

SHASTA COUNTY COMMISSION ON AGING

Minutes for February 20, 2015

Shasta County Administration Center-Room 311

Call to Order: 10:03 AM

Agenda Changes: NONE-Motion to approve-Mana Davis, Second-Betty Harrison Smith. Approved as is.

Commissioners Present: Stephen Morgan-Chair, Tom Watson-Vice Chair, Pat Reid, Mana Davis, Janet Tyrrel, and Betty Harrison Smith. Also present from Shasta County HHSA Clerical was Lisa Fisher.

Guests / Public Comment: Pam Morgan-Shasta Lake City Council Member.

Speaker: Betty Harrison Smith spoke about the help provided by the Mercy Hospice Bereavement Team in helping the primary loved one, mainly seniors, cope with the loss of a loved one and learn how to continue on without them.

Acceptance of January Minutes: Motion to approve-Pat Reid, Second-Janet Tyrrel. Motion Carried.

Correspondence: Janet shared a copy of the letter she sent to Bill Walker at the Shasta County Department of Resource Management regarding the Commission's opposition to the proposed Moody Flats Quarry Project. Mana shared an email she received from Teri Gabriel, from PSA2, responding to questions posed by the committee when she spoke at the January meeting.

Steve shared an email received from Toni Coats, Shasta Lake City Clerk, regarding the future of the Senior Nutrition program at the John Beaudet Community Center.

Old Business

- a. Suggestions for speakers for meetings-HI CAP, Ombudsman, Jacque Lucas SRMC's new MH unit.
- b. Contact with Chico State re: Medical Advocacy (Marlene)-Not Present.
- c. Bill Schappell will review and recommend Jacqueline Baumann for District 4 Commissioner.

New Business

- a. PSA2 Survey-Issues: distribution concerns, too long, unnecessary questions.
- b. Napa County Senior Survey- Look over and send questions, concerns or comments to Steve.

Reports from Commissioners-

Tom Watson-Burney survived the storms but significant damages. Getting numerous requests to admit out of county patients to Mayers long term care facility.

Janet Tyrrel-The Healthy Aging Summit is on May 8th at 100 Mercy Oaks, 9am-1pm.

Pat Reid- Breakfast-1st Sunday ea month, 7:30am-11:00am @ the Frontier Senior Center in Anderson.

Mana Davis-Should we send another letter re: Moody Flats. Will be opportunity to protest at planning commission meetings.

Adjournment: 11:23 AM

Next meeting date: March 20 , 2015