

ADVISORY COUNCIL MEETING

Tuesday, June 11, 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 May 14, 2024 *Action*
- V. **OLD BUSINESS** *Information*
 - A. FMAAA Social Work Care Managers-Presented at Oak Terrace II Apartments in Oakhurst- June 4
 - B. FMAAA Nutrition Manager and a Social Work Care Manager attended and provided resources at the Westlake Mobile Home Park-June 5
 - C. FMAAA Program Director attended Fresno County Board of Supervisors Proclamation for Elder and Dependent Abuse Month with VCRC and DSS and APS-June 4

VI. NEW BUSINESS

- A. Election of Advisory Council Officers for Fiscal Year 2024-2025 *Action*
- Nominees:
- Chair:** Michael Bishop for the City of Fresno
- 1st Vice Chair:** Chrissy Buckles for Madera County
- 2nd Vice Chair:** Tonya Frost for Fresno County
- B. Installation of Officers for Fiscal Year 2024-2025 *Action*
- C. Approval of FY 24-25 Advisory Council Meeting Schedule *Action*

VII. REPORTS

- A. Advisory Council Chair Report
1. Advisory Council Membership Status *Information*
 2. Brief Announcements of Upcoming Events for Older Adults *Information*
 - June 15 World Elder Abuse Awareness Day, observation on June 14- Wear Purple
- 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*
 4. **Disaster Preparedness Committee:** *Minerva Garcia (Leader), Chrissy Buckles, Verlaine Elinburg* *Information*
 - Jennifer emailed committee an invite to attend the virtual Access and Functional Needs Symposium that will be from July 11-12th.

- 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: (Assigned member-Tonya Frost) *Information*

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

- HIRED A NEW INFORMATION AND ASSISTANCE EMPLOYEE
- HIRED A NEW ACCOUNTING TECHNICIAN IN THE FISCAL DEPT.
- CURRENT VACANCIES: FINANCE MANAGER, FULL-TIME NURSE CARE MANAGER

IX. ADJOURNMENT *Action*

Next Meeting:

Advisory Council

Tuesday, September 10, 2024, 1:30 p.m.

Governing Board

Wednesday, June 19, 2024, 10:00 a.m.
 Madera County Government Center
 200 W. 4th St. Suite 4100
 Madera, CA 93737