

SHASTA COUNTY COMMISSION ON AGING

Minutes for December 19, 2014 Shasta County Administration Center-Room 311

Call to Order: 10:03 AM

Agenda Changes: NONE

Commissioners Present: Chair Janet Tyrrel, Mana Davis, Betty Harrison Smith, Marlene Batterton Lewis, Pat Reid and Stephen Morgan. Also present from Shasta County HHSA were Lisa Fisher and Anna Champe.

Introductions: Guest speaker Colleen Nelson with Shining Care-Gatekeepers Program.

Public Comment: NONE

Speaker: Colleen Nelson with Shining Care-Gatekeepers Program. Providing help and advocacy to disabled people over 18 years of age. Visit Grace Place to help fund the program.

Acceptance of November Minutes: Motion to approve-Marlene Lewis Batterton, Second-Pat Reid, Motion Carried.

Correspondence: NONE

Old Business:

- a. Website Update: Per Anna Champe- the website is updated.
- b. Suggestions for speakers for meetings: January- Mana invited Teri from PSA II. February- Betty will speak about the Mercy Hospice Bereavement team.
- c. Medical advocacy update: Marlene may stop at Chico State to inquire about the program they have in place and get more information.
- d. Celebrity Soup Kitchen proceeds: Served 500 people and raised over \$15,000.
- e. Replacement of Commissioner for District 4: Bill Schappell is working on it.

New Business:

- a. Letter to Planning Commission re: Moody Flats Quarry- Janet suggested sending a letter stating the SCCOA's opposition to the quarry based upon air quality degradation which cannot be mitigated. Mana made a motion to move forward with the letter, Marlene seconded the motion. Motion carried.

Commissioners Reports:

1. Steve -Rumors surrounding the John Beudet community center in Shasta Lake City being sold and turned into the Library or Historical Society will be monitored.
2. Janet-Stated two people are to be named to a nominating committee for Election of Officers for the Commission on Aging in January. Mana and Marlene volunteered.

Adjournment: 11:02 AM

Next Meeting: January 16, 2015