



**Meeting of the Fresno-Madera Area Agency on Aging Governing Board**  
**Thursday May 22, 2025 at 1:00 p.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:** James Poptanich, 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 April 24, 2025. (Action)
- V. EXECUTIVE COMMITTEE MEETING MINUTES:** Executive Committee Meeting of April 4, 2025 was Canceled. (Information)

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**VI. ADVISORY COUNCIL REPORT:** Advisory Council Meeting of April 8, 2025. (Information)

**VII. OLD BUSINESS:** None

**VIII. NEW BUSINESS**

- A. Approve Recommendation of Allocation of Funds to Valley Caregiver Resource Center for Long Term Care Ombudsman Program for Fiscal Year 2025-2026, Totaling \$466,923. (Action)

Contract No. 26-0272: \$300,955

Contract No. 26-0273: \$62,665

Contract No. 26-0275: 103,303

- B. Approve Recommendation of Allocation of Funds to Valley Caregiver Resource Center for Elder Abuse Prevention Program, Contract No. 26-1880 for Fiscal Year 2025-2026, Totaling \$13,318. (Action)

- C. Approve Recommendation of Allocation of Funds to Valley Caregiver Resource Center for Title III-D Health Promotion Program, Contract No. 26-1355 for Fiscal Year 2025-2026, Totaling \$76,812. (Action)

- D. Approve Recommendation of Allocation of Funds to iHeart Media for Public Information Vendor Contract for Fiscal Year 2025-2026, Totaling \$100,000. (Action)

- E. Approve Recommendation of Allocation of Funds to John Varin, RD for Registered Dietician Vendor Contract for Fiscal Year 2025-2026, Totaling \$100,000. (Action)
  
- F. Approve Recommendation of Allocation of Funds to Fresno Economic Opportunities Commission for Title III-C1 Congregate Nutrition Meals, Vendor Contract for Fiscal Year 2025-2026, Totaling \$650,000. (Action)
  
- G. Approve Recommendation of Allocation of Funds to Fresno Economic Opportunities Commission for Title III-C2 Home-Delivered Meals, Vendor Contract for Fiscal Year 2025-2026, Totaling \$1,300,000. (Action)
  
- H. Approve Recommendation of Allocation of Funds to Valley Caregiver Resource Center for Title III-E Caregiver Support Program, Older Californians Act Modernization Contract No. 26-0274OCAM for Period Ending March 31, 2026, Totaling \$95,000. (Action)
  
- I. Approve Recommendation of Allocation of Funds to Valley Caregiver Resource Center for Title III-B Supportive Services, Older Californians Act Modernization Contract No. 26-0081OCAM for Period Ending March 31, 2026, Totaling \$250,000. (Action)
  
- J. Approve Moratorium on Vacation Buyout Until State Budget is Passed and State Releases Fiscal Year 2025-2026 Funding (Action)

**IX. CORRESPONDENCE:** None

**FRESNO-MADERA AREA AGENCY ON AGING ADMINISTRATIVE ITEMS**

**X. A. Staff Reports (Information)**

Vehicle Procurement

**ADJOURNMENT (Action)**