



Contra
Costa
County

To: Board of Supervisors
From: FAMILY & HUMAN SERVICES COMMITTEE
Date: December 6, 2016
Subject: Appointments to the Advisory Council on Aging

RECOMMENDATION(S):

APPOINT the following individuals to the indicated Member-At-Large seats on the Advisory Council on Aging with terms expiring September 30, 2018:

Member-At-Large #1

Fred Adams, resident of Walnut Creek

Member-At-Large #7

Summer Selleck, resident of Martinez

FISCAL IMPACT:

None.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **12/06/2016** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Mary N. Piepho, District III Supervisor
Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: December 6, 2016

David Twa, County Administrator and Clerk of the Board of Supervisors

By: Stacey M. Boyd, Deputy

Contact: Enid Mendoza, (925)
335-1039

cc:

BACKGROUND:

On December 6, 2011 the Board of Supervisors adopted Resolution No. 2011/497 adopting policy governing appointments to boards, committees, and commissions that are advisory to the Board of Supervisors. Included in this resolution was the requirement that applications for at large/countywide seats be reviewed by a Board of Supervisors sub-committee. The recommendation to appoint both individuals was reviewed and approved by the Family and Human Services Committee on November 14, 2016.

Staff to the Advisory Council on Aging (ACOA) recruited, interviewed and selected Mr. Fred Adams for the Member-At-Large #1 seat and Ms. Summer Selleck for the Member-At-Large #7 seat of this advisory body. ACOA approved both appointments at their October 19, 2016 meeting.

CONSEQUENCE OF NEGATIVE ACTION:

The seats will remain vacant, limiting the council's ability to secure full membership.

CHILDREN'S IMPACT STATEMENT:

ATTACHMENTS

ACOA Memo and F.Adams Application

ACOA Memo and S.Selleck Application