

**ADVISORY COUNCIL MEETING**  
**Tuesday, May 14, 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.
- IV. **APPROVAL OF MINUTES:** Meeting of April 9, 2024 *Action*
- V. **UNFINISHED BUSINESS**
  - A. Fresno Council of Governments- Senior Script follow-up meeting with GoGoGrandparent reps on May 6, 2024. *Information*
  - B. 7<sup>th</sup> Annual Older Adult Mental Health Awareness Day Symposium on May 2, 2024-Report from attendees *Information*
- VI. **NEW BUSINESS**
  - A. Report by Nominating Committee (Minerva Garcia, Angela Stillwell, and Sharon Diaz) on Slate of Advisory Council Officer *Information*

Candidates for Fiscal Year 2024-2025 (Chair, Fresno City; First Vice-Chair, Madera County; Second Vice Chair, Fresno County)

- B. Fresno EOC Foster Grandparent Program- AmeriCorps Seniors *Information*
  - Flyer
- C. Fresno County Older American Month Proclamation- May 7, 2024 *Information*
- D. Madera County Older American Month Proclamation- May 14, 2024 *Information*
- E. City of Fresno Older American Month Proclamation- TBD *Information*
- F. Fresno County Elder Abuse Proclamation- June 4, 2024 *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*
    - May 17, 2024-Madera County- Active Aging Mental Health Awareness Walk, contact [ogarcia@madera.gov](mailto:ogarcia@madera.gov) for more information.
    - June 1, 2024- Alzheimer's Association, Valley Caregiver Resource Center, and UCSF Fresno Alzheimer and Memory Center virtual Spanish Conference. Contact Patricia Dailey for more information at 559-795-5970.
    - June 4, 2024-FMAAA presentation at Oak Terrace Apartments in Oakhurst.
    - June 5, 2024-Westlake Health and Resource Fair at Westlake Mobile Home Park.
- B. Committee Progress Reports from Committee leaders
  - 1. **Elder Abuse Prevention Committee:** *Chrissy Buckles (Leader), Raymond Lopez, Tonya Frost, Ren Ramshaw* *Information*

- Chrissy Buckles report- Virtual Adult Services Training with Sharon

2. **Services for Older Adults from Faith-Based Community Committee:** *Tonya Frost (Leader), Michael Mendez, Jr., Anne Bishop, Michael Bishop, Raymond Lopez, Chrissy Buckles* *Information*

3. **Elder Homelessness:** *Minerva Garcia (Leader), Ren Ramshaw, Sharon Diaz, Angela Stillwell* *Information*

- City Center tour on April 30<sup>th</sup> report from Advisory Council members (Attended: Tonya Frost, Michael Bishop, Anne Bishop, Jan Clagg, Minerva Garcia, and Verlaine Elinburg)
- Jennifer Webb attended the Fresno-Madera Continuum of Care meeting on both April 11, 2024 and on May 9, 2024.

4. **Disaster Preparedness Committee:** *Minerva Garcia (Leader), Chrissy Buckles, Verlaine Elinburg* *Information*

- Fresno County Access and Functional Needs Meeting on May 1, 2024 at 10am. (Jennifer Webb, Minerva Garcia and Verlaine Elinburg report)
- Madera County Access and Functional Needs meeting on May 2, 2024 from noon -2pm (Jennifer Webb)
- Fresno County Wildfire Awareness Month Townhall Meeting-Saturday, May 11, 2024 from 1-3pm report (members were emailed and encouraged to attend on Monday, May 6, 2024)

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: *Information*  
Meeting held on May 1, 2024- Tonya Frost will provide report.

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

- OPEN POSITIONS: FINANCE MANAGER AND I & A SPECIALIST
- MENTAL HEALTH FIRST AID TRAINING- ALL PROGRAM MANAGERS

**IX. ADJOURNMENT** *Action*

**Next Meeting:**

**Advisory Council**

Tuesday, June 11, 2024, 1:30 p.m.  
1625 E. Shaw Ave. Suite #123  
Fresno, 93710

**Governing Board**

Wednesday, May 15, 2024, 10:00 a.m.  
Fig Garden Library  
3071 W. Bullard Ave.  
Fresno, CA 93711