

LOS ANGELES COUNTY
AREA AGENCY ON AGING ADVISORY COUNCIL
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**Advisory Council General Membership Meeting
Minutes of Meeting: December 10, 2007**

I. MEETING CALLED TO ORDER AT: 9:37 am

II. PLEDGE OF ALLEGIANCE LED BY: Aida Villalobos, Historian

III. APPROVAL OF MINUTES

Zelda Hutcherson, President, presented the minutes from the previous meeting and stated that she reviewed and confirms that they are acceptable as presented.

Motion

It was moved and second to accept the minutes as presented.
Motion Passed

IV. CORRESPONDENCE:

- None

V. FINANCE REPORT

- Marvin Schachter, Financial Officer, presented the current Financial Report and stated that he has concerns regarding the spending of the recent activities that were not expected. Mr. Schachter informed the Council that there is additional expenses due to the unexpected number of attendees that are invited to the holiday celebration.

Motion

It was moved and second to accept the Financial Report as presented.
Motion Passed

VI. PRESIDENT'S REPORT

- Zelda Hutcherson, President, distribute to each Council member a memo of appreciation for the hard work and dedication they have contribute to the Council. President Hutcherson also gave each member a gift (eye glass cleaner).

VII. ADMINISTRATIVE REPORT

- Minh-Ha Nguyen, CSS Assistant Director, informed the Council that the Department will begin working on the FY 08/09 Area Plan Update in January and requested for the Council's assistance. Ms. Nguyen thanked the Council for their work and support and wished each member a happy and joyful holiday.

VIII. COMMITTEE REPORTS

Legislative/ Advocacy

- Sol Fingold, Chair, informed the Council that he received a list of active hospitals that have acquired Infections.

Nutrition

- Henry Johnson, Chair, stated that a report of discrepancies was given to Sue Kennedy, CSS Nutritionist.
- Mr. Johnson informed the Council that Betty Henson, Co-chair, is ill due to her major surgery.

Employment and Transportation

- No Report

Membership

- David Siegrist reported that the committee approved two new membership applications at their last meeting.

Older Women's Issues

- Eleanor Brown, Co-chair, stated that the minutes were incorrect and should have read that Andrea Spolidoro assisted with producing a brochure for employed caregivers.
- Ms. Brown informed the Council that OWI Conference is not being considered by the committee at this time.

Veterans Affairs

- No Report

Elder Abuse/ Fraud Prevention

- No Report

Health and Long Term Care

- No Report

Housing

- No Report

Smarter Seniors Forum

- No Report

Speakers Bureau

- Nate Riddick, Chair, stated that the Bureau has conducted an engagement on December 7, 2007, at the Los Angeles County Commission on Aging (LACCOA) meeting.

CSL Report

- Julia Rosenberg, Chair, informed the Council the California Senior Legislation (CSL) is meeting in Sacramento. The Joint Rules Committee (JRC) is currently in session.

ACCESS Services

- No Report

IX. UNFINISHED BUSINESS

- None

X. NEW BUSINESS

- None

XI. PUBLIC COMMENTS

- David Siegrist stated that he is proud of Sally Wieck for an article that she wrote stating the she is not pleased with Nursing Homes.
- Marvin Schachter reiterated the fact that that all Council members should write to their local editors informing them of senior issues.
- Nate Riddick clarified the misinterpretation regarding the article in LA Times obituary concerning Jules Draznin.

XII. ADJOURNMENT

The meeting adjourned at 9:55 a.m.

Minutes taken by Gabriel J. Boyadjian, Staff, and reviewed by Julia Rosenberg, Recording Secretary.