



Meeting of the Fresno-Madera Area Agency on Aging Governing Board

Wednesday April 17, 2024 at 10:00 a.m.

Fig Garden Library
3071 W. Bullard Ave.
Fresno, CA 93711

Agenda packet material is available via U.S. mail upon request.

In compliance with the Americans with Disabilities Act and Government Code Section 54952.2, if special assistance is needed to attend a Governing Board meeting, please contact the Fresno-Madera Area Agency on Aging at (559) 214-0299. Notification at least 48 hours prior to meeting time will assist staff with ensuring that reasonable arrangements can be made to provide accessibility at the meeting.

AGENDA

- I. **CALL TO ORDER:** Keith Rigby, Governing Board Chair
- II. **PUBLIC COMMENTS:** Any member of the public may address the Governing Board during any FMAAA Governing Board meeting at the appointed time shown on the agenda, on any topic within the jurisdiction of the Governing Board. Individual presentations or topics shall be limited to five (5) minutes, except under special circumstances, as determined and announced by the Chairperson of the Governing Board. Pursuant to the provisions of the amendments to the Brown Act, the Governing Board will not take any action on presentations until properly listed on a subsequent meeting agenda, except in case of an emergency.
- III. **INTRODUCTIONS (Voluntary) (Information)**
- IV. **APPROVAL OF MINUTES:** Governing Board Meeting of March 20, 2024. (Action)
- V. **EXECUTIVE COMMITTEE MEETING MINUTES:** The Executive Committee Meeting of March 7, 2024 was Canceled. (Information)
- VI. **ADVISORY COUNCIL REPORT:** Advisory Council Meeting of March 12, 2024. (Information)

VII. OLD BUSINESS: None

VIII. NEW BUSINESS

- A. Request Approval of Recommendation for Area Plan Budget, Title III-B Supportive Services Contract Allocations for Fiscal Year 2024-2025, to Include:
- Legal Assistance – Central California Legal Services - \$75,000 (Action)
 - Long Term Care Ombudsman – Valley Caregiver Resource Center - \$294,933 (Action)
- B. Request Approval of Recommendation for Area Plan Budget, Title III C-1, Congregate Meals Contract Allocations for Fiscal Year 2024-2025, Totaling \$560,000 (Action)
- C. Request Approval of Recommendation for Area Plan Budget, Title III-D, Disease Prevention and Health Promotion Contract Allocations for Fiscal Year 2024-2025, to Include: (Action)
- Disease Prevention – Valley Caregiver Resource Center - \$76,276
- D. Request Approval of Recommendation for Area Plan Budget, Title III-E, Family Caregiver Support Program Contract Allocations for Fiscal Year 2024-2025, to Include: (Action)
- Family Caregiver – Valley Caregiver Resource Center - \$384,837
- E. Request Approval of Recommendation for Area Plan Budget, Title VII(a) Long Term Care Ombudsman Contract Allocations for Fiscal Year 2024-2025, to Include: (Action)
- Long Term Care Ombudsman – Valley Caregiver Resource Center - \$61,994

- F. Request Approval of Recommendation for Area Plan Budget, Title VII(b) Elder Abuse Prevention Contract Allocations for Fiscal Year 2024-2025, to Include: (Action)
- Elder Abuse Prevention – Valley Caregiver Resource Center - \$13,027
- G. Request Approval of Recommendation for Area Plan Budget, Long Term Care Ombudsman State Contract Allocations for Fiscal Year 2024-2025, Totaling \$101,397: (Action)
- Public Health L&C – Valley Caregiver Resource Center - \$12,432
 - State Health Facilities – Valley Caregiver Resource Center - \$29,914
 - Skilled Nursing Facilities Q&A – Valley Caregiver Resource Center - \$59,051
- H. Approve Recommendation to Increase Allocation of Funds – American Rescue Plan Act (ARPA) for Title III-D, Disease Prevention, Contract No. 24-1355 ARP to Valley Caregiver Resource Center Totaling \$25,000 and to Extend Same Contract from June 30, 2024 to September 30, 2024. (Action)
- I. Presentation – Agency on Aging’s Four-Year Area Plan for Fiscal Years 2024-2028 (Information)
- J. Authorize Signature by Governing Board Chair of Transmittal Letter to the California Department of Aging for Agency on Aging’s Four-Year Area Plan for Fiscal Years 2024-2028 (Action)
- K. Approve Moratorium on Vacation Buyout Until State Budget is Passed and State Releases Fiscal Year 2024-2025 Funding (Action)
- L. Announcement of Two-Hour Mandatory Ethics Training for Governing Board Members – Tentatively Rescheduled for May 22, 2024 (Information)

IX. CORRESPONDENCE: None

X. FRESNO-MADERA AREA AGENCY ON AGING ADMINISTRATIVE ITEMS

A. Staff Reports (Information)

June, 2024 Governing Board Meeting Needs to be Rescheduled Due to
Juneteenth Library Closure

XI. ADJOURNMENT (Action)