

ADVISORY COUNCIL MEETING
Tuesday, April 9, 2024 at 1:30 p.m.
Fresno-Madera Area Agency on Aging
1625 E. Shaw Ave. Suite #123, Fresno, CA. 93710

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 an Advisory Council meeting, please contact the Fresno-Madera Area Agency on Aging at (559) 600-4405. 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:** Ren Ramshaw, Chair
- II. **WELCOME AND INTRODUCTIONS**
 - A. Guest Introductions (Voluntary) *(Information)*
- III. **PUBLIC COMMENTS:** Any member of the public may address the Advisory Council during any Advisory Council meeting at the appointed time shown on the agenda, on any topic within the jurisdiction of the Advisory Council. **Individual presentations or topics shall be limited to five (5) minutes**, except under special circumstances, as determined and announced by the Advisory Council Chair. Pursuant to the provisions of the Brown Act amendments, the Advisory Council will not take any action on presentations or topics until properly listed on a subsequent meeting agenda, except in case of an emergency.
Attachment
- IV. **APPROVAL OF MINUTES:** Meeting of March 12, 2024 *Action*
- V. **UNFINISHED BUSINESS**
 - A. Fresno Council of Governments- Senior Script update after scheduled meeting on March 18, 2024 with Jake Martinez *Information*
 - B. Central California Adult Services Training Academy Virtual Training information share with Sharon Diaz- flyer *Information*

VI. NEW BUSINESS

- A. Public Hearing for 2024-28 Area Plan Update to Fresno-Madera Area Agency on Aging *Information*
- B. Madera County Transportation Commission workshops-update from members that attended *information*
- C. Appoint Nomination Committee by Chairperson for Fiscal Year 2024-2025 Advisory Council Officers (Chair, Fresno County; First Vice-Chair, Fresno City; Second Vice Chair, Madera County) *Action*
 - Review Article IV-Officers
- D. SB 1249 *Information*
- E. C4A Conference *Information*
- F. Annual Senior Medicare Patrol Symposium- Jennifer Webb presenting *Information*

VII. REPORTS

- A. Advisory Council Chair Report
 - 1. Advisory Council Membership Status *Information*
 - One new recruitment- Audrey Redmond for City of Fresno
 - 2. Brief Announcements of Upcoming Events for Older Adults *Information*
 - City of Fresno’s Free Dump Event -Flyer
 - City of Clovis Trail Fest- Flyer
 - 2024 Keep on Living Caregivers Conference- Flyer
 - Senior Spring Fling Bingo and BBQ- Flyer
 - 7th Annual Older Adult Mental Health Awareness Day Symposium- Online May 2, 2024. Register at: www.connect.mcoa.org/oamhad2024
 - 2024 Senior Rally Day – Virtual Registration at: <https://4csl.org/senior-rally-day/registration/>

- B. Committee Progress Reports from Committee leaders
 - 1. Elder Abuse Prevention *Information*
 - 2. Services for Older Adults from Faith-Based Community *Information*
 - 3. Elder Homelessness *Information*

Jennifer Webb attended the Fresno-Madera Continuum of Care meeting on March 14, 2024. CoC is on round 5 of their HHAP (Homeless, Housing, Assistance, and Prevention) Grant. Stakeholders will be a part of the implementation. 25.7 million awarded: 5.2 million to Fresno County, 6.5 million to FMCoC, 13 Million to City of Fresno, 1 million to Madera.

- C. Agency on Aging Governing Board Meeting Report (Staff) *Information*
- D. California Senior Legislature (CSL) Report (CSL Senior Assembly Member Minerva Garcia) *Information*
- E. Triple-A Council of California report: No report at this time *Information*

VIII. FRESNO-MADERA AREA AGENCY ON AGING ADMINISTRATIVE ISSUES *Information*

IX. ADJOURNMENT *Action*

Next Meeting:

Advisory Council

Tuesday, May 14, 2024, 1:30 p.m.
 1625 E. Shaw Ave. Suite #123
 Fresno, 93710

Governing Board

Tuesday, April 17, 2019, 10:00 a.m.
 Fig Garden Library
 3071 W. Bullard Ave.
 Fresno, CA 93711