

C2 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.

STAFF REPORT

BOARD MEETING DATE:	March 11, 2025
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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

<u>Vote Required?</u>	<u>General Fund Impact?</u>
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Simple Majority Vote

<u>General Fund Impact?</u>

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



RECEIVED

FEB 18 2025

CLERK OF THE BOARD

SHASTA COUNTY

CLERK OF THE BOARD OF SUPERVISORS

A DIVISION OF THE ADMINISTRATIVE OFFICE
DAVID J. RICKERT, CEO/CLERK OF THE BOARD
Stefany Blankenship, Chief Deputy Clerk of the Board

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TOLL FREE IN NORTH STATE - (800) 479-8009
FAX - (530) 229-8238

TO: Maggie McNamara
FROM: Kristin Gulling-Smith, Deputy Clerk of the Board
DATE: February 4, 2025

SUBJECT: **Reappointment to Planning and Service Area 2 Agency on Aging
Advisory Council**

Please be advised that, in February 2025, the Board of Supervisors will consider your reappointment to the Planning and Service Area 2 Agency on Aging Advisory Council for a 4-year term to end February 2029.

I would appreciate the return of this memo by **February 20, 2025**, indicating your willingness to continue serving in this capacity. Please check the appropriate response, sign, and date this memo, and return it to the Clerk of the Board.

We appreciate your participation in local government. Should you have any questions, please feel free to contact me at (530) 225-5550. Thank you for your cooperation in this matter.

X I desire to be considered for reappointment to the Planning and Service Area 2 Agency on Aging Advisory Council.

_____ I desire to withdraw from consideration of reappointment.

Margaret McNamara
Signature

11 FEBRUARY 2025
Date

**PSA 2 AREA AGENCY ON AGING
ADVISORY COUNCIL PROFILE / APPLICATION**

NAME -Maggie McNamara

TELEPHONE - [REDACTED]

ADDRESS - [REDACTED]

CITY & ZIP - [REDACTED]

EMAIL - [REDACTED]

FAX NUMBER - [REDACTED]

1. Briefly summarize your involvement in senior activities (Community involvement, Senior Organizations, Community Activities or memberships, etc.).

I have worked with seniors for over 17 years, 2 with the Golden Umbrella, 3 as a Geriatric Care Manager, and 15 with Passages Caregiver Resource Center. During that time I also developed and implemented classes and trainings concerning healthy aging, have been able to assess needs and help provide services for seniors. As an employee of Passages, I have been a voting member of the Older Adult Policy Council in Shasta County for the past 7 years.

2. List other specialized education and/or experience with which you have been involved which would contribute to this organization.

I graduated from California State University, Chico with a Bachelor's Degree in Psychology in 1998. I was a Shasta County Mental Health Board member from 1996 to 2002. During the same time I belonged to the California Association of Local Mental Health Boards and Commissions as a member-at-large and as a Vice President. I have been the Secretary of the Oak Run Volunteer Fire Company, and assisted in starting the Oak Run History Group which has been able to interview many seniors of pioneer families in the area.

3. Additional comments: I'm Older. Let's get going.

Applicants Signature: Maggie McNamara

Date: 12.11.2020

Feel free to attach additional pages.