director,
PSA 2 AAA

AGENDA

- A. Call to order
- B. Roll Call (Establishment of a quorum)
- C. Introduction of guests
- D. Approval of Agenda (Changes, additions or deletions)*
- E. Approval of Minutes – March 31, 2017*
- F. **OPEN SESSION / ANNOUNCEMENTS**
(Opportunity to hear comments from the community and for announcements)
- G. **REPORTS:**
 - Chairman's Report**
 - Update on Advisory Council Activities
 - Advisory Council Vacancies / New Appointments
 - TACC Report**
 - Update on Recent TACC Activities
 - CSL Report**
 - Update on CSL Activities – Kenneth Ryan, Senior Senator/ Martha Beymer, Senior Assemblywoman
 - Nutrition Report**
 - Update on SNAP-Ed Activities – Nancy Quirus
 - Director's Report**
 - Update on Modoc County Contracted Services
 - Update on Community Education Activities
 - Revised Meeting Schedule
 - Other Agency Activity

H. Final Discussion on FY 16/17 Goals & Objectives Activity

Note: Please have FY 16/17 Area Plan Goals & Objectives Activity Available

- Physical Activity Questionnaire Project
- Other Activities

J. Discussion on Preparations for Year End Report to Executive Board

K. Correspondence:

Incoming: (None)

Outgoing: (None)

L. Adjournment

Attachments:

Advisory Council Meeting Minutes – 3/31/17

Advisory Council Member Roster & Meeting Calendar

Advisory Council Activity Report Form

Advisory Council Successes & Challenges in Senior Services Report

FY 16/17 Area Plan Goals and Objectives

*** Indicates Possible Action to be taken**

Any new items not on the agenda will become a matter of new business, to be brought forward for consideration by the Advisory Council at the next scheduled meeting, unless declared an item which would necessitate an emergency action.

NEXT MEETING:

Collaborative Meeting of the
PSA 2 Executive Board
And
Advisory Council

Monday, June 19, 2017
Burney

Agenda authored by T. Gabriel, PSA 2 AAA Executive Director. Questions regarding this agenda may be directed to T. Gabriel.