**DRAFT**

**AREA 12 AGENCY ON AGING**

**ADVISORY COUNCIL**

**Minutes of December 5, 2022**

**In-person @ Tuolumne Co. EOC Room, 10am**

**I. CALL TO ORDER** – Lynne Standard-Nightengale, Chair, called the meeting to order at 10:15am. Quorum is met.

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL AND INTRODUCTIONS**

**Advisory Council Members**: **11**

Amador Calaveras Mariposa Tuolumne

Lynne S-Nightengale Rich Corvello Don Fox Britne Gose

Chris Kalton (P) Andrew Schleder Chriss K-Moore Carol Southern

 Dale Silverman Dick Southern Toni Wagner

**Excused/Unexcused Absences:**  **6**

Amador Calaveras Mariposa Tuolumne

Thomas Denney (E) Lydia Arre (P) (E) Ruth Perrine (E)

Barbara Long (E) Denise Simpson (E)

Colly Pearson (E)

**California Senior Legislator:  0**

CSL Senior Assembly Member:  Vacancy

CSL Senior Senator:  Vacancy

(P) – Provider

(E) – Excused

(U) – Unexcused

**A12AA Staff: 6**

Kristin Millhoff, Executive Director

Chris McCoy, ADRC/I&A Program Manager

Janet Mumford, Deputy Fiscal Officer

Tachir Osaj, Admin/Fiscal Assistant

Tracey Sawyer, Assistant Director

Doreen Schmidt, Planner

**Guests: 2**

Barbara Farkas, Tuolumne County

Emily Fife, Sierra Senior Providers

**IV. PUBLIC COMMENT** – Don Fox - Mariposa County services. Dale Silverman welcomed Chriss K-Moore.

**V. CONSENT AGENDA**

1. Consider approvingMinutes of the August 15, 2022 meeting.

It was moved by Dale Silverman and seconded by Carol Southern to approve Minutes of the August 15, 2022 meeting. Motion passed 11-0-6.

**VI. PRESENTATION** – Area 12/Advisory Council Overview –

 Kristin Millhoff and Doreen Schmidt provided an informative overview of the Area 12 Agency on Aging and the Advisory Council. A power point handout was provided.

**VII. ACTION ITEM**

1. Appointment of Nominating Committee for 2023 Advisory Council Officers.

Don Fox and Rich Corvello were appointed to the Nominating Committee and will be calling all Advisory Council members to ask for nominations to Chair, Vice Chair and Secretary offices, and/or to assess interest in holding an office.

1. Consider approving the 2023 Advisory Council Meeting Schedule and assigning hosts.

Draft of 2023 Advisory Council Meeting Schedule approved. No hosts were assigned. Motion by Don Fox to approve 2023 schedule, seconded by Carol Southern. Motion passed 11-0-6.

**VIII. DISCUSSION ITEM**

1. 2022 Committee breakout sessions

Committees met to discuss the status of goals and objectives.

**IX. STANDING COMMITTEE REPORTS**

1. Housing & Transportation Committee – Thomas Denney absent.
2. Legislative Committee – Lynne Standard-Nightengale reported that California Senior Legislator Representatives for the Assembly and Senate are still needed for PSA 12.
3. Membership & Recruitment Committee – Ruth Perrine, absent - Rich Corvello reported that Calaveras is still in need of 6 Advisory Council Members.
4. Nutrition Committee – Ruth Perrine, absent – Tracey Sawyer reported that Emergency Declaration ending will be February 28, 2023.
5. Public Information Committee – Dale Silverman reported that Facebook will have more posts for information in the 5-county area.

**X. OTHER REPORTS**

**A.** Kristin Millhoff, A12AA Executive Director –

 **B.** Lynne Standard-Nightengale, TACC, Executive Committee – TACC Meeting to be held December 9th.

The meeting was adjourned at 12:15pm.