

**MINUTES OF THE MEETING
OF THE PSA2 ADVISORY COUNCIL
JULY 30, 2010 – BURNEY, CA**

A. Call to Order:

PSA2 Advisory Council meeting called to order at 10:07AM by Chairman, Alan Masden.

B. Roll Call:

Members Present:

C. Announcements and Introduction of Guests:

D. Amendment of Agenda:

E. Approval of Minutes:

Motion to accept _____ seconded by _____
Voted and approved.

F. Open Session/Announcements:

The Advisory Council has 2 new members representing Lassen County, Mandy Smith and Peggy Wood.

Shasta County representative Virginia Webster has been accepted to the PSA2 Executive Board, leaving a vacancy for Shasta County on the Advisory Committee; Trinity County Representative Rose Owens has resigned because of health. Barbara stated she has spoken with Rose and is trying to get her to return.

G. Reports:

Chairman's Report:

Director's Report:

- CDA's "New Freedom Transportation Grant"
- CDA's Friday Furloughs
- Anticipated State budget delay
- Senate Democrats "Multi-year Government Restructuring Proposal", including the elimination of CDA. I advocated to the Policy Consultant of the Office of the Senate President Pro Tem to NOT eliminate CDA and to NOT send OAA funding through the County offices which would ultimately provides less funds for actual services/programs
- C4A will pursue acquiring a mandate that would require CDA & the State Controller's Office to pass through federal monies in the event of the State budget delay
- AB1718 would require counties to postpone collection of property taxes to seniors that are financially at risk of losing their home, C4A is supporting the bill
- C4A's suggestion to CDA that they allow a 4-year contract, rather than annual

H. Election of Officer

J.D. Leitaker nominated Debbie Weiland for Secretary, seconded by Jim Livingston, motion accepted, voted and approved.

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K. County Reports:

Lassen County – Arlene Friend reported on working on tasks, will collaborate with Mandy Smith; have recruited new cook for the Bieber Senior Nutrition program

Modoc County – Marie Smith reported on fund raiser for kitchen equipment, raised \$3000.00 with assistance of local Elks Lodge. Also reported Modoc County will not be filing bankruptcy, not receiving state funds.

Siskiyou County – Marcia Smith reported on collaboration with churches to transport seniors;

Shasta County – Jim Livingston reported on Elder Abuse program in Burney in October, date to be set.

L. CSL – Legislative Concerns:

JD Leitaker attending CSL October 5 – 9

M. Other:

N. Correspondence:

Incoming: None

Outgoing: None

O. Adjournment:

Meeting Adjourned at 12:30 pm