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



ITEM 2.12 (ID # 8527)

MEETING DATE:

Tuesday, January 8, 2019

FROM: OFFICE ON AGING:

SUBJECT: OFFICE ON AGING: Appointment of Amia Henderson, Donald Brock, and Victoria Zivku to the Riverside County Advisory Council on Aging. All Districts. [\$0]

RECOMMENDED MOTION: That the Board of Supervisors:

- 1. Ratify and approve the appointment of Amia Henderson to the Riverside County Advisory Council on Aging for the period of December 13, 2018 through June 30, 2020 to fill the vacancy created by Arthur Salver; and
- Ratify and approve the appointments of Donald Brock and Victoria Zivku to the Riverside County Advisory Council on Aging for the period of December 13, 2018 through June 30, 2021 to fill the vacancies created by Edward Greaves and Erwin Fromm, respectively.

ACTION:

ewel Lee, Director of Office on Aging 11/28/2018

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Spiegel, seconded by Supervisor Hewitt and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes:

Jeffries, Spiegel, Washington, Perez and Hewitt

Nays:

None

Absent:

None

Date:

January 8, 2019

XC:

OoA

Kecia Harper Clerk of the Board By

Deputy

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FINANCIAL DATA	Current Fiscal Y	ear:	Next Fiscal Ye	ear:	Total Cost:		Ongoin	g Cost	
COST	\$	Ô	\$	0	\$	0	The state of the s	\$	0
NET COUNTY COST	\$	0	\$	0	\$	0		\$	0
SOURCE OF FUNDS: N/A						Budget Adjustment: No			
						For Fiscal Year: 18/19 – 20/21			

C.E.O. RECOMMENDATION: Approve

BACKGROUND:

Summary

The Riverside County Advisory Council on Aging ("Council") is the local official Area Advisory Council, as mandated by the Federal Older Americans Act and the Older Californians Act. The Council is a volunteer leadership body whose purpose is to advise the Office on Aging and the Board of Supervisors on all matters related to the development of the Office on Aging Strategic Plan ("Plan"), the administration of the Plan, and operations conducted under the Plan.

Pursuant to the Council's bylaws, Council membership shall consist of seventeen (17) members and be composed of: (1) a majority of persons sixty (60) years of age or older, (2) service providers, (3) members who reflect the Districts established by the Board of Supervisors or the geographic, racial, economic, and social complexities of the planning and service area, (4) at least one member who represents the interests of the disabled, and (5) the Director of the Office on Aging, or his/her designee, who shall serve as an ex officio member. Each member shall be a resident of Riverside County or be employed within the county. The term of office of members shall be for a three (3) year period, commencing on the first day of July, or if appointed at any other time than July 1 to fill a vacancy, the term shall be considered a full three-year term if appointed prior to the mid-point of the vacancy to which the member is appointed. If the appointment is after the mid-point, the term shall not be considered a full term and the member shall be eligible to serve one full term following this appointment to fill a vacancy.

In accordance with Board Policy A-21, Resolution No. 2005-148, Uniform Rules and Procedures for Advisory Committees, Boards and Commissions of the County of Riverside, and the Council's bylaws, the Office on Aging and the Advisory Council on Aging respectfully request that the Board of Supervisors appoint to the Riverside County Advisory Council on Aging, Amia Henderson to fill the vacancy created by Arthur Salyer for the period of December 13, 2018 through June 30, 2020, and Donald Brock and Victoria Zivku to fill the vacancies created by Edward Greaves and Erwin Fromm, respectively, for the period of December 13, 2018 through June 30, 2021.

The Council conducted an extensive search throughout the County and an intensive screening and interview process to replace the vacant Council positions.

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Impact on Residents and Businesses

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

As advocates, the Council Members are the eyes, ears, and voice for older adults and persons with disabilities in their communities. With this important role, Council members carry the responsibility to raise issues, recommend changes and advocate for those changes. These effective volunteer leaders, in partnership with government and community liaisons, will continue to make a difference for older adults and persons with disabilities.

Scott Bruckner 1/2/2019

Gregory V. Priapios, Director County Counsel 12/12/2018