

ADVISORY COUNCIL MEETING
Tuesday, September 10, 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:** Michel Bishop, 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 June 11, 2024 *Action*
- V. **OLD BUSINESS** *Information*
 - A. The Advisory Council conducted the election of officers for the Fiscal Year 2024-2025. The nominees were Michael Bishop (City of Fresno) for Chair, Chrissy Buckles (Madera County) for 1st Vice Chair, and Tonya Frost (Fresno County) for 2nd Vice Chair. Following the nominations, the officers were officially installed with a motion made by Anne Bishop and seconded by Minerva Garcia, which was unanimously carried.
 - B. The Advisory Council approved the meeting schedule for Fiscal Year 2024-2025. The motion for approval was made by Minerva Garcia and seconded by Verlaine Elinburg, and it was unanimously carried.
- VI. **NEW BUSINESS** *Information*
 - A. June 12- Social Workers Celina and Valerie attended the Kaiser Farmers market and distributed 75 vouchers
 - B. July 10- Susan Bussean from Valley Caregiver Resource Center came to FMAAA and presented the Long-Term Care Ombudsman program along with new rules and regulations surrounding Elder Abuse and Long-term Care facilities
 - C. July 25- HDM eligibility Workers Ashley and Maria and Info and Assistance Employee, Yecica attended the Neighborhood Farmers Market in Madera and distributed 84, \$50 farmers market vouchers
 - D. August 20- Hillaree attended the Listos California Regional Disaster Summit

- E. August 28- Ashley and Maria Attended Kaiser Farmers market and distributed 26 vouchers
- F. September 4- Hillaree attended and spoke at the Local Advocate for Seniors to discuss direct and in-direct services
- G. September 5- Hillaree presented direct FMAAA services to the Shaver Lake Lions Club
- H. September 14- City of Fresno Fall Community Festival- Mosqueda Community Center 11-4-Hosted by Council Member Chavez
- I. September 28-Senior Resource Fair-McLane High School-9-1pm hosted by September AC Meeting Agenda
- J. October 7- Big Fresno Fair- Senior Day

VII. REPORTS

- A. Advisory Council Chair Report
 - 1. Advisory Council Membership Status *Information*
 - 2. Brief Announcements of Upcoming Events for Older Adults *Information*
- B. Committee Progress Reports from Committee Leaders
 - 1. **Elder Abuse Prevention Committee:** *Chrissy Buckles (Leader), Raymond Lopez, Tonya Frost, Ren Ramshaw* *Information*
 - 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*

August 7 - Access and Functional Needs Emergency Planning and Preparedness Committee - Update

- Hillaree Sent Email August 2 of agenda with virtual and in-person invite

August 20 - Minerva attended the Listos California Regional Summit - feedback

- 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

- New Finance Manager Welcome To The Team Amanda Lucas
- New Admin Manger Welcome To The Team Miles Robinson
- Persons Served 23-24 *Action*
- Contacts and Term Expiration Update

IX. Adjournment

Next Meeting:

Advisory Council

Tuesday, October 8, 2024, 1:30 p.m.

Governing Board

Thursday, September 19, 2024, 1:30 p.m.

Fig Garden Regional Library

3071 W Bullard Ave,

Fresno, CA 93711

Note: Changed to the 3rd Thursday of Each month at 1:30pm



Fresno-Madera Area Agency on Aging Advisory Council
Fiscal Year 2024-2025 Regular Meeting Schedule

Meeting Date and Time

September 10, 2024 @ 1:30pm

October 08, 2024 @ 1:30pm

November 12, 2024 @ 1:30pm

December 10, 2024 @ 1:30pm

January 14, 2025 @ 1:30pm

February 11, 2025 @ 1:30pm

March 11, 2025 @ 1:30pm

April 8, 2025 @ 1:30pm

May 13, 2025 @ 1:30pm

June 10, 2025 @ 1:30pm

July - No Meeting Scheduled

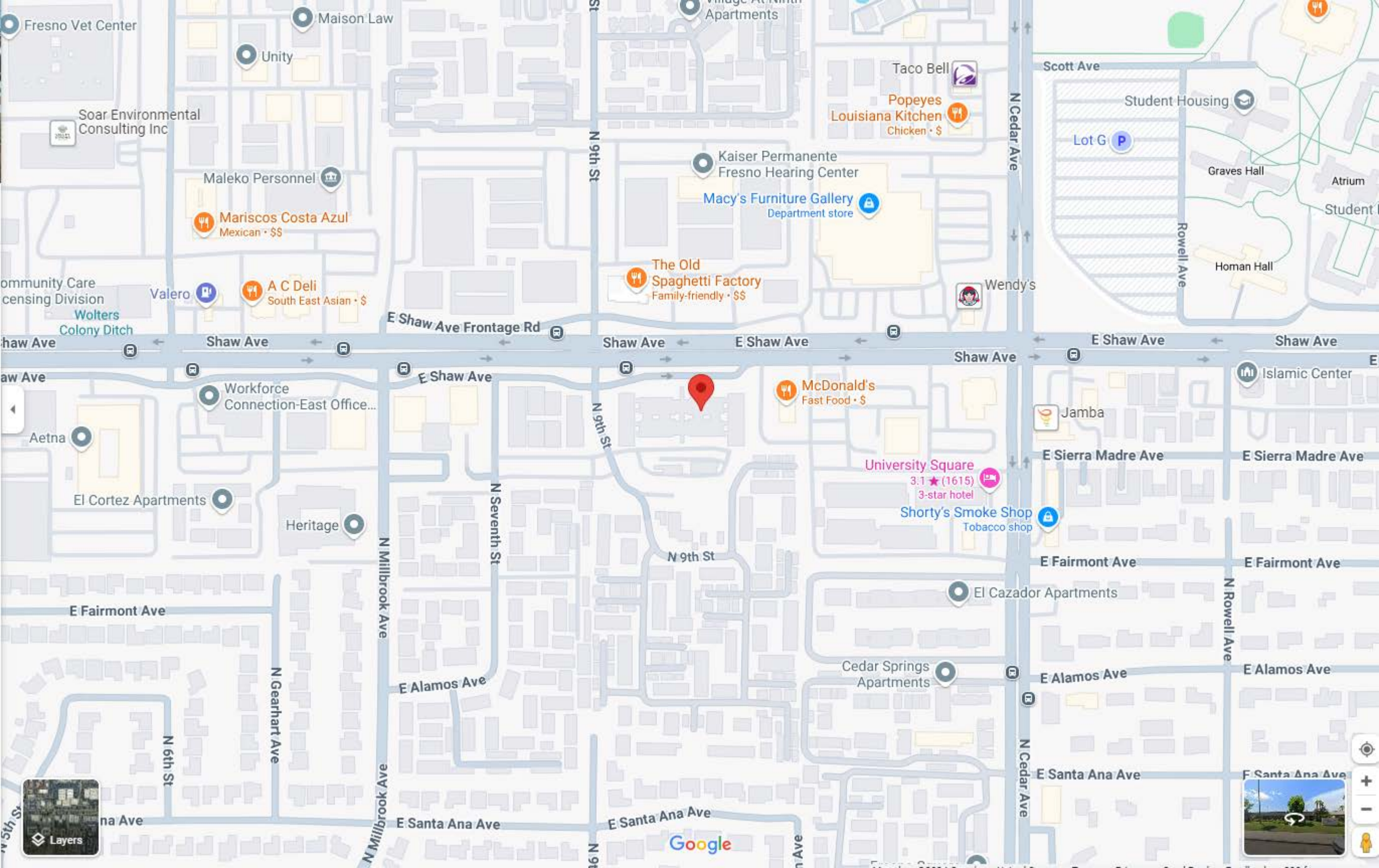
August - No Meeting Scheduled

*Meetings to be held:

University Office Center

1625 E. Shaw Ave. Suite #123

Fresno, CA 93710



Fresno Vet Center

Maison Law

Unity

Soar Environmental Consulting Inc

Maleko Personnel

Mariscos Costa Azul
Mexican · \$\$

Valero

A C Deli
South East Asian · \$

N 9th St

Kaiser Permanente
Fresno Hearing Center

Macy's Furniture Gallery
Department store

The Old Spaghetti Factory
Family-friendly · \$\$

Taco Bell

Popeyes
Louisiana Kitchen
Chicken · \$

Scott Ave

Student Housing

Lot G P

Graves Hall

Atrium

Student I

Homan Hall

Wendy's

Community Care
Counseling Division

Wolters
Colony Ditch

Shaw Ave

Shaw Ave

E Shaw Ave Frontage Rd

Shaw Ave

E Shaw Ave

Shaw Ave

E Shaw Ave

Shaw Ave

Shaw Ave

Workforce
Connection-East Office...

Aetna

El Cortez Apartments

Heritage

N 9th St

McDonald's
Fast Food · \$

University Square
3.1 ★ (1615)
3-star hotel

Shorty's Smoke Shop
Tobacco shop

Jamba

E Sierra Madre Ave

Islamic Center

E Sierra Madre Ave

E Fairmont Ave

E Fairmont Ave

E Fairmont Ave

N 9th St

El Cazador Apartments

N Millbrook Ave

N Seventh St

E Alamos Ave

Cedar Springs
Apartments

E Alamos Ave

E Alamos Ave

N 6th St

N Gearhart Ave

E Santa Ana Ave

E Santa Ana Ave

E Santa Ana Ave

E Santa Ana Ave



Layers

Google





LUIS CHAVEZ

COUNCILMEMBER, DISTRICT 5



Join us for the City of Fresno's **FREE** Fall Community Festival & Blood Drive, proudly hosted by Councilmember Luis Chavez



Date: Saturday, September 14th

Time: 11am - 4pm

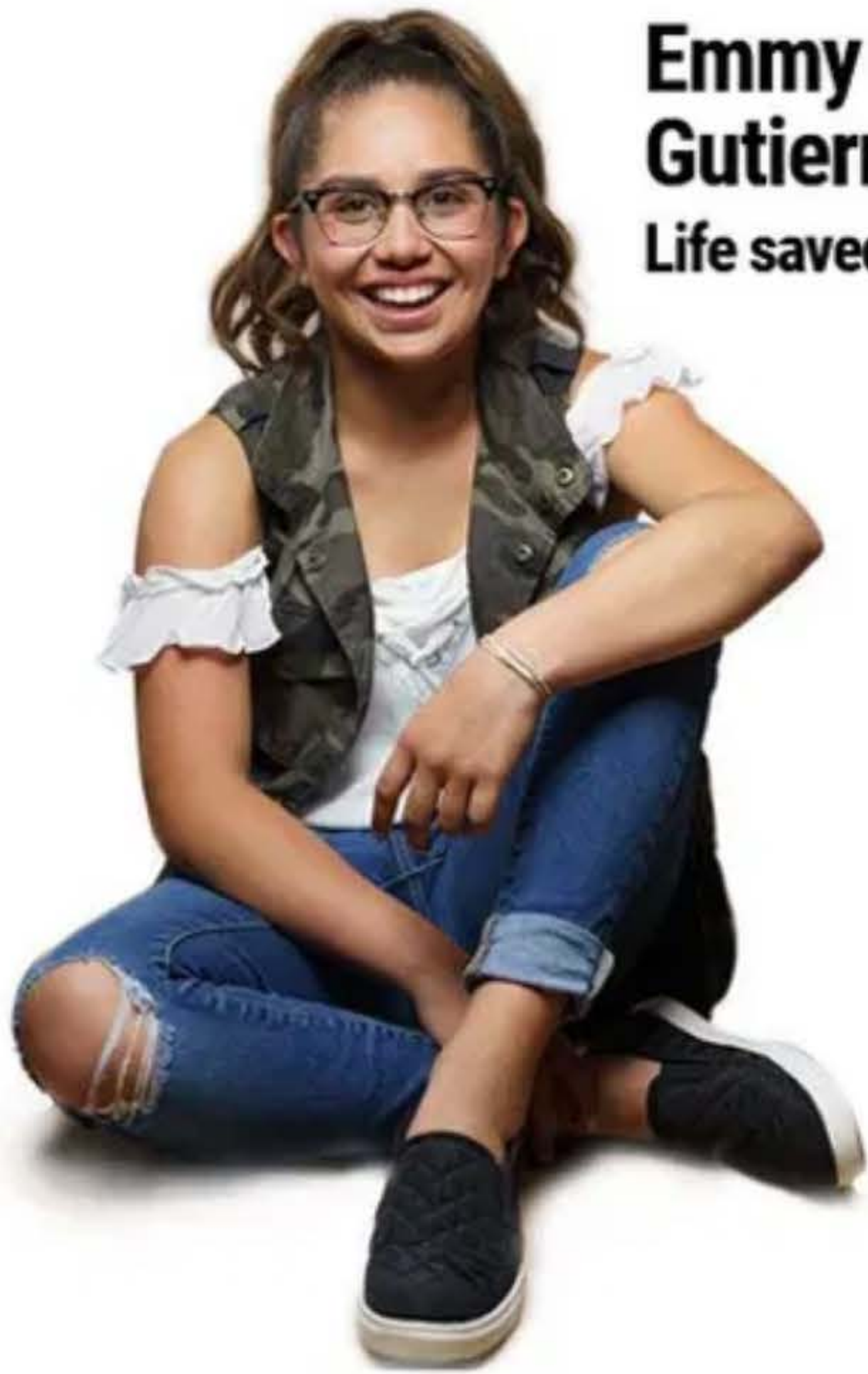
**Location: Mosqueda Park,
4670 E Butler Ave.**



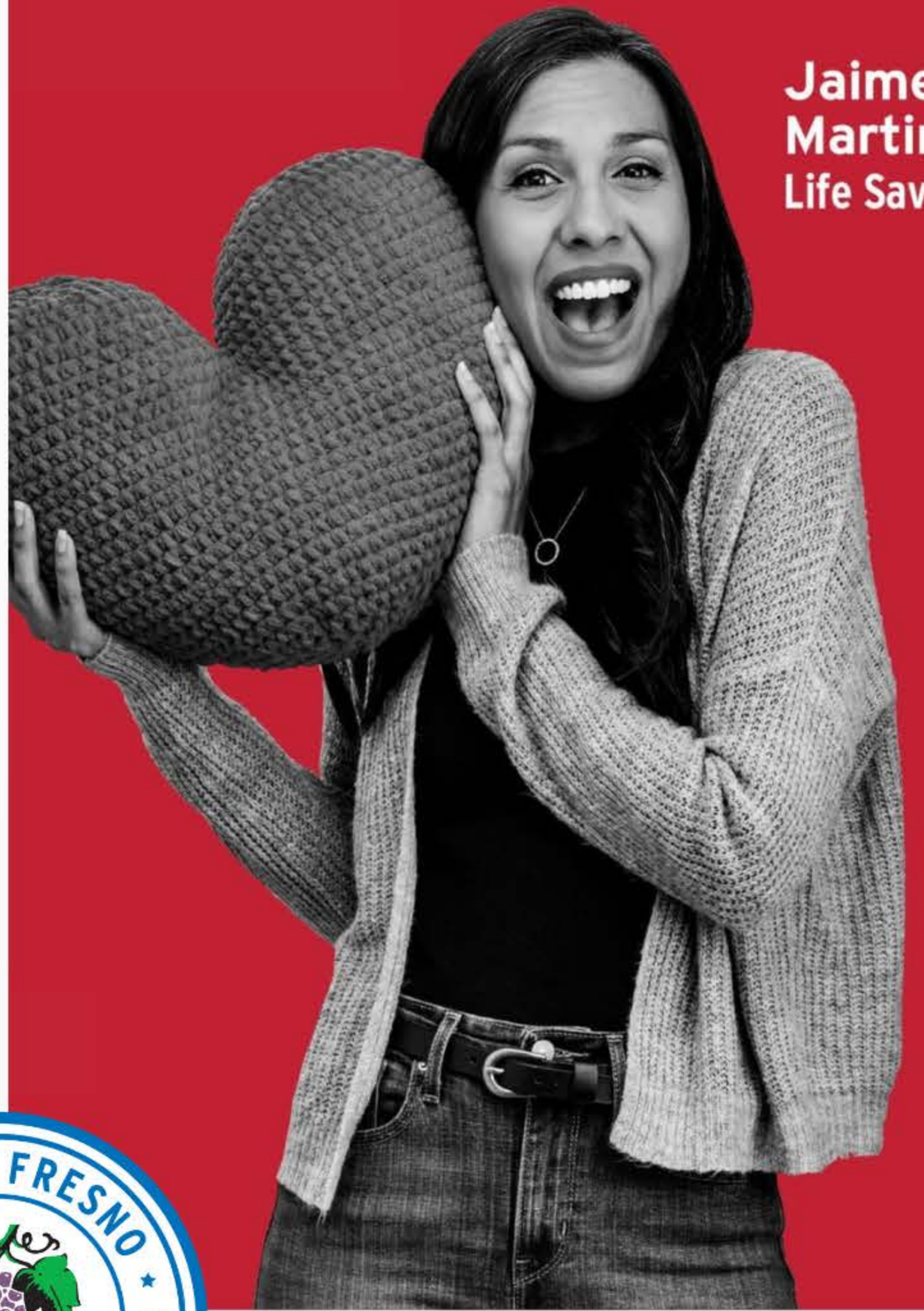
Blood Drive: 12 - 3pm

Donate blood and receive a \$10 food coupon to use at the event

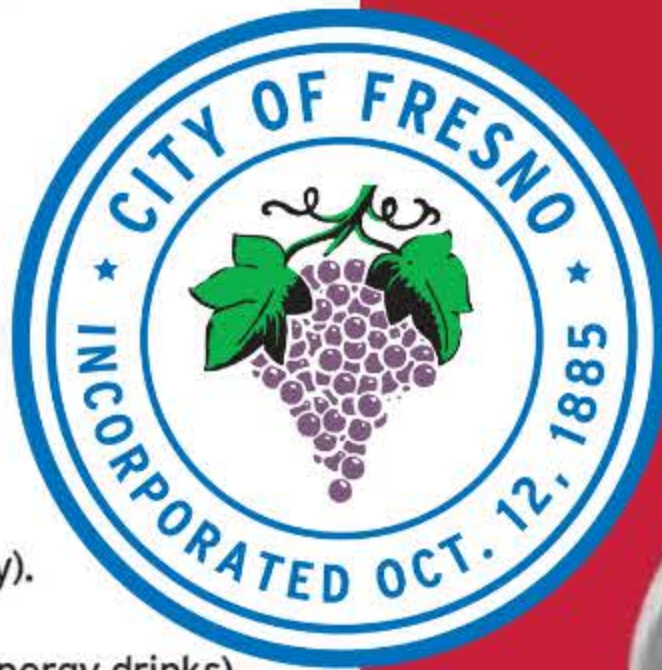




Emmy Gutierrez
Life saved



Jaime Martinez
Life Saved



GETTING READY

Before You Donate

- Eat a healthy meal high in iron (tuna, spinach, quinoa, turkey).
- Drink plenty of water.
- Avoid highly caffeinated beverages (coffee, tea, soda, and energy drinks) as they can act as iron blockers.

After You Donate

- Drink plenty of water.
- Avoid strenuous physical activity.

WHAT TO EXPECT

1. Register

A photo ID is required to register, then you'll be asked to verify your name and address.

2. Mini-Physical and Interview

The mini-physical consists of checking your pulse, blood pressure, temperature and hemoglobin level. In the confidential interview, a trained interviewer will ask questions about your general health and medical history, as well as questions concerning risk behaviors, foreign travel and other subjects.

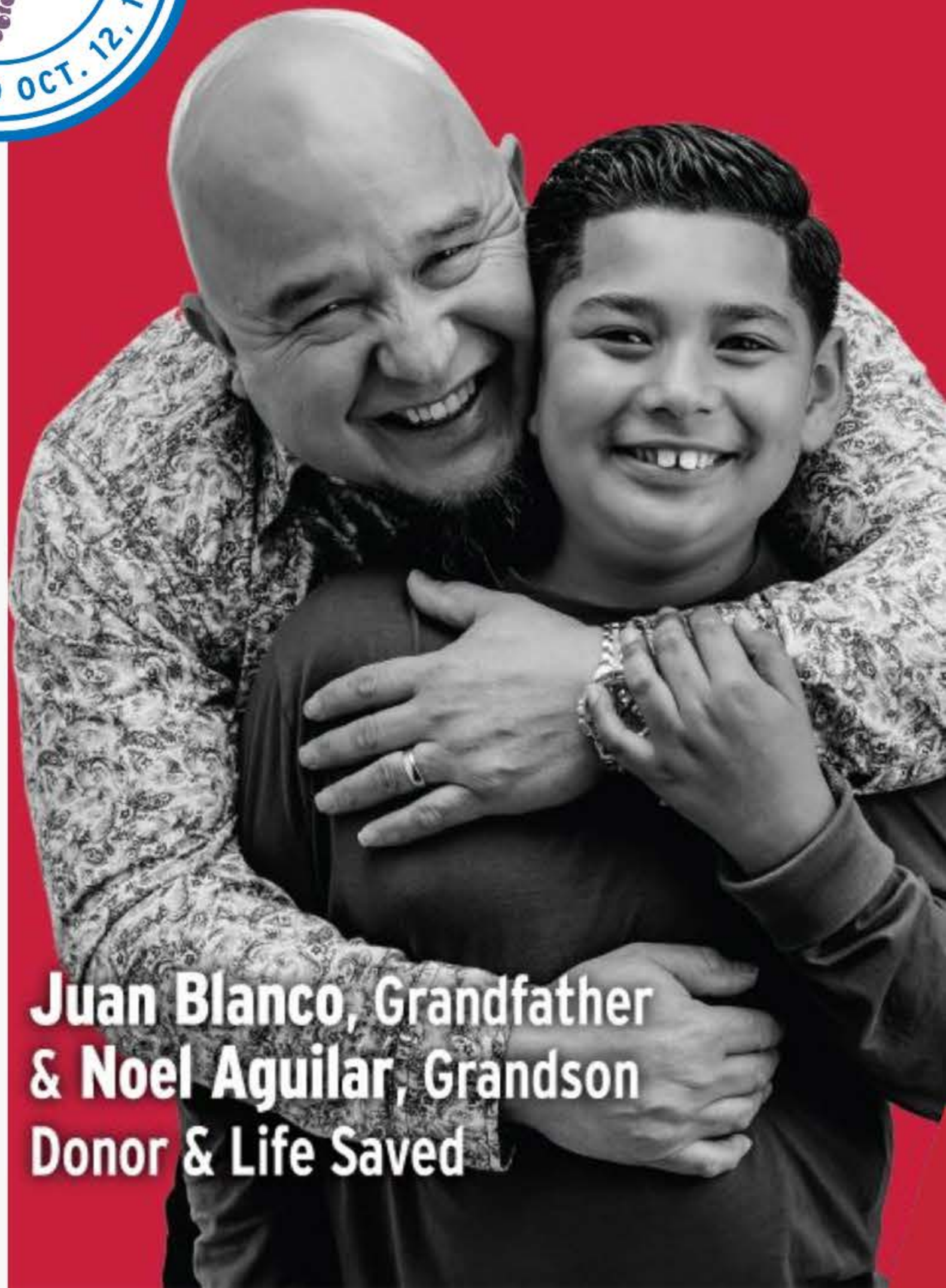
Your mini-physical and interview are conducted to ensure that giving blood is healthy for you and that your blood is as safe as possible for the recipient(s). All information gathered during the physical and interview is kept strictly confidential.

3. Whole Blood Donation

The collection of a unit, about one pint of blood takes about 15 minutes. You may feel a small pinch when the needle is inserted, but most donors do not feel any pain for the duration of the donation.

4. Relax

After your donation, you can enjoy refreshments to help replenish your fluids. At this time, you have the option of scheduling your next donation appointment. After you're done with relaxing and refreshments, you can resume most of your normal daily activities.



Juan Blanco, Grandfather & Noel Aguilar, Grandson
Donor & Life Saved