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**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**



FROM: Office on Aging

SUBMITTAL DATE:
August 27, 2014

SUBJECT: Appointment of Riverside County Advisory Council on Aging Members [Districts: ALL] [Total Cost: \$0]

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the appointment of Sharon Lambeth and the reappointments of Doris Morgan Hayes and Ann Kasper to the Riverside County Advisory Council on Aging – terms expiring June 30, 2017.

BACKGROUND:

Summary

The Advisory Council on Aging is a volunteer leadership body mandated under both the Older American's Act and the Older Californian's Act. Advisory Council members are appointed to serve in an advisory capacity to the Office on Aging and to the Board of Supervisors. The Council is comprised of 17 volunteer leaders. As directed in Resolution No. 2005-148 Uniform Rules and Procedures for Advisory Committees, Boards and Commissions of the County of Riverside and Board Policy A-21, the Office on Aging and the Advisory Council on Aging is requesting the Board of Supervisors appoint three members to the Riverside County Advisory Council on Aging. The Council conducted an extensive search throughout the County and an intensive screening and interview process to replace the three vacant Council positions.

Michele Haddock
Director

(Continued on Page 2)

Departmental Concurrence

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost:	POLICY/CONSENT (per Exec. Office)
COST	\$ 0	\$ 0	\$ 0	\$ 0	Consent <input type="checkbox"/> Policy <input type="checkbox"/>
NET COUNTY COST	\$ 0	\$ 0	\$ 0	\$ 0	

SOURCE OF FUNDS:

Budget Adjustment: No
For Fiscal Year: N/A

C.E.O. RECOMMENDATION:

APPROVE

BY:
Lani Sioson

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Tavaglione, seconded by Supervisor Benoit and duly carried by unanimous vote, IT WAS ORDERED that the above matter is received and filed as recommended.

Ayes: Jeffries, Tavaglione, Stone, Benoit and Ashley
Nays: None
Absent: None
Date: September 9, 2014
xc: Office on Aging

Kecia Harper-Ihem
Clerk of the Board
By:
Deputy

- A-30
- Positions Added
- 4/5 Vote
- Change Order

Prev. Agn. Ref.:

District: All

Agenda Number:

2-25

SUBMITTAL TO THE BOARD OF SUPERVISORS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA
FORM 11: Appointment of Riverside County Advisory Council on Aging Members [Districts: ALL] [Total Cost: \$0]

DATE: August 26, 2014

PAGE: 2 of 2

BACKGROUND:

Summary (continued)

Member Names and Terms:

1. Sharon Lambeth – Selected by Riverside County Advisory Council on Aging committee to replace Dianne Lewis who vacated the position in June 2013. Term expiring June 30, 2017.
2. Doris Morgan Hayes – Reappointment for term extending from July 1, 2014 to June 30, 2017.
3. Ann Kasper - Reappointment for term extending from July 1, 2014 to June 30, 2017.

Impact on Residents and Businesses

The Riverside County Advisory Council on Aging is a group of seasoned and diverse community leaders committed to each other and the process of consensus building to meet the needs of older adults, persons with disabilities, and caregivers in Riverside County.

As advocates for seniors and older adults with disabilities, the Council Members are the eyes, ears, and voice for seniors and older adults with disabilities in their communities. With this important role, comes the responsibilities to raise issues, recommend changes, and advocate for those changes. Effective volunteer leaders, in partnership with government and community liaisons, will continue to make a difference for seniors and older adults with disabilities in Riverside County.