



ADVISORY COUNCIL MINUTES

October 20, 2014
Lindsay Senior Center
911 North Parkside
Visalia, CA 93277
11:00 a.m.

MEMBERS PRESENT:

Marlene Chambers
Sharon DeMasters
Mary Krieg-Vasquez
Sharon Lamagno
Susan Mudge
Grace Schraa
Cheri Taylor
Maggie Woodhouse
Don Turner

STAFF PRESENT:

Laura Silva, K/T AAA Director
Brooke Sisk, Administrative Specialist
Christine Tidwell, Administrative Aide

MEMBERS ABSENT:

Beckie Cortez
Fern Haller m
Dick Johnson
Suzann Wray
Marlene Chambers
Kyle Melton

GUESTS & ALTERNATES PRESENT:

Albert Cendejas, CSET
Marsha Toste, Public Health Emergency
Preparedness
Marsha Calhoun, Kings Co, Pub. Authority
Patricia Castro-Ridenour, RSVP

1. **Call to Order** – Sharon DeMasters, Chair, called the meeting to order at 11:03 a.m. However, she was checked by Council Parliamentarian, Don Turner, who noted that a quorum was not present, and therefore the meeting could not be called to order. The Chair proceeded with informational items only.
2. **Public Comments**
 - Albert Cendejas, CSET Senior Program Coordinator, thanked attendees for coming to the Lindsay Senior Center and thanked the Advisory Council for choosing to have its meeting there.
 - The site manager announced that there will be a costume party dinner at the site on October 29 from 2-5 p.m. with the dinner meal being served at 2:30 p.m. She welcomed all seniors to attend.
3. **Approval of Minutes** – The approval of the minutes of the July 21, 2014, meeting was postponed (tabled) due to there not being a quorum present. The minutes will be approved at the next meeting.
4. **Announcements and Correspondence** – None
5. **Milestone Updates** - None
6. **Presentation: “The Importance of Emergency Planning for Older Adults”** – Marsha Toste from Public Health Emergency Preparedness (PHEP) gave a power point presentation

on various aspects of safety, especially as pertains to seniors and how to remain safe in times of disaster. This agenda item was moved to the end of the meeting.

7. **Council Membership** (*Marlene Chambers*) – This action item was tabled until the next meeting due to not having a quorum present.
8. **Committee Reports (Transportation)** – Council Chair, Sharon DeMasters stated that the Transportation Committee will be having a meeting following the Council meeting and will report out at the next full Council meeting.
9. **California Senior Legislature (CSL) Report** – Don Turner said the annual CSL 3-day conference and meeting will be held in Sacramento during the week of Oct 27, 2014. This is to review legislative bills that have high importance to seniors. CSL members then canvas elected State congressmen to encourage sponsorship of the bills that CSL had decided to endorse and support.
10. **Calendaring December Advisory Council Meeting** – Council Chair, Sharon DeMasters set a December Council meeting on the books for December 1, 2014 at 11:30 a.m. to cover unfinished business carried over from this unofficial meeting. Written notice will be sent out to members regarding time and place.
11. **Staff Reports** – Christine Tidwell reported that Kings/Tulare Area Agency on Aging Public Service Area (PSA) 15 was rated second in the state in its redemption of Senior Farmers Market Coupons, with a rate of 61.62 percent.
12. **Adjourn** – Session ended 11:25 a.m.

NEXT:

Governing Board Meeting

January 26, 2015

10:00 a.m.

Tulare County Board of Supervisors

Conference Rooms A/B

2800 W. Burrel

Visalia, CA 93291

Advisory Council

Tentative

January 26, 2015

Tulare County Board of Supervisors

Conference Rooms A/B

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Visalia, CA 93291

(Following the Governing Board meeting)