

Committee: LJHS Analyst: Heidi Beazizo

ECAF: 22-0249

Proposal: Mot. 22-113 **Date:** March 9, 2022

Consideration

The Executive's Office requests Council consider approving proposed Motion 22-113 which would approve the appointment of Lou Ann Carter to the Snohomish County Council on Aging.

Background

The <u>Snohomish County Council on Aging</u> is an advisory body to the executive, department of human services, and the division on aging. The council provides advice on matters related to the administration of aging programs, and has the following duties and functions:

- Conduct public hearings and other investigations to determine the needs and priorities of county senior citizens;
- Review and recommend plans, policies, budgets, and funding applications;
- Evaluate the performance of the county aging programs at least annually;
- Advise the department of human services on matters relating to the priorities, objectives and tasks to be performed by the department;
- Submit to the county executive names of nominees for appointment to the council on aging; and
- Other duties as assigned.

The council consists of up to 30 members (there are currently six filled positions) recommended by the executive and appointed by the council, appointed for three-year terms with a limit of three terms. Members shall include representatives of senior citizen organizations, local elected officials, and members of the general public, and over half of the members must be over 60 years old. (SCC <u>2.450</u>, <u>2.03</u>).

Current Proposal

Scope: Motion 2-113 requests council approval of the appointment of Lou Ann Carter to the Snohomish County Council on Aging. If approved, Lou Ann will serve a first term as a representative of District 2. Lou Ann recently retired with over 24 years at Department of Social and Health Services (DSHS) as a social worker and most recently, as a supervisor with DSHS Home and Community Services of a skilled nursing facility and residential unit. Lou Ann is also a member of Tulalip Tribes.

Duration: If confirmed, Lou Ann will serve a three-year term expiring March 14, 2025.

Fiscal Implications: None.

2021 Budget: N/A

Future Budget Impacts: N/A

Handling: Normal

Approved-as-to-form: N/A

Risk Management: N/A

Executive Recommendation: APPROVE.

<u>Analysis:</u> Lou Ann Carter's appointment is recommended by the Executive's office and is compliant with SCC 2.450.

Attachments: NONE **Amendments:** NONE

Request: Move to GLS on March 23rd for Council to consider taking action.