



Meeting of the Fresno-Madera Area Agency on Aging Governing Board
Wednesday November 12, 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 September 10, 2025. Governing Board Meeting of October 8, 2025 was Canceled. (Action)
- V. EXECUTIVE COMMITTEE MEETING MINUTES:** Executive Committee Meeting of September 4, 2025 and October 8, 2025 were Canceled. (Information)

Mailing Address: 2037 W. Bullard Ave. #512. • Fresno, CA 93711
Phone 559.214.0299 • Toll Free 800.510.2020
Fax 559.243.5651 • Email: admin@fmaaa.org • Web Site: www.fmaaa.org

VI. ADVISORY COUNCIL REPORT: Advisory Council Meeting of September 9, 2025.
Advisory Council Meeting of October 14, 2025 was Canceled. (Information)

VII. OLD BUSINESS: None

VIII. NEW BUSINESS

A. Approve Recommendation of Allocation of Funds to Valley Caregiver Resource Center for Title III-D Disease Prevention and Health Promotion, Contract No. 26-1355 One-Time-Only Funding for Fiscal Year 2025/2026 Increasing by \$12,158 for a New Total of \$88,970. (Action)

B. Approve Recommendation of Allocation of Funds to Valley Caregiver Resource Center for Title III-E – Family Caregiver Support Program, Contract No. 26-0274, One-Time-Only Funding, for Fiscal Year 2025/2026 Increasing by \$20,000 for a New Total of \$405,000. (Action)

C. Approve Recommendation of Allocation of Funds to Valley Caregiver Resource Center for Title VII – Elder Abuse Prevention Program, Contract No. 26-1880, One-Time-Only Funding, for Fiscal Year 2025/2026 Increasing by \$635 for a New Total of \$13,953. (Action)

- D. Approve Recommendation of Allocation of Funds to Valley Caregiver Resource Center for Long Term Care Ombudsman Program, Baseline Adjustment and One-Time-Only Funding in Contract No's. 26-0272, 26-0273 and 26-0275 for Fiscal Year 2025/2026 for an additional \$87,787 for a New Total of \$554,710. (Action)

Contract 26-0275 - Baseline Adjustment - \$82,048

Contract 26-0272 - \$2,850

Contract 26-0273 - \$2,889

- E. Approve Recommendation of Allocation of Funds to Valley Caregiver Resource Center for Medicare Improvement for Patients and Providers Act (MIPPA), Contract No. 26-0553 One-Time-Only Funding for period beginning 9/1/2025 and ending 8/31/2026, Increasing by \$2,180 for New Total of \$74,854. (Action)

- F. FMAAA has initiated the Request for Proposal (RFP) Process on all contracts over \$100,000. Letters of Intent are due no later than December 5, 2025 and Complete Packages are due January 30, 2026. (Information)

- G. Discussion on Utilization of Agency Reserves to Maintain Critical Services in the event the Government Shutdown Continues. (Information)

- H. Approve Allocation of \$3,000 in Unrestricted Funds to Professionalize FMAAA Staff. (Action)

- I. Request Nominating Committee Meet for the Purpose of Presenting Recommendations for 2026 Governing Board Officers at the December 10, 2025 Governing Board Meeting *(Note: Per Article XI of the Fresno-Madera Area Agency on Aging Governing Board Bylaws Membership Consists of the Five Members of the Executive Committee. The Chairperson is Excluded from Sitting on the Nominating Committee. Nominating Committee Members include: James Poptanich – Chair: non-voting (Fresno County), Keith Rigby (Madera County) and John Sears (Madera County), with two vacancies.)*

IX. CORRESPONDENCE: None

FRESNO-MADERA AREA AGENCY ON AGING ADMINISTRATIVE ITEMS

X. A. Staff Reports (Information)

Employee Leave lasting longer than 30 days.

Addition of Columbus Day to Agency Holiday Schedule.

ADJOURNMENT (Action)