

January 17, 2014

SHASTA COUNTY COMMISSION ON AGING - MINUTES

Redding Hotel Conference Room

10:00 AM

Call to Order Roll Call: The meeting was called to order at 10:06 AM by Mana Davis

Commissioners Present Were: Mana Davis, Pat Reid, Tom Watson, Janet Tyrel & Marlene Batterton. Susan Reid is excused. Also present were: from Shasta County- Lisa Fisher, and Anna Champe;

Introduction of New Commissioner-Marlene Lewis Batterton: She will start a 2 yr appointment. Marlene is a long time resident of Shasta County. She moved here 18 yrs ago from Humboldt County where she worked for Swanson Batterton Co and Humboldt County Mental Health mainly dealing with teenagers. She was very much involved with a lot of commissions, committees, and boards. She worked with a lot of people of all ages with alcohol and drug problems and it was her primary involvement with elder groups. She has been busy with grandchildren and life for the past 18 yrs and has really missed community activities.

Public Comment: Anna Champe-Shasta County is working diligently on the roll out for the affordable care act. Lots of pending Medi-Cal apps that are mixed cases being held by state due to glitches in the system.

Acceptance of the Agenda: Motion to approve- Janet Tyrel, Second-Tom Watson, Motion Carried.

Approval of November 2013 Minutes: Motion to approve-Janet Tyrel, Second- Pat Reid, Motion Carried.

Correspondence:

- a. Two letters received from Mayor of City of Redding regarding terms of service on the Commission of Aging Committee.
 - a. Thank You to Murray Blake for the past two and a half years of service on the committee. .At the City Council meeting on Tuesday, January 21st, at 6:00 pm there will be a presentation to thank him for his service.
 - b. Notification to Marlene Batterton on the appointment by the Redding City Council as the city's representative to the committee for a two year term ending January 5th, 2016. Your participation is appreciated.

Old Business:

- a. Upgrade of Web Site-We need a new picture (maybe do individual photos as opposed to a group photo as it is easier to update with changes). Contact information for constituents to contact Marlene with issues will also be added by Anna Champe.

- b. Unmet Needs Survey-We like the one with the name, *Shasta County Commission on Aging-Older Adults Needs Assessment*, at the top. Shasta County HHSA will compile the results and let us know. Called AAA to ask when they were doing another one and they said 2015. We were not happy with the one they sent out previously as it did not address senior needs, and perhaps we could participate with them revamping theirs to better meet our needs. Concerns regarding cost to distribute, it is very expensive and time consuming. We have elected to work with PSA2 with our input to them on the survey. Janet Tyrel moves to work collaboratively with PSA2 to revise and revisit and re-circulate. Second, Pat Reid.

New Business:

- a. Report of nominating committee-Murray Blake, Pat Reid and Mana Davis met and voted to ask Janet Tyrel to become our chairman and Pat Reid agreed to be a vice Chair person. Motion to accept the report of the nominating committee-Tom Watson, second-Marlene Batterton
- b. Election of Officers-1 yr term. New Officers are Janet Tyrel, Chair, and Pat Reid, Vice Chair

Commissioners Report:

- a. Marlene Batterton-no questions at this time
- b. Tom Watson-we are back at capacity in our long term care. Lots of requests from other counties regarding placement are being turned down at this time to care for our own first. Tom has recently compiled a list of all of the new board and care facilities that are opening here. List can be found on internet.
- c. Janet Tyrel-Pat Reid will chair the next meeting.
- d. Mana Davis-nothing to report.
- e. Pat Reid-nothing to report.

Adjournment: 11:00 AM