**SHASTA COUNTY COMMISSION ON AGING**

**Minutes for November 17, 2023**

Shasta County Administration Center

1450 Court Street, Room 311

10:00 AM

**Call to order at 10:07 am**

**Commissioners Present:** Kristie Mathews, Barbara Ghidinelli, Carolyn Gomes, Patty Plumb

**Commissioners Absent:** Bonnie Simmons, Lynn Dorroh, Bonnie Giles

**Others present:** Jean Blankenship, Natalie McAuliffe, Lisa Fisher

**Approve the minutes**: Motion to approve the October 20, 2023, minutes made by Carolyn and seconded by Barbara. Approved

**Presentation:** Kristine Boban, Executive Director at Oakdale Heights, and Sierra Oaks Assisted Living and Memory Care-We do a lot of the same things that a skilled nursing facility does but there is no MediCare coverage, and it is more of home like setting. From a care perspective we can do most anything. We feed our residents all of their meals and snacks daily. We have some rooms that are more like apartments and some that are more like studio rooms. In assisted living we can do a lot more than people realize.

**Recent discussion with County Counsel**: Chair spoke to Alan Cox regarding Commission on Aging Bi-Laws and the Brown Act. There is a gap in the bi-laws and the documents from when the commission was started, seem to be unattainable. Question: Are we a statutorily formed commission or are we part of the joint powers relationship that we have? We don’t have any power or funding. Carolyn will do some research to try to find older Bi-laws. Natalie has reached out to other Counties for information also.

**Review Draft of revised evaluation form:** Hold until next month.

**Reports from Commissioners:**

**Adjournment**: 11:30 am  **Next meeting date:** December 15, 2023