#### **ADVISORY COUNCIL MEETING**

Tuesday, November 18, 2025 at 1:30 p.m. Fresno-Madera Area Agency on Aging 1625 E. Shaw Ave. Suite #123, Fresno, CA. 93710

Gate Code: 2489

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: Michael Bishop, Chair				
11.	WELCOME AND INTRODUCTIONS				
	A.	A. Guest Introductions (Voluntary)			
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.				
	Indi	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: September 9, 2025, Advisory Council Meeting. Note: The October 10, Action				
	2025	5 FMAAA Advisory Council Meeting was canceled due to lack of a quorum.			
	First	:			
	Seco	ond:			
	Pass	: Fail:			
V.	OLD BUSINESS Information				
	A.	September 11, 2025 – Hillaree B. attended the Continuum of Care Meeting in Madera			
	В.	September 12, 2025 – Better Together Suicide Prevention Conference			
	C.	September 12, 2025 – Miles R. attended the Sierra Senior Center Resource Fair in Oakhurst			
	D.	September 16, 2025 – Hillaree B. attended the Central California Women's Conference at			
		the Fresno Convention Center			
	E.	September 19, 2025 – Sara B. and Darlene B. attended the Legacy Commons Harvest Health			
		Fair			
	F.	September 20, 2025 – Miles R. and AC Member Minerva G. attended the City and County of			
		Fresno Emergency Preparedness Safety Fair			
	G.	September 27, 2025 – Sarah S. and Yecica E. attended the Malaga recreation Center			
		Resource Fair			
	H.	October 1, 2025 – Miles R. attended the October LAFS meeting			
	I.	October 4, 2025 – Miles R. and Adriana P. attended the Older Adult Health and Resource			
		Fair			
	J	October 6, 2025 – Miles R., Gisela G., Celina M., Angelina R., and Yesenia G. attended the			
	Big Fresno Fair Senior Day				

	K.	October 7, 2025 – Hillaree B., along with VCRC Executive Director Meghan Velasquez,				
		attended the Kaiser Permanente Aging Well Sumit in Oakland				
	L.	October 8, 2025 – Miles R. and Yecica E. attended The Market on Kern to distribute Senior				
		Farmers Market Voucher Cards (SFMNP Cards)				
	M.	October 9, 2025 – FMAAA directors and managers attended the CCLS Together for Justice				
		Fundraiser				
/1.	NEV	V BUSINESS	Information			
	A.	October 15, 2025 – Miles R. and Adriana P. attended The Market on Kern to distribute	,			
		Senior Farmers Market Voucher Cards (SFMNP Cards)				
	B.	October 16, 2025 – Alejandro G. and Julian G. attended REFCO's Health and Wellness Fair at				
		Pardini's				
	C.	October 17, 2025 - FMAAA directors and managers attended VCRC's Fundraiser Gala Event				
		- Tropical Soiree				
	D.	October 18, 2025 - Alzheimer's Association's held their Walk to End Alzheimer's at				
		Woodward Park at 8:00AM				
	E.	October 18, 2025 – Miles R. and Adriana P. attended Senior Citizens Law Day at San Joaquin				
		College of Law				
	F.	October 23, 2025 – Miles R. attended the Fresno Housing Health Fair				
	G.	October 23, 2025 – Miles R. attended Assembly Member Arambula's Selma Health Fair				
	Н.	October 31, 2025 – Miles R. and Adriana P. will attend the Kaiser Permanente Fresno Aging				
		Well Resource Fair				
	l.	November 4-7, 2025 – Program Director Hillaree B., Executive Director Jamie S., Nutrition				
		Manager Sarah S., and Clinical Manager Sarah C. attended the 2025 Annual California				
		Association of Area Agencies on Aging (C4A) Conference				
	J.	November 6, 2025 - Lorena G., and Sabrina T. attended the Veterans Administration				
		Caregiver Fair				
	K.	November 8, 2025 – Miles R. presented to the Grater Fresno Parkinsons Support Group				
	L.	Grant Team for RFP (Request for Proposal) Processes				
/II.	REPORTS – Please keep all reports to 5 minutes or less. Thank you.					
	A.	Advisory Council Chair Report				
		1. Advisory Council Membership Status:	Information			
		City of Fresno – One Vacancy				
		Fresno County – Two Vacancies				
		Madera County – Six Vacancies				
		2. Brief Announcements of Upcoming Events for Older Adults:	Information			
	В.	Committee Updates  1. Food and Resource Insecurity Report:				
			Information 8			
		2. Housing Insecurity Report:	Information &			
			Discussion			

	C. Agency on Aging Governing Board Meeting Report (Staff)		
	D. California Senior Legislature (CSL) Report (CSL Senior Assembly Member Minerva Garcia)		
	E. Triple-A Council of California (TACC) report: (Assigned member-Tonya Frost) Informati		
VIII.	<ul> <li>FRESNO-MADERA AREA AGENCY ON AGING ADMINISTRATIVE UPDATES</li> <li>We are working to open Parlier, Del Rey, and Oasis Day Center as congregate sites.</li> </ul>		
IX.	Adjo	urnment: First: Second:	Action
	Pass	: Fail: Time:	

N	ext	Me	etir	ıgs:
	LAL	1416	CUI	ıgs.

**Advisory Council** 

Thursday, December 9, 2025, 1:30 p.m.

**Governing Board** 

<u>WEDNESDAY</u>, November 12, 2025, 1:00 p.m. Fig Garden Regional Library 3071 W Bullard Ave,

Fresno, CA 93711

Note: Changed to the 2<sup>nd</sup> Wednesday of each month at 1:00pm

# Fresno-Madera Area Agency on Aging ADVISORY COUNCIL

Meeting Minutes of September 9, 2025 Fresno-Madera Area Agency on Aging 1625 E. Shaw Ave. Suite #123 Fresno, 93710

#### I. Call to Order:

- a. The meeting was called to order by First Vice Chair, Joel Gurss at 1:39 PM. A quorum was established.
- b. Advisory Council Members Present: Joel Gurss, Stefanie Diaz, Minerva Garcia, Jan Clagg, Tonya Frost, Angela Stillwell, and Mariel Ortiz.
- c. **Advisory Council Members Not Present:** Anne Bishop, Michael Bishop, Tish Davis, and Michael Mendez, Jr.
- d. FMAAA Staff Present: Miles Robinson
- e. **Guests Present:** Rebecca Scott and Mario Pena (Alzheimer's Association)

#### II. Welcome and Introductions:

- a. First Vice Chair Joel Gurss welcomed all in attendance and all members, and guests shared their name, title, and organization represented.
- III. Public Comment: No Report
- IV. Approval of Minutes: First Vice Chair, Joel Gurss asked for a motion to approve the June 10, 2025 Advisory Council meeting minutes. The motion was made by Stefanie Diaz and seconded by Tonya Frost. There was a small discussion on a grammatical error on the minutes. The motion carried.

#### V. Old Business:

- a. Miles R. provided a summary of outreach events and presentations conducted in June and July, including:
  - a. The World Elder Abuse Awareness Day on June 15, 2025, the California Department of Aging (CDA) Aging with Pride webinar on June 16, 2025, and the Alzheimer's Association Ask a Neurologist: A Conversation with Dr. Bhatia on June 25, 2025.
- b. Miles R. also reported on the results of the Election of the 2025-2026 FMAAA Advisory Council Officers: Chair: Mike Bishop, First Vice Chair: Joel Gurss, and Second Vice Chair: Tonya Frost.

# VI. New Business:

a. Miles R. reported on several events that took place between June 2025 and early September 2025. New Business was divided into two categories: Past Events and Future Events.

#### b. Past Events:

i. June 25, 2025 – Miles R. attended the Fresno Alzheimer's Association "Ask a Neurologist: A Conversation with Dr. Bhatia."

- ii. July 8, 2025 Miles R. presented on FMAAA services to the Kiwanis Club
- iii. August 5, 2025 Miles R. and Hillaree B. met with Evelyn Chavez of Dedicated Care.
- iv. August 6, 2025 Miles R. attended the August LAFS mtg.
- v. August 8, 2025 Miles R., with HDM Eligibility Workers Angelina R. and Yesenia G., attended the Masten Towers Summer Social to provide outreach and resources.
- vi. August 11, 2025 Miles R. met with Fresno County CFHL sister agencies (Healthy Fresno County, Catholic Charities, UC Cooperative Extension) to discuss resources and support as CFHL sunsets.
  - There was a short discussion about the CalFresh Healthy Living (SNAP-Ed) program ending due to federal budget cuts. The program, which provides nutrition and physical education, will sunset on September 30, 2025. Carryover funds are available until June 2026 for AAA to support the wind-down. Other agencies have different end dates.
- vii. August 19, 2025 Hillaree B., Miles R., Sarah C., and Sarah S. attended the "What is Hospice Care and What is Hospice Fraud?" webinar.
  - Mention of the webinar prompted the group to discuss how hospice fraud activities occur, such as signing up non-eligible individuals or not providing services, which harms both the state and the individual. It was noted that there are now 50 hospice agencies in town, up from 5 in the year 2000.
- viii. August 20, 2025 Miles R. attended the Madera Alzheimer's Association "Ask a Neurologist: A Conversation with Dr. Bhatia."
- ix. August 27, 2025 Miles R. attended the Housing Resource Fair at the Clovis Senior Center.
- x. September 2, 2025 Miles R. presented at the Building Better Neighborhoods mtg.
- xi. September 2, 2025 Hillaree B. attended the Regional Disaster Summit in Tulare.
- xii. September 3, 2025 Miles R. presented at the September CA State Retirees mtg.
- xiii. September 4, 2025 Miles R. attended the Community Health System "Health Quest Caring for the Caregiver" event.

#### c. Future Events:

- i. September 11, 2025 Hillaree B. will attend the Continuum of Care mtg. in Madera.
- ii. September 12, 2025 Better Together Suicide Prevention Conference.
  - 1. Tonya Frost provided information on the event and how to register via Eventbrite by typing in the name of the event.
- iii. September 12, 2025 Miles R. will attend the Sierra Senior Center Resource Fair in Oakhurst.

- iv. September 16, 2025 Jamie S. and Hillaree B. will attend the Central California Women's Conference at the Fresno Convention Center.
- v. September 19, 2025 Miles R. will attend the Legacy Commons Harvest Health Fair.
- vi. September 20, 2025 Miles R. and FMAAA Advisory Council member Minerva Garcia will attend the City & County of Fresno Emergency Preparedness Safety Fair.
- vii. September 27, 2025 Nutrition Manager Sarah S. and Information & Assistance Specialist Yecica E. will attend the Malaga Recreation Center Resource Fair.
- viii. October 1, 2025 Miles R. will attend the October LAFS mtg.
- ix. October 4, 2025 Miles R. and FMAAA staff will attend the Older Adult Health & Resource Fair.
- x. October 6, 2025 Miles R., Gisela G., Celina M., Angelina R., and Yesenia G. will attend the Big Fresno Fair Senior Day.
- xi. October 9, 2025 FMAAA directors and managers will attend the CCLS "Together for Justice" fundraiser.

#### VII. Reports:

### a. Advisory Council Chair Report:

i. This report was made by First Vice Chair, Joel Gurss.

### ii. Advisory Council Membership Status:

- 1. Current Vacancies: 2 Fresno County, 6 Madera County, and 2 City of Fresno.
- The Advisory Council has significant vacancies. Efforts to recruit from Madera have been challenging despite offering mileage reimbursement. One candidate from Madera, Nikki Gallagher, is in the process of joining but has not completed her background check.
- 3. **Membership Criteria:** 50% of the Advisory Council members must be aged 60 and older. Joint Powers of Authority (JPA) representation needed from each service area (City of Fresno, City of Madera County, and Fresno County).

#### iii. Brief Announcements of Upcoming Events

- 1. Mario Pena informed the group of the upcoming Fresno/Madera Alzheimer's Association Walk on October 18, 2025.
- Tonya Frost mentioned that she created a Local Advocates for Seniors (LAFS) team for the Alzheimer's Association Walk on October 18, 2025.

#### b. Committee Updates and Reports:

#### i. Food and Resource Insecurity Report:

 Committee Chair, Angela Stillwell reported that the committee continues to meet monthly and has updated the food resource spreadsheet to include rural areas, with plans to make it printerfriendly and available on the Agency's website. The committee discussed the sufficiency of food distribution boxes, noting that many require additional ingredients and that intake procedures and food availability vary by site. The Fresno City Center food distribution site on Dakota was highlighted as a model allowing individuals to choose their own items, though demand is high and people often line up a day in advance for tickets.

# ii. Housing Insecurity Committee Report:

1. Tonya Frost gave a brief report in place of Committee Chair Anne Bishop, who was not in attendance. The committee is working to update its resource list after discovering incorrect phone numbers. There was some confusion around meeting schedules, which caused one member to miss a meeting.

#### c. Governing Board Meeting:

 The Governing Board now meets on the second Wednesday of each month. There was no report as the FMAAA Governing Board did not meet in July or August.

# d. California Senior Legislative Report:

i. CSL Representative Minerva Garcia reported on legislative proposals impacting seniors. Key proposals include increasing the Personal Needs Allowance from \$35 to \$50 and establishing a Grandparents' Caregiver Support Program. She noted that the deadline for bills is September 12, 2025 and that the group continues to face challenges in moving proposals forward, emphasizing the need for stronger representation in the Senate and Assembly.

# e. Triple-A Council of California (TACC) Report:

i. Tonya Frost reported that she will attend the TACC Conference in Orange County on November 5–7. She highlighted affordable senior housing models in San Francisco and Los Angeles, where investors have created units priced at \$500–\$600 per month, noting that similar efforts are needed in Fresno and Madera.

#### VIII. Fresno-Madera Area Agency on Aging Administrative Update:

- a. Miles R. gave the following updates:
  - i. Miles reported on FMAAA's 2024-2025 Impact Numbers:
    - 1. Meals Served in C1 and C2: 587,194
    - 2. Unduplicated Clients Served: 55,486
    - 3. Info and Assistance, Website hits, Resource events, Radio stations, Client services in all funding streams, Food, etc.
  - ii. Referrals: 16,797

- Website (hits, calls and views), Info and Assistance (3E and 3B), Community Outreach, Public Information, Caregiver Information Services
- iii. Title IIIB Direct Client Service Funding: \$747,574.67
  - 1. Title IIIB Unduplicated Client: 791
  - 2. Title IIIB Funding: OAA (\$139,465), ARPA (\$272,070), OCAM (\$292,492), OARR (\$43,545)
- b. FMAAA is working to open Parlier, Del Rey, and Oasis Day Center as congregate nutrition sites.
- IX. **Adjournment:** The meeting was adjourned at 3:05 pm. The motion was made by Minerva Garcia and seconded by Jan Clagg. The motion carried.

Respectfully Submitted,

Miles Robinson

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Miles Robinson Administrative Manager Fresno-Madera Area Agency on Aging



# Fresno-Madera Area Agency on Aging Advisory Council Fiscal Year 2025-2026 Regular Meeting Schedule

# Meeting Date and Time

September 09, 2025 @ 1:30pm

October 14, 2025 @ 1:30pm

November 18, 2025 @ 1:30pm

December 09, 2025 @ 1:30pm

January 13, 2026 @ 1:30pm

February 10, 2026 @ 1:30pm

March 10, 2026 @ 1:30pm

April 14, 2026 @ 1:30pm

May 12, 2026 @ 1:30pm

June 09, 2026 @ 1:30pm

July - No Meeting Scheduled

August - No Meeting Scheduled

Meetings to be held at University Office Center 1625 E. Shaw Ave. Suite #123, Fresno, CA 93710 unless otherwise notified prior to the meeting.

# **FMAAA Committee Selection**



Food & Resource Insecurity	Housing Insecurity		
Jan Clagg	Mike Bishop		
Angie Stillwell	Micahel Mendez Jr.		
Tish Davis	Tonya Frost		
	<del>Juel Ourss</del>		
	Minerva Garcia		
	Stefanie Diaz		
	Tish Davis		
	Anne Bishop		

