



Riverside County Advisory Council on Aging

NOMINATING COMMITTEE MEETING

March 13, 2019

After the Advisory Council Meeting

Meeting Location:

- 6296 River Crest Drive, Suite K, Riverside, CA 92507 – CONFERENCE ROOM
- 44-199 Monroe Street, Room 402, Indio, CA 92201

Vee Maiden, Chair
Bev Greer

Members:
Art Salyer
Luella Thornton

Barbara Mitchell
Lynda House, Alternate

AGENDA

1. First Order of Business – Vee Maiden, Chair

1.1. Establish Quorum – Art Salyer

2. Action Items – Vee Maiden, Chair

2.1. Confirm members of the Nominating Committee or name alternate as an acting member and approve.

Motion by:

Seconded by:

Open Discussion

Call for Vote

2.2. Discuss and approve proposed Nominating Committee timeline.

Motion by:

Seconded by:

Open Discussion

Call for Vote

2.3. Discuss and approve the next meeting to be held on April 10, 2019, at Riverside County Office on Aging, located at 44-199 Monroe Street, Room 402, Indio, CA 92201, at 9:30 a.m.

Motion by:

Seconded by:

Open Discussion

Call for Vote

3. Closing Comments – All

4. Adjourn – Vee Maiden, Chair

Motion by:

Seconded by:

Call for Vote

Riverside County Board of Supervisors

District I: Supervisor Kevin Jeffries

District II: Supervisor Karen Spiegel

District III: Supervisor Chuck Washington

District IV: Supervisor V. Manuel Perez

District V: Supervisor Jeff Hewitt

Office on Aging Staff

- **Director:** Jewel Lee
- **Deputy Director for Administration:** Rachelle Román
- **Deputy Director of Programs and Operations:** Gary Robbins
- **Supervising Program Specialist:** Renée Dar-Khan
- **Senior Program Specialist:** Stephen Geist
- **Program Specialist:** Stacie Catlin
- **Executive Assistant:** Ryan Emblem

Advisory Council Officers

Chair: Gary Kelley

Vice Chair: Barbara Mitchell

Parliamentarian: Eileen Packer

Board of Supervisors Appointees

District I: Gary Kelley

District II: Sharron Lambeth

District III: Arthur W. Salyer

District IV: Javier Lopez

District V: Gloria Sanchez (LoA)

Advisory Council Members

Amia Henderson

Beverly Greer

Cynthia Lemus

Donald Brock

Doris Morgan-Hayes

Luella Thornton

Lynda House

Steve Mehlman

Vee Maiden

Victoria Zivku

Advisory Council Standing Committees

| Executive | Membership | Community Connection | Healthy Living |
|---------------------|--------------------|-----------------------------|------------------------------|
| Gary Kelley – Chair | Vee Maiden – Chair | Cynthia Lemus- Chair | Bev Greer – Chair |
| Barbara Mitchell | Sharron Lambeth | Luella Thornton- Vice Chair | Barbara Mitchell– Vice Chair |
| Eileen Packer | Barbara Mitchell | Doris Morgan-Hayes | Sharron Lambeth |
| | Eileen Packer | Vee Maiden | Luella Thornton |
| | Amia Henderson | Phyllis Purcell (CSL) | Eileen Packer |
| | | | Lynda House |
| | | | Amia Henderson |

Advisory Council Subcommittees & Ad Hoc Committees

| Planning (Sub-Committee) | Office on Aging Award (Sub-Committee) | Communications (Sub-Committee) |
|---|--|--|
| Gloria Sanchez- Chair | Vee Maiden – Chair | Steve Mehlman – Chair |
| Barbara Mitchell | Sharron Lambeth | Gloria Sanchez |
| Steve Mehlman | Barbara Mitchell | |
| Eileen Packer | Eileen Packer | |
| Bev Greer | | |
| Art Salyer | | |
| Bylaws Committee (Ad Hoc Committee) | | Nominating Committee (Ad Hoc Committee) |
| Eileen Packer – Chair | | To be determined |
| Barbara Mitchell | | biennially. |
| Cynthia Lemus | | |
| Steve Mehlman | | The next committee will be chosen: January 2021 |

Advisory Council Liaisons

- **California Senior Legislature:** Mark Cox, Senior Assemblymember
- **California Senior Legislature:** Phyllis Purcell, Senior Assemblymember
- **California Senior Legislature:** Steve Mehlman, Senior Senator
- **Continuity of Care:** Barbara Mitchell
- **Foundation on Aging:** Gloria Sanchez
- **Grandparents Raising Grandchildren:** Sharron Lambeth
- **IHSS Advisory Council:** Barbara Mitchell
- **Older Adults System of Care:** Barbara Mitchell
- **Transportation Services:** Cynthia Lemus
- **Transportation Services:** Steve Mehlman
- **Triple A Council of California:** Gloria Sanchez
- **Veterans Services:** Vee Maiden

Advisory Council on Aging Meeting Guidelines/Requirements

Materials Distributed: In compliance with the Brown Act and Government Code Section 54957.5, agenda materials distributed 72 hours prior to the meeting, which are public records relating to open session agenda items, will be available for inspection by members of the public prior to the meeting at the Office on Aging, 6296 River Crest Drive, Suite K, Riverside, CA 92507.

ADA: In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to attend an Advisory Council on Aging meeting, please contact Stacie Catlin at (800) 510-2020, (951) 867-3800, or TTD 711. Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting.

Public Comments: Each speaker may be limited to speak two (2) minutes or less depending on the number of speakers. At the direction of the Chair or by majority vote of the Council, the two (2) minute time limitation may be waived, increased or reduced. The maximum time for public comment for any individual item or topic may be limited to fifteen (15) minutes. The Council may terminate public comments if such comments become repetitious or disruptive. Any written documents to be distributed or presented to the Council shall be submitted to the Council's assigned staff. This policy applies to Public Comments and general comments on agenda items. Under the Brown Act, the Council will not take action on or discuss matters raised which are not posted 72 hours in advance. Council members may refer such matters to staff for factual information or to be placed on the subsequent agenda for consideration.