

STAFF REPORT

BOARD MEETING DATE:

March 11, 2025

CATEGORY:

Consent Calendar 2

SUBJECT:

Reappoint Maggie McNamara to the Planning and Service Area 2 Area Agency on Aging Advisory Council to serve a four-year term to March 11, 2029.

DEPARTMENT:

Clerk of the Board

SUPERVISORIAL DISTRICT #:

All

DEPARTMENT CONTACT:

Stefany Blankenship, Chief Deputy Clerk of the Board, (530) 225-5550

STAFF REPORT APPROVED BY:

Stewart Buettell, Deputy County Executive Officer

Vote Required?

Simple Majority Vote

General Fund Impact?

No Additional General Fund Impact

RECOMMENDATION

Reappoint Maggie McNamara to the Planning and Service Area 2 Area Agency on Aging Advisory Council to serve a four-year term from the date of appointment to March 11, 2029.

DISCUSSION

The Planning and Service Area 2 Area Agency on Aging (PSA2AAA) is a joint powers authority, created by the Counties of Lassen, Modoc, Shasta, Siskiyou, and Trinity, and governed by an Executive Board. It is one of 33 planning and service areas (PSAs) in California. Through programs administered by the California Department of Aging, PSA Area Agencies on Aging are charged with creating unique systems of service delivery which best meet the specific needs of the older adults and adults with functional impairments within their communities, and preserve the independence, dignity, and choice of those adults. These services are provided utilizing federal and state funds and such other funds as may become available.

The PSA2AAA Advisory Council (Council) is a 20-member advisory body, comprised of four members from each of the five member counties, who are appointed for four-year terms. The Council provides information, guidance, advice and support to the Executive Board; provides input into the development, coordination, and administration of services to older persons; serves as a link between the Executive Board and the local elderly community; and acts as an advocate to all seniors in the service area.

Per the Council's By-laws, Section 3.03, "Membership is encouraged to be comprised of, but is not limited to:

- a. A majority of persons age 60 or older
- b. A maximum of 2 PSA2AAA Service providers per county
- c. Members reflecting the targeted population of the PSA2AAA, including persons 75+ years old, low-income, minorities, low-income minorities and lesbian, gay, bisexual, and transgendered individuals
- d. A member who represents the interests of the disabled
- e. Persons with leadership experience in the private and volunteer sectors
- f. Health care providers
- g. Local elected officials
- h. Family Caregivers."

There is one vacancy on the Council due to a term expiration: Maggie McNamara was a member of the Council whose term expired January 26, 2025. The Notice of Vacancy was posted and is on file with the Clerk of the Board. Ms. McNamara has expressed interest in serving for another four-year term and is qualified for the position. No other applications have been received.

ALTERNATIVES

The Board may decline to make the appointment, may defer consideration to a future date, or may direct staff to bring back alternate qualified nominees for the Board's consideration.

If the Board does not make this appointment, the Council will continue to have one vacancy out of the four Shasta County seats. The Notice of Vacancy will remain posted and the Clerk of the Board will continue to accept applications for the position until the vacancy is filled.

OTHER AGENCY INVOLVEMENT

The Recommendation has been reviewed by the County Administrative Office.

FISCAL IMPACT

Costs associated with assisting committees and commissions with appointments are included in the Clerk of the Board's Fiscal Year 2024-25 Adopted Budget.

ATTACHMENTS:

- 1: McNamara Reappointment Memo
- 2: McNamara Application