

**Fresno-Madera Area Agency on Aging**  
**ADVISORY COUNCIL**  
**Meeting Minutes of January 13, 2026**  
**Fresno-Madera Area Agency on Aging**  
**1625 E. Shaw Ave. Suite #106 Fresno, 93710**

- I. **Call to Order:**
  - a. The meeting was called to order by Second Vice Chair, Tonya Frost at 1:38 PM. A quorum was established.
  - b. **Advisory Council Members Present:** Tish Davis, Stafanie Diaz, Minerva Garcia, Jan Clagg, Tonya Frost, and Angela Stillwell.
  - c. **Advisory Council Members Not Present:** Michael Mendez Jr., Anne Bishop, Michael Bishop, and Joel Gurss.
  - d. **FMAAA Staff Present:** Miles Robinson
  - e. **Guests Present:** Charmaine Barton (Senior Helpers)
  
- II. **Welcome and Introductions:**
  - a. Second Vice Chair, Tonya Frost 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:** Second Vice Chair, Tonya Frost asked for a motion to approve the **December 9, 2025**, Advisory Council meeting minutes. The motion was made by Tish Davis and seconded by Stafanie Diaz. The motion carried. One member abstained from voting.
  
- V. **Old Business:**
  - a. Miles R. informed the membership that FMAAA was closed from December 24, 2025 through January 2, 2026. Since January 2 fell on a Friday, staff returned to the office on January 5, 2026.
  
- VI. **New Business:**
  - a. Miles R. reported that he will be attending the Veteran Benefits Briefing & Resource Fair at Glen Agnes on January 15, 2026. Tonya Frost provided additional details on the event and that future similar events will take place at senior centers.
  - b. Miles R. reported that he will present to Clovis Community Medical Center's Stroke Support Group on January 20, 2026.
  - c. Miles R. reported that he is scheduled to present at the East Fresno Kiwanis Club's meeting on February 27, 2026.
  - d. On March 12, 2026, FMAAA staff will attend the Fresno State Social Work Resource Fair and provide resources.
  
- VII. **Reports:**

a. **Advisory Council Chair Report:**

i. This report was made by Second Vice Chair, Tonya Frost.

ii. **Advisory Council Membership Status:**

1. Current Vacancies: 2 Fresno County, 6 Madera County, and 1 City of Fresno.
2. The Advisory Council has significant vacancies. Efforts to recruit from Madera have been challenging despite offering mileage reimbursement.
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. Tish Davis reported that the Caregiver Conference is tentatively scheduled for March 7, 2026 at the Peoples Church but will follow up with more information.
2. Tonya Frost reported that the Female Veterans Stand Up is scheduled for February 16<sup>th</sup>.

b. **Committee Updates and Reports:**

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

1. Committee Chair, Angela Stillwell reported that her committee had no new report at this time.

ii. **Housing Insecurity Committee Report:**

1. Stefanie Diaz reported that the committee did not have a report at this time. Miles R. reminded the group that each committee should meet at least once per quarter. The group then discussed housing resources, and Minerva Garcia emphasized the importance of building professional relationships with individuals who manage senior living facilities in order to develop contacts for senior placement purposes.

c. **Governing Board Meeting:**

- i. Miles R. reported that the next Governing Board meeting was scheduled for Wednesday, January 14<sup>th</sup>, 2026, but may be canceled. Miles R. will update the group if that is the case.

d. **California Senior Legislative Report:**

- i. Minerva Garcia reported that three of the ten proposals had been selected to be carried by legislators: AP2 (Senior Child Tax Credit), SP2 (Older Adult Education, and AP4 (Automatic External Defibrillation).
- ii. The Ca Senior Legislator program is entering a new four-year cycle for CSL representatives. Stefanie Diaz and Jan Clagg have volunteered as temporary senators pending official CSL approval. A discussion was had

about the election and the potential need for public announcements and/or postings. Miles R. has begun looking into the election requirements and will provide more information at a latter meeting.

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

- i. Tonya Frost had nothing to report at the time of the meeting.

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

- a. Miles R. gave the following updates:

- i. FMAAA is working to open Parlier and Del Rey as congregate nutrition sites.
- ii. FMAAA is hiring two new employees, a Home Delivered Meals Eligibility Worker and a Finance Manager.

Miles R. shared the following update from Clinical Manager Sarah C.

“I am pleased to share that our agency was recently approved to provide Enhanced Care Management (ECM) through CalAIM. ECM is a statewide Medi-Cal benefit designed to support eligible individuals enrolled in the Anthem managed care plan who are experiencing complex medical or social needs. Through this program, our team will deliver comprehensive care management services to high-risk individuals. This includes ongoing support, health education, and coordination of medical, behavioral health, and social services. Our goal is to help participants navigate their care more effectively, improve health outcomes, and enhance overall quality of life. We look forward to implementing this new benefit and strengthening the support we provide to our community.”

- iii. Angela Stillwell asked a question regarding the Request for Proposal (RFP) process and the requirement for a letter of support. Guest Charmaine Barton asked what RFPs are, and Miles R. explained that RFPs are required for grants of \$100,000 or more. Miles R. further explained that FMAAA supports local organizations, such as Valley Caregiver Resource Center and Central California Legal Services, through grant funding and that RFPs are part of that process.

- IX. **Adjournment:** The meeting was adjourned at 2:32 pm. The motion was made by Stafanie Diaz and seconded by Minerva Garcia. The motion carried.

Respectfully Submitted,

*Miles Robinson*

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Miles Robinson  
Administrative Manager  
Fresno-Madera Area Agency on Aging